

MASE Annual Meeting Minutes
February 24, 2015
Ramada Conference Center
Lewiston, ME

Web Site Update

Tim Wade gave a presentation on the now active new MASE website

Business Meeting

It was moved and seconded to donate \$1000 to the Envirothon. PASSED

Other possible donations were discussed – Engineers without borders, UMO Soil Judging Team, Toothaker donation. No requests have been made for these.

The new internship program was present and questions from the floor answered.

A new by-law committee was formed, Dave Moyse,, Earle Rafuse, Dave Marceau were volunteered. Possible changes include mileage reimbursement for board members.

We are receiving another donation from Eljen.

New Slate of Officers

Tim Wade-President
Dave Moyse-Vice President
Roger St. Amand – Treasurer
Gary Fullerton – Secretary
Bonnie Cobb-Director
Amy Jones-Director
Richard Green-Director

It was moved and seconded to elect the slate of officers as proposed by the board. PASSED twice.

Other Business

Field day had good attendance, pizza, and blazing sun.

There is a proposal to require sales tax on services, which would include site evaluations.

A plaque and gift was presented to Dale Knapp for many years of service to MASE.

Dave Braley- There will be a public hearing on the Rules on March 23, 10 am, Room 16 of the Key Bank Building.

They would like to play around with the seasonal conversion rules. May want to require more advanced treatment for seasonal conversion.

Malfunctions are defined as a breakout, backup, reaching well or surface water. This is not necessarily the same as a system that doesn't pass inspection.

Glenn Angell – Not all site evaluators have renewed their licenses yet. The number of active site evaluators is dwindling.

Microfilm records – The old permit records were kept on microfilm. They are being converted to electronic searchable format. They would like to have an online search of permits on file.

Submitted by Richard Green, 3/20/2015