



# MEETING MINUTES

October 9, 2008

Steve Bradstreet called meeting to order at 8:37am – Penobscot Room, Augusta Civic Center, Augusta, ME.

Board Members Present: Steve Bradstreet, Mike Claus, David Cote, Steve Johnson, Mike Bobinsky, Mary Ann Conroy, Dennis Cox, Steve Walker, Adam Ogden, Eric Labelle.

Absent: Bob Burns, Peter Owen, Andy Russell, Gerry James, Stewart Sevey, and Shawn Bennett.

1. Meeting Minutes: Minutes from the September 4, 2008 meeting approval, no suggested changes or corrections; motion to accept was made and seconded, passed unanimously.
2. Treasurer's Report: Steve Bradstreet; Treasurer's report shows checking balance at \$6,474.46 and savings balance at \$22,070.82; motion to accept was made and seconded, report was accepted unanimously.
3. Election of Officers: The following individuals were elected to a one year term; Stephen Bradstreet – Oak Engineers (President), Michael Clause – Town of Kennebunk (Vice President), Robert Burns – Town of Gorham (Treasurer), David Cote – City of Brewer (Secretary), and Michael Bobinsky – City of Portland (Delegate).
4. Election of Directors: The following individuals were elected to a two year term; Peter Owen – City of Bath, Steven Walker – Pinkham & Greer, Gerry James – Presque Isle, and Dennis Cox – Town of Millinocket.
5. Vacant Director's Seat: Megan Bates – Deputy Public Works Director for the City of Lewiston was nominated by the Board; Steve Bradstreet open the floor to any other nominations, seeing none, Megan Bates was elected for a two year term on the MCAPWA Board of Directors.

Next meeting: November 6, 2008, 9:00am at MMA in Augusta

Meeting adjourned at 8:55am

Respectfully Submitted, David Cote

