

**SOUTH JERSEY SECTION
OF THE
NEW JERSEY WATER ENVIRONMENT ASSOCIATION**

Minutes of the March 1, 2007 Business Meeting

President Eric Harrell called the Business Meeting to order at Landmark Americana in Glassboro NJ and Marty Walsh took roll call.

Eric Harrell, President
Russell Franks, Vice President
John Manganaro, Treasurer
Marty Walsh, Secretary
Blake Maloney, Past President
Clark Shimp, Trustee
Ed Crutchley, Trustee
Rick Eustace, Seminar & Tech Chairperson
Dennis Palmer, Legislative Chairperson
John Saville, Health & Safety Chairperson
Tom McCormick, Affiliates Chairperson
Rocco Maiellano, Ladies Night Chairperson

Don Wharton, Somerdale Sewer
Tom Morgan, Ewing Lawrence SA
John Reardon, Cape May County MUA
Jim Neville, Cape May County MUA
Bob Hall, HA DeHart
Ron Baldino, HA DeHart
Rich Warren, Ocean County UA
Robert Hollenweger, Cumberland County UA
William Lewis, Cumberland County UA
Ted Propert, Cumberland County UA

J David Skorny, Washington Twp MUA
Bart Conard, Camden County MUA
Fred Schindler, Gloucester City W&S
Frank Hartman, Bordentown SA
Robert Benson, Consulting Engineer Svcs
Ray Carr, Consulting Engineer Svcs
Joe Brickley, Consulting Engineer Svcs
Tom Lisse, Consulting Engineer Svcs
Kausar Jahan, Rowan University

Approval of Minutes: Marty Walsh made a motion to approve the minutes from December 7, 2006 business meeting, seconded by Russ Franks and unanimously approved.

EXECUTIVE COMMITTEE REPORTS

President's Report: Eric Harrell

- Eric thanked Rowan University for allowing us to tour their school.
- Pitney Bowes will not longer be used for postage, we will use email for upcoming events and meeting notices.

Vice President's Report: Russ Franks, No Report

Treasurer's Report: John Manganaro

- Current Assets for Mar 2007: Checking \$11,020.01 & Savings \$5,025.35

Secretary's Report: Marty Walsh, No Report

COMMITTEE REPORTS

Constitution & By-Laws: Russ Franks, No Report

Seminar & Technology Transfer: Rick Eustace

- The NJWEA Technology Transfer Seminar will be held March 6-8, 2007 in Tinton Falls.
- Five mini seminars will be available in June 2007. The two topics are Bypass Pumping and Groundwater Extractions and Treatment. For more info contact Rick.
 - June 4, 2007 Sussex County Fire Academy – Groundwater Extractions & Treatment
 - June 5, 2007 Camden County MUA – Bypass Pumping
 - June 6, 2007 Franklin Twp SA – Bypass Pumping
 - June 7, 2007 Atlantic County UA – Groundwater Extractions & Treatment
 - June 8, 2007 Bergen County UA – Bypass Pumping

Nominating & Awards: Rick Eustace

- The following awards will be given out at the Ladies Night Dinner on April 13, 2007:

Knights of the Golden Shovel	Ernie Anderson
Leo J Saverese	Robert Lender
William Pine (Affiliates)	KRS Services – Richard Shaw

Membership: Rocco Maiellano reported that our section has approximately 950 members.

Program: Russell Franks

- Next Business meeting will be held April 19, 2007 at the Crab Trap in Somers Point NJ. We are touring the Ocean City Regional Wastewater Treatment Facility and a seminar at the Crab Trap. Seminar presenter is James T Hazell from CMCMUA on NJDEP Electronic Data Interchange (EDI).

Sick & Welfare: Ernie Anderson, No Report

Legislative: Dennis Palmer, No Report

Industrial Waste: Chris Jepson, No Report

Affiliates: Tom McCormick

- Vendors Day which was held February 9, 2007 at Adelphia's in Deptford NJ was a huge success.

Health & Safety: John Saville

- John Saville is the moderator for the Safety Workshop (Arc Flash Basic Electrical Safety) being held at the NJWEA Conference on Thursday, May 3, 2007 from 8am to 12:45pm. Attendees will receive 4 TCH's.

SUBCOMMITTEES

Ladies Night: Rocco Maiellano

- Ladies Night Dinner will be held at The Westin (formerly Regency Palace) in Mount Laurel NJ on April 13, 2007.

Golf Outing: Eric Fox

- The golf outing will be held September 13, 2007 at Jaworski Valleybrook Country Club in Blackwood NJ.

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### **NJWEA Report:**

- The NJWEA Annual Conference in Atlantic City will be held April 29 – May 4, 2007. South Section is assisting in the Hospitality suite on Tuesday, May 1, 2007.
- State Publications committee is looking for articles to put into the next SCAN newsletter.

### **Old Business:** No Report

**New Business:** The Gloucester City Environmental Utilities is hosting the 9<sup>th</sup> Annual Environmental Day Celebration on May 19, 2007 from 11:30 – 2:30 pm held at the Proprietor's Park in Gloucester City NJ. Various events taking place throughout the day including the Drinking Water Quality Contest.

**Good of the Membership:** Russ commented on Association needing more involvement from its members.

**Adjournment / Time:** Marty Walsh made a motion to adjourn meeting, seconded by Russ Franks unanimously approved.