



MEETING MINUTES

April 6, 2006

Steve Johnson called meeting to order at 12:35 pm – Elks Lodge - Waterville

Present: Steve Johnson, Stephen Bradstreet, Mike Claus, Bob Burns, Erik Street, Mike Bobinsky, Mary Ann Conroy, Peter Owens, Dennis Cox, Gerry James, Adam Ogden, Stewart Sevey, Shawn Bennett, Wes Thames, Craig Worth, Peter Coughlan, Bob and Jerry w/ Maine Local Roads Center.

1. Motion made and seconded to approve March 2, 2006 meeting minutes. Board voted unanimous approval of March meeting minutes.
2. Mike Claus presented the Treasurer's Report which was unanimously approved. The Highway Congress account is doing well
3. Mike Bobinsky presented the Delegate's Report. Mike will be serving on the APWA National nominating committee. Greg Dore will be serving on several national committees.
4. Bill Stretton was not present to provide the membership report.
5. The Maine Local Roads Center indicated that upcoming seminars will include the Maine Tort Claims Act, Roadway Fundamentals, and Workzone traffic controls. There is currently \$478,000 available to MDOT thru the HRRP (Highway Rural Roads Program) of FHWA to prevent lane departure or "run off the road accidents". These funds are for rural roads outside urban areas. Peter asked for input from the board members on various devices that could prevent such occurrences.
6. The Institute of Municipal Engineers (IME) report was presented by Craig Worth. He handed out a Draft PW Leader of the Year form. The recipient will have their hotel room paid for by the board at the 50th anniversary event. Comments are due to Craig by April 15th and Steve Johnson will be calling past IME members.
7. A general discussion was held regarding how the Spring Chapter meeting of APWA was conducted. Mary Anne indicated that the Navistar truck presentation was very good. Pete Coughlan indicated that he thought the comedian's act may have offended some people with his vulgarity. Overall the Board was happy with the event. WAY TO GO MIKE!!
8. Erik Street presented information regarding the Chapter's 50th Anniversary. 30 rooms are currently reserved at the Harborside Hotel and Marina located in Bar Harbor, and Erik will ask for 10 more to bring the total to 40. The event would be held on October 14th and 15th. The room rate of \$139 has been reduced to \$100. A comedian was preferred over dancing according to a majority of the board. Past presidents will be contacted for the event.
9. 15th Annual Highway Congress was presented by Steve Bradstreet. The event will be held on June 1, 2006 at the Skowhegan fairgrounds. Setup will occur on May 31st. Vendor applications have been sent out and 71 have been received back. \$36,000 to \$38,000 is

APWA's typical income for this event. The vendor database is being corrected by Nancy Tyler with Maine Local Roads. The free gift selected by the board was the "9 Function Super Duper Multi tool".

10. Supervisor training was presented by Steve Johnson. The tentative dates are May 16th, 17th, and 18th at the Augusta Civic Center.
11. Mike Bobinsky indicated that a Chapter Delegate Alternate is needed and he is looking for volunteers. He will be sending out a job description.

Next meeting to be held on 5/6/06 at 9:00AM at the Skowhegan Fairgrounds.
Meeting adjourned at 1:45PM

Respectfully Submitted, Bob Burns

