

APWA

Maine Chapter American Public Works Association

MEETING MINUTES

October 7, 2004

Eric Street called Annual Chapter Business Meeting to order at 8:30 am – Augusta Civic Center

Present: Mike Claus, Steve Walker, Steve Johnson, Stewart Sevey, Steve Bradstreet, Dennis Cox, Erik Street, Bob Malley, Bill Stretton, Tom Martin, Pete Coughlin, Craig Worth, Bill Stretton, Greg Dore, Mike Bobinsky, various chapter members.

1. September Meeting minutes approval seconded and approved.
2. Steve Bradstreet gave Treasurer's report. Went over bank account levels and endowment update for UMO scholarship, which has been paid off for \$10,000. Moved and seconded to approve Treasurer's report. Unanimous approval
3. Erik Street discussed election of Board Members. Went over resumes of proposed new Board members Robert Burns and Dennis Cox. Erik asked that we receive a motion to elect proposed new board members and reelect existing Board members (and officers) whose terms have expired. Motion was moved and seconded. Greg Dore moved proposed candidates be approved as a slate. Motion seconded and approved unanimously.
4. Greg Dore discussed donation to fund for an APWA member whose child is a cancer victim. Greg Dore moved we donate \$500 to the fund for the cancer victim. Motion seconded. Steve Bradstreet noted we have significant liquid assets available to fund the donation. Friendly amendment to increase the donation level to \$1000 accepted by Greg Dore. Motion approved with all in favor except Steve Johnson abstaining.
5. Membership in APWA discussed by Bill Stretton. It was noted that a Washington County APWA member is serving in Iraq and has been unable to renew membership. Bill said Maine Local Roads not up to date on membership. Pete Coughlin said he would look into this.
6. Greg Dore went over insurance issues with Highway Congress. Snowplow Rodeo is considered by National APWA to be a high risk event and coverage for a rodeo event may not be available through APWA. Greg noted that the question of who would be liable if a worker or spectator was injured during a rodeo event has not been answered.

Meeting adjourned to program on Tax Cap Issues effecting Public Works.

Next MCAPWA Board Meeting is November 4, 2004 at 9:00 am at MMA office in Augusta.