

## **MASE Board Meeting Minutes**

August 5, 2009

Augusta, ME

3:00 PM

### **Attending:**

Amy Jones, Director

Ken Stratton, President

Richard Green, Secretary

Bill O'Connor, Treasurer

Dale Knapp, Director(by conference phone)

Gary Fullerton, Vice President

Doug Coombs, State Site Evaluator

Earle Rafuse, Member

### **Plumbing Code Changes**

Doug reported that there have been some issues with the revised rules. Ken suggested that the Technical Review Committee be revived. The board thought this was a good idea.

### **Summer Meetings**

Notices have gone out for the field exam, in the Bangor area. Exam is on August 26 and the MASE training will be on the 27<sup>th</sup>. Doug has lined up four experts for field day. There will be some special test pits just for the MASE training. The field exam will not include new Rule changes. There will need to be some kind of confirmation of attendance to receive training credit. The facilities need to be check for power and lunch capability.

MASE will offer a free plumbing code book to the attendees. We will make a presentation to Russ for his retirement. The fee will be \$5 for MASE/MAPPS and \$10 for others.

It was moved and approved to purchase 150 copies of the New Subsurface Rules book at \$5 each.

MASE will pay for soil samples to be tested. MASE will offer a stipend of \$200 each for experts chosen by Doug Coombs on field day. Moved and passed.

The Reid State Park training will take place on Sept 9. Doug has been down there with Dave Rocque looking at test pits.

Richard offered to rent sound equipment for both sessions.

### **Municipal Survey Update**

Not started yet.

### **Annual Meeting**

A keynote speaker is needed. George Loomis of the NE training center was suggested.

### **Other**

There is a \$15 surcharge on complete non-engineered system permits that goes to DEP.

Adjourned 4:40 pm. The next meeting is scheduled for October 7, 2009.