



Southern Maine Regional Water Council

SOUTHERN MAINE REGIONAL WATER COUNCIL
Annual Meeting of The Full Members
February 18, 2010

MINUTES

Convene Meeting: President Lorfano opened the business meeting at 7:45 P.M. at the Saco Holiday Inn and Conference Center, Saco, ME.

Roll Call: **Present:** *President Lorfano – Portland Water District*
Ron Miller – General Manager – PWD
Chris Crovo – Dir. Of Asset Management & Planning – PWD
William Lunt – Trustee – PWD
John Emerson – Trustee – PWD
John Brady – Trustee - PWD

Vice-President Neumann – York Water District
Ryan Lynch – Plant Manager – YWD
Fred Ricker – Trustee – YWD

Secretary/ Treasurer Hodgdon – Kittery Water District
Michael Rogers – Superintendent – KWD
Roger Raymond – Trustee – KWD
James Golter – Trustee – KWD

Director Mansfield – Biddeford-Saco Water Company

Director Leach – South Berwick Water District
Doug Letellier – Trustee – SBWD
Henry Miller – Trustee - SBWD
Paul Klebaur – Trustee - SBWD

Director Knowles – Sanford Water District
Dave Parent – Asst. Superintendent - SWD

Director Labbe – Kennebunk, Kennebunkport & Wells Water District
Scott Minor – Asst. Superintendent – KKWWD
Wayne Brockway – KKWWD Treasurer
Richard Littlefield – Trustee from Ogunquit – KKWWD
Jim Burrows – Trustee from Kennebunk – KKWWD
Rob Weymouth – Facilities Manager - KKWWD

Excused: NONE

Others Present: NONE

Correspondence: There was no correspondence.

Introduction of Directors and Officers: President Lorfano introduced the Directors and Officers of the SMRWC for 2009.

Election of Directors: *Mr. Klebaur from the South Berwick Water District motioned to approve the slate of directors for the Southern Maine Regional Water Council for 2010 to include Norm Labbe-KKWWD, Don Neumann-YWD, Chris Mansfield-BSWC, Guy Hodgdon-KWD, John Leach-SBWD, Gary Lorfano-PWD, and Dennis Knowles-SWD. Seconded by Mr. Lunt of the Portland Water District. Unanimously Approved.*

President's Report: President Lorfano reported that the Maine Legislators had been invited to this meeting, however, due to their busy schedules none were in attendance. A report of the proceedings of this meeting will be sent to them.

2009 Accomplishments –

1. Ryan Lynch reported on the status of the Cooperative Chemical Purchasing program. This year's chemical bid pricing is down an average of 22%. At this time there are 24 participating entities in the program. The Council thanked Ryan for his continued efforts administering this program.
2. The following awards were received by Council members this year:
 - *2009 Maine Water Utilities Association President's Award* – presented to Robert Wyman, Roger Raymond and James Golter – Trustees of the Kittery Water District.
 - *Jeff Nixon Distinguished Service Award* – presented to Dennis Knowles – Sanford Water District
 - *Lee Agger Award* – presented to the Portland Water District by JETCC.

3. Mutual aid between Council member districts was very successful on a couple of occasions this past year.

4. A new website for the Council was developed and launched in 2009. www.smrwc.org

Treasurer's Report: Secretary / Treasurer Hodgdon provided a written Treasurer's Report to each attendee. Our current bank balance is \$ 13,986.47.

Director's Subcommittee Reports: There were no Subcommittee reports given at this meeting.

Old Business: There was no old business to come before the Council.

New Business:

Michael Nadeau Award - President Lorfano advised the Council that at the next Board of Directors meeting he would be proposing to establish an award in Mr. Nadeau's name. Mr. Nadeau was instrumental in forming the SMRWC and also served as the president. Mr. Nadeau passed away in July 2009.

Other Business: None.

Next Meeting: The next meeting date was not set at this time. The date and time will be set via email to all the Directors.

Adjournment: The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Guy Hodgdon, SMRWC Secretary/Treasurer