



Southern Maine Regional Water Council

BOARD OF DIRECTORS MEETING

May 20, 2009

MINUTES

Convene Meeting: President Lorfano opened the meeting at 10:00 AM at the York Water District Offices.

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

Excused: Treasurer Mansfield – Biddeford-Saco Water Company

Others Present: Mr. Miller & Mr. Crovo – Portland Water District
Mr. Lynch – York Water District
Mr. Rogers – Kittery Water District
Mr. Nadeau – South Berwick Water District

Acceptance of Meeting Minutes of 10-14-08:

Vice-President Neumann motioned to approve the minutes of the 10-14-08 meeting. Seconded by Director Knowles. Unanimously Approved.

Reports:

- **President's Report:** President Lorfano reported that we should closeout the accounting for the Master Plan. It was the consensus of the Board to form a sub-committee to complete any remaining tasks and closeout our account with the Maine Bond Bank. The sub-committee will be Mr. Parent – chair, Mr. Crovo and Mr. Lynch.

President Lorfano asked if any members had received a bill for 2009 dues. None had been received as yet.

- **Treasurer's Report** – Treasurer Mansfield was absent so there was no Treasurer's report.

- **Directors Subcommittee Reports:**

Cooperative Chemical Purchasing Program – Mr. Lynch reports that the billing for the associate members hasn't been completed yet. Otherwise the program seems to be going well.

SMRWC Website – Mr. Crovo provided a basic idea for a website to be developed for the SMRWC. He will get an estimated cost to do this and report back to the Board. The Board agreed that this is something we should pursue.

New Business:

Vice-President Neumann proposed to do a mutual aid drill for area Districts. Since the Board thought this was a good idea he will pursue this further and report back to the Board.

- **Election of Officers for the SMRWC:**

Vice-President Neumann nominated President Lorfano to serve another term. Seconded by Director Knowles. Unanimously Approved.

President Lorfano nominated Vice-President Neumann to serve another term. Seconded by Director Knowles. Unanimously Approved

President Lorfano nominated Secretary Hodgdon to serve another term as Secretary and add the Treasurer's position to create the position of Secretary / Treasurer. Seconded by Vice-President Neumann. Unanimously Approved.

The terms of the new officers will start after the adjournment of this meeting.

Other Business:

- Mr. Lynch forwarded the idea to look into joint purchasing of IT services to include cell phones, internet connectivity, etc. He will pursue this idea and report back to the Board. Mr. Crovo offered to assist him with this task.
- Mr. Lynch also proposed that the Council get involved with a water use efficiency program.

Next Meeting: The next meeting will be called as needed.

Adjournment: *President Lorfano adjourned the meeting at 11:25 AM.*

Respectfully submitted,

Guy Hodgdon, SMRWC Secretary