



*Department of Health  
and Human Services*

*Maine People Living  
Safe, Healthy and Productive Lives*

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**Maine Public Drinking Water Commission**

**MEETING #116**

**Wednesday February 1, 2012**

**9:00 AM to 11:00 AM**

**Kennebec Water District Water Treatment Plant**

**Rt. 32 Vassalboro**

On Route 32 in East Vassalboro approximately 1/2 mile north of the China Lake boat landing -  
462 Main Street, Vassalboro.

**Agenda**

1. Approval of Minutes, Meeting #115, December 6, 2011
2. AFM Fee and Collection Status
3. DWP Financial Status
4. DWSRF Update
5. Public Water System Compliance/ Enforcement
6. DWP Staffing Update
7. Report on Meeting with MUWA
8. Drinking Water Commission Membership
9. Suggested Items for next meeting
10. 2012 Meeting Schedule – locations/dates
  - a. May 2, 2012 – Yarmouth – Yarmouth Water District
  - b. September 5, 2012 – Greene – The Meadows
  - c. December 5, 2012 – Augusta – Key Bank Building



## **Maine Drinking Water Commission**

### **Minutes of Meeting #116**

**Feb 1, 2012**

The Maine Public Drinking Water Commission (DWC) held its 116<sup>th</sup> meeting on February 1, 2012 at the Kennebec Water District Water Treatment Plant Vassalboro, Maine.

#### **Present Were:**

**Members:** Tom Brennan, Harvey Chesley, George Dugovic, Jeff LaCasse, Robert MacKinnon, and Roger Crouse

**Guests:** Jim Willis (Maine DWP).

**Time:** Tom called the meeting to order at 9:14 am

#### **A. APPROVAL OF MINUTES:**

Approval of minutes from the last meeting occurred.

#### **B. RECURRING BUSINESS:**

##### **1. AFM FEE AND COLLECTION STATUS**

Roger discussed the current AFM collection status. We currently have \$15,082 or 3 percent still uncollected. With 82 systems still delinquent. As of January 1<sup>st</sup>, 2012 looking at referring systems that are 3 years past due or owe \$500.00 or more to enforcement.

##### **2. DWP FINANCIAL STATUS**

Roger stated that DWP spending as of now is slightly under budget. Roger pointed out that fringe benefits are running under budget currently. We currently have received a portion of the Public Water Supervision Grant with \$800,000 to still to be awarded.

##### **3. DWSRF UDATE**

Roger discussed that we will have around \$13.5 million available for DWSRF projects. We received applications for more than 40 projects totaling more than \$48 million in loan requests. The source of the 2012 State Match is uncertain at this time. The DWP is looking at other ways to fund State Match if the Legislature does not approve a General Obligation Bond.

#### **4. PUBLIC WATER SYSTEM COMPLIANCE/ENFORCEMENT**

In an effort to improve data quality and to accurately implement the Public Notification Rule, DWP staff spent a significant amount of time in the fall cleaning up data in the Program's database. In the end staff touched or modified more than 24,000 records.

#### **5. DWP STAFFING UPDATE**

We currently have an open position in the Portland office for a Field Inspector position and an opening in our Subsurface waste water unit for the State Site Evaluator position which we are waiting for permission to fill.

#### **6. COLLABORATION WITH MAINE WATER UTILITIES ASSOCIATION**

Tom Discussed the meeting with the MWUA held on December 16, 2011.

#### **7. DRINKING WATER COMMISSION MEMBERSHIP**

Roger stated that we are still looking to fill Alan's seat and we still have seat number 9 that someone has put in paperwork to the governor's. Another person has submitted the paper work for membership with the commission. We are still waiting on word from the governor's office.

#### **8. POSSIBLE TOPICS FOR NEXT MEETING**

Discussion of 2013 AFM fee structure

#### **9. NEXT MEETING LOCATION AND TIME**

May 2, 2012-Yarmouth-Yarmouth Water District

Future Meetings for 2012

September 5, 2012 – Greene – The Meadows

December 5, 2012 – Augusta – Key Bank Building

#### **10. MOTION TO ADJURN**

Bob made a motion to adjourn. Jeff seconded the motion. The meeting ended at 10:38 am.

Respectfully Submitted

Jim Willis