



MEETING MINUTES

November 2, 2006

Steve Bradstreet called meeting to order at 9:07 am – MMA office - Augusta

Present: Stephen Bradstreet, Mike Claus, Bob Burns, Erik Street, Gerry James, Shawn Bennett, Dave Cote, Craig Worth, Bob ? w/ Maine Local Roads Center.

1. Motion made and seconded to approve October meeting minutes with modifications to those members present. Members added to minutes as being present were Eric Street and Gerry James. Board voted unanimous approval of amended February meeting minutes.
2. No Delegates Report was presented.
3. Steve Bradstreet presented the Membership Report and believes there are approximately 170 to 180 members currently.
4. Bob ? with the Maine Local Roads Center indicated that upcoming seminars are:
 - RSMS to be held in Belfast on November 13 and 14.
 - Work Zone Traffic Control November 15th in Belfast, November 16th in Auburn.
 - He is working on a Gravel Road Construction one-day class.
 - A manager's breakfast is being scheduled in several locations throughout the State.
5. The Institute of Municipal Engineers (IME) report was presented by Craig Worth. Craig reminded the Board not to forget about applying for the "Excellence in Public Works" award. It was decided to keep the application format for the Public Works Director of the Year the same as the national APWA format.
6. Steve Bradstreet led the Fall Meeting After Action Discussion. It was generally agreed to by the Board that the presentations went well. There was some confusion several days after the event as to how many meals were to be paid for. No one was present from MMA to collect tickets, but Bob Burns took a head count of 38 people enjoying the meal.
7. Steve Bradstreet led the 50th Anniversary After Action Discussion. He indicated that it was a great event with superior accommodations. 42 members attended and the food was terrific. He further indicated that the view of Steve Johnson's backside in spandex pedaling his bicycle much faster than he could in Acadia National Park was an inspiration to him.
8. The MCAPWA/Town and City Managers Joint Meeting Spring '07 is set for May 11th at the Waterville Elks Club.
9. The MCAPWA/MWWA Joint Meeting Fall'07 is being coordinated between Greg Cataldo and Steve Johnson and is tentatively set for September 19, 20 and 21 at Sunday River.
10. Regional Realignment of APWA Nationals was discussed and in general it is thought to be a good idea and doesn't affect our region. The New England Chapter is separate from the Maine Chapter. Erik Street mentioned gathering at some point with the NE chapter.
11. Mike Claus discussed the upcoming Spring Meeting. He will get a price for a comic. He will be reviewing the comment sheets from the last year's event. Some suggested topics of

interest to the Board included Compu-Spread or Dickey John controls information and corrosion control.

12. The Treasurer's Report was given by Mike Claus. He is preparing to start the FY07 budget. Currently there is a balance of \$7,420.06 in the checking account and \$18,631.81 in the savings account.

13. Supervisor Training is to be held on April 17 thru 19 for session 1 and May 15 thru 17 for session 2. Eight to ten volunteers are needed.

Next meeting to be held on 12/7/06 at 9:00AM at MMA in Augusta
Meeting adjourned at 10:40 AM

Respectfully Submitted by Bob Burns, Secretary

