



MEETING MINUTES

March 1, 2007

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

Present: Steve Johnson, Mike Claus, Bob Burns, Mike Bobinsky, Dennis Cox, Andy Russell, Gerry James, Stuart Sevey, David Cote, Wes Thames, Craig Worth, Bob Stevens & Jerry Douglas w/ Maine Local Roads Center.

1. No minutes available to approve from the February 1, 2007 meeting. Steve Bradstreet is to complete them.
2. Mike Claus presented the Treasurer's Report. The available balance in the checking account as of 2/01/2007 was \$2,953.65 and the available balance in the savings account as of 1/31/2007 was \$24,666.42.
3. Mike Bobinsky presented a written Delegate's Report. The highlights included a) National Award Nominations were due on 3/1/07, b) he participated in a "click, listen and learn" web conference on "membership retention", c) the Region 1 & II HOD meeting will be held on April 27-28 in Montreal, Quebec and Mike will attend, d) Greg Dore is a candidate to serve on the Government Affairs Committee and the Finance Committee for 2007-2008 (the Board approved a motion to select Greg for these positions), and e) APWA National Public Works Week is May 20-26, 2007 and the theme is "Public Works, Moving Life Forward."
4. John Melrose presented his draft transportation bill "An Act to Secure Maine's Transportation Future" to the Board.
5. Erik Street presented a membership report indicating that there are approximately 200 members in MCAPWA.
6. Bob Stevens presented the Maine Local Roads update. MLR is currently offering "Maintaining Gravel Roads" and will be hosting "Signs, Stripes and Speed Limits" in April. There will likely be 10 Road Scholars awards presented at the Spring Meeting in April.
7. Craig Worth presented the IME Report. Project applications are due by the end of May.
8. Steve Johnson updated the Board on the 16th annual Highway Congress. It will be held on Thursday, June 7, 2007. The business meeting will be held on June 6th, 2007 after lunch.
9. Mike Claus updated the Board on the Spring Meeting. The event will be held on April 5, 2007.
10. Steve Johnson informed the board on the Maine Town and City Management Association/Maine Chapter APWA Spring Meeting to be held on May 11, 2007 at the Waterville Elks Club. Registration is through MMA at \$20 each.
11. Steve Johnson discussed the APWA Supervisory Leadership in Public Works Programs, and Part I will be conducted on April 17 thru 19 and Part II will be conducted on May 14 thru

- 16.
12. Steve Johnson indicated that he has been invited to the ATPA 40th anniversary of the Quebec Chapter's Congress that will be held in Charlevoix, Quebec from August 21 thru 24, 2007.
13. Dave Cote and Mary Ann Conroy will attend the Educational Summit at the National APWA meeting in Kansas City, MO.
14. Steve Johnson addressed the Board on poor attendance that occurred at the February meeting, but was glad to see high attendance at the March meeting.
15. Erik Street mentioned that the Maine Motor Transport Brake Training classes are being offered again.
16. Stuart Taub mentioned that due to the extreme snowfall in "up-state" New York, he would be interested in seeing a "yardsale" website created, as some used snow maintenance equipment is in high demand.

Next meeting to be April 5, 2007 after the Spring Meeting luncheon at the Elks Club in Waterville.

Meeting adjourned at approximately 11:05 AM

Respectfully Submitted, Bob Burns

