



BOARD OF DIRECTORS
Technical Work Session
Tuesday, May 6, 2008

MINUTES

Convene Meeting: President Labbe opened the technical work session at 2:05 PM at the Portland Water District's Jeff Nixon Training Center.

Roll Call: Present: President Labbe – Kennebunk, Kennebunkport & Wells Water District.
Vice-President Neumann – York Water District
Secretary Hodgdon – Kittery Water District
Director Nadeau – South Berwick Water District
Director Knowles – Sanford Water District
Director Lorfano – Portland Water District

Excused: Treasurer Mansfield – Biddeford-Saco Water Company

Others Present: Mr. Miller & Mr. Crovo – Portland Water District
Mr. Lynch – York Water District
Mr. Parent – Sanford Water District
Mr. Leach – South Berwick Water District
Mr. Musich & Mr. Williamson – W/P Engineers

Reports: President Labbe reported that our mutual aid agreement was used as a base for the State of Maine WARN agreement.

President Labbe will contact Treasurer Mansfield to have the bills for our Chemical Purchasing Program sent out.

Vice-President Neumann & Mr. Crovo report that the tank painting cooperative that was implemented by the SMRWC is showing positive results. Both York and Portland currently have tanks in the process of being painted.

President Labbe stated that our Directors and Officers insurance policy is due for renewal. He will get the bill to Treasurer Mansfield for payment.

Business: President Labbe then turned the meeting over to Mr. Musich and Mr. Williamson from Wright-Pierce to discuss the progress of our Master Plan Study. Input from the Districts is required to complete parts of the report.

President Labbe will be contacting the Directors to setup another meeting within a month to finalize the Master Plan Study.

Adjournment: President Labbe adjourned the meeting at 4:05 PM.

Respectfully submitted,

Guy Hodgdon, SMRWC Secretary