



MEETING MINUTES

August 2, 2007

Steve Johnson called meeting to order at 9:03AM – MMA, Augusta

Present: Steve Johnson, Steve Bradstreet, Bob Burns, Erik Street, Mike Bobinsky, Andy Russell, Adam Ogden, Stuart Sevey, Shawn Bennett, Craig Worth, Bob Stevens w/ Maine Local Roads Center.

1. No minutes available to approve from the May 3rd, 2007 meeting. Bob Burns is to complete them.
2. Mike Claus was absent and unable to present the Treasurer's Report.
3. Eric Street presented the membership report. Currently there were 199 members, 2 being new and 7 in delinquent status.
4. Bob Stevens presented the Maine Local Roads Report. Another geosynthetic presentation is to be scheduled in September. He is looking at LCSi (Low Cost Safety Improvements) data. They may host an RSMS (Road Surface Management System) class, as well as a Roadway Fundamentals course. He will order 700 of the APWA wall calendars at a cost of \$3.30 each to be split 50/50 with MCAPWA. The board approved this motion unanimously.
5. Mike Bobinsky presented a written Delegate's Report. He will be attending this year's National Convention in San Antonio, Texas from September 8-13. The House of Delegates meeting is to occur on that Saturday and Mike will represent the Maine Chapter. An important item will be the discussion of proposed revisions to model chapter bylaws and rules governing chapters.
6. Craig Worth presented the IME Report. The "Public Works Director of the Year" nomination process was discussed. Steve Johnson will finish the application, which is in draft form.
7. Steve Bradstreet presented the 16th Annual Highway Congress After Action Report. 114 vendors are paid up, nearly all available spaces were filled, and he received very positive feedback from everybody.
8. Bob Burns discussed the planning for the Fall Meeting to be held on October 4th at the Augusta Civic Center. Speakers on the following subjects are being considered: Mutual Aid between communities, GIS and GPS in Public Works applications, salt brine, Facility maintenance, sewers, confined space, and lockout-tag out. A draft brochure should be ready by the next meeting.
9. Mike Bobinsky advised the Board that September 28th will be the National Snowplow Rodeo event and the Portland team will be competing. There will likely be 10 Road Scholars awards presented at the Spring Meeting in April.
10. The Supervisory Training was reported to have gone very well, with accolades from several

participants.

11. The Joint MCAPWA/MTCMA Spring Meeting was discussed. Those in attendance thought it went very well and the Board moved to participate again next year.
12. Steve Johnson discussed Executive Officer Elections. Shawn Bennett and Adam Ogden would like to continue as board members. The Secretary position will be vacant if all officers move up in position. Interested board members were encouraged to volunteer. Steve Johnson indicated that he would contact MTCMA regarding recruitment.
13. No update was available for the 2010 Congress – Boston. Mike Claus will discuss this at the next meeting.
14. Steve Johnson discussed the Director Dinner and there was general interest by the Board in having such an event again. Steve indicated that he would come up with some ideas on its location.
15. Steve Bradstreet discussed the September 7, 2007 golf outing at the Natanis golf club. Tee time is at 8:30AM and the cost is \$70 each. Notices were sent to 398 vendors and all proceeds go towards scholarships.
16. Eric Street mentioned that he would be looking into fleet maintenance courses and advise the group.

Next meeting to be September 6, 2007.

Meeting adjourned at approximately 11:30 AM

Respectfully Submitted, Bob Burns

