

MASE Board Meeting Minutes

April 14, 2010

Augusta, ME

3:00 PM

Attending:

Gary Fullerton, President
Ken Stratton, Ex-President
Amy Jones, Treasurer
Richard Green, Secretary
Steve Marcotte, Director

Bill Noble, Director
Doug Coombs, State Site Evaluator
Dave Kamila, Golf Tournament Committee
Bruce Johnson, Golf Tournament Committee

Meeting started at 3:20 pm.

Minutes of 2010 Annual Meeting

Minutes approved.

Treasurer's Report

We don't have one.

Annual Meeting Wrap up

Ken Stratton - Meeting was well attended and successful. Presentations were good. Some complaints about the food, and the location(distance from Southern Maine) were received. We have been happy with the Millennium, but may want to consider the Augusta Civic Center if there is a need for more space. We may want to consider changing the date for the meeting to avoid weather issues, but Feb is the traditional date.

Golf Tournament

The 20th annual Golf Tournament will take place June 18(rain date the next Friday). There was discussion about making special arrangements to celebrate the 20th year. It was moved and approved to allot a maximum of \$500 for expenses and prizes for the next tournament. The Golf Tournament Committee will decide how to spend the money. We usually spend a little more than we take in.

Site Evaluator Exam

Eight applicants will take the test on April 28.

Unclaimed Check received

MASE was notified of a credit of \$171 and was issued a check by the State of Maine. It is unknown exactly why, but we cashed it anyway. It was questioned whether a non-profit organization needs to file a tax return. This has never been done by anyone at the meeting.

Website

The website needs to be updated. Richard promised to do that.

Technical Review Committee

The TRC has had six official meetings and other work done on the side. A lot of effort has been put into this. Ken will send out a draft of proposed Rule changes. There will be a stakeholder's meeting on April 23, and TRC meeting on April 30. Ken suggested that the TRC be recognized at the fall training session.

Rule Changes

The changes won't happen until next year.

Education and Training

Maine Rural Water has a thirteen acre site they want to use as a wastewater training center. They want some financial help from MASE for administration of the training program. There is a Memorandum of Understanding regarding this effort. It was moved to commit up to \$2500 toward the administrative cost of the training session subject to board approval of the Memorandum of Understanding. Approved.

The rest of the agenda was put on hold until the next meeting, scheduled for June 9, 2010.