



MEETING MINUTES

September 7, 2006

Steve Johnson called meeting to order at 9:00AM – MMA, Augusta

Present: Steve Johnson, Stephen Bradstreet, Mike Claus, Bob Burns, Mike Bobinsky, Mary Ann Conroy, Peter Owen, Dennis Cox, Steve Walker, Adam Ogden, Stuart Sevey, Shawn Bennett, Craig Worth, Greg Dore, Jerry w/ Maine Local Roads Center.

1. Motion made and seconded to approve June 1, 2006 meeting minutes. Board voted unanimous approval of June meeting minutes.
2. Mike Clause presented the Treasurer Report. MCAPWA has a balance of \$34,311.46 with \$1,700 in the checking account. One half of the comedian cost for the MCAPWA 50th anniversary celebration has been paid for. The Board unanimously approved the report.
3. Mike Bobinsky presented the Delegate Report. Mike is leaving tomorrow for the National APWA conference. APWA has recognized the Maine Chapter for its 50th year anniversary. APWA is working on a certification program for various public works disciplines. Greg Dore was appointed to the National APWA Government Affairs Committee. The Board unanimously approved the report.
4. Steve Johnson presented the Membership Report. There were 197 members as of September 2006.
5. Jerry presented the Maine Local Roads items. There will be a chainsaw training program, a flagger workshop, an RSMS one or two day class, a ½ day session on snow maintenance. MLR will be updating the roadway fundamentals notebook soon.
6. Craig Worth presented the IME Report. The plaques are nearly ready for the top DPW projects presented at the Highway Congress this past summer. Craig handed out the “Public Works Leader of the Year” nomination information, along with information on several other local government position awards (i.e. Clerk of the Year, Fire Chief of the Year, etc.) He asked that comparisons be drawn and any suggestions on changes be sent to him. The format as handed out meets the National APWA standards, but contact him if changes are desired.
7. Steve Bradstreet presented the Highway Congress “after action” discussion. So far, \$33,000 has been received, with \$35,000 projected. Earnings of \$35,000 to \$37,000 are typical based on past events. Approximately \$13,000 to \$15,000 will cover expenses, with approximately \$3,000 to \$4,000 becoming revenue. 115 vendors registered, with 104 showing, and approximately 1,180 meals were served.
8. Steve Johnson presented the 50th Anniversary Celebration registration form. The event is to be held on Saturday and Sunday October 14 and 15, 2006 at the Harborside Hotel and Marina in Bar Harbor, ME.
9. Bob Burns presented the Fall Meeting. The program will be held on October 5, 2006 at the MMA Convention in the Augusta Civic Center from 8:30AM until 11:30AM. Lunch will be provided at the Elks Lodge in Augusta. The speakers are still being arranged.
10. Steve Johnson discussed the Supervisor training program. Steve has volunteered to

champion this project and re-package and plan work with the Maine Local Roads Center and MMA.

11. Mary Ann Conroy was appointed by the Board as the Chapter Delegate Alternate.
12. A thank-you letter was received by Matthew Pellerin for his scholarship.
13. A letter from the City of Lewiston was read asking for funding for their "All American City" costs. The Board declined this request.
14. Steve Johnson will be handling the recruit of a new member as Stuart Sevey will be stepping down at the end of the term.
15. The Board approved \$300 to be used towards Greg Dore's National APWA subcommittee reception.
16. Steve Johnson indicated that the Association of City and Town Managers would like to do a joint meeting with APWA, perhaps in the spring.

Next meeting to be October 5, 2006 at 8:30AM at the Augusta Civic Center.

Meeting adjourned at 12:30 PM

Respectfully Submitted, Bob Burns

