



Maine Center for Disease
Control and Prevention
An Office of the
Department of Health and Human Services

Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

Department of Health and Human Services
Maine Center for Disease Control and Prevention
286 Water Street
11 State House Station
Augusta, Maine 04333-0011
Tel.: (207) 287-8016; Fax: (207) 287-9058
TTY Users: Dial 711 (Maine Relay)

Tel. (207) 287-2070

Drinking Water Program

Fax (207) 287-4172

Maine Public Drinking Water Commission

MEETING #128

Tuesday February 10, 2015

9:00 AM to 11:00 AM

Drinking Water Program – 286 Water St Augusta, ME 04330
3rd Floor Conference Room

Agenda

1. Approval of Minutes, Meeting #127, December 2, 2014
2. Vote on Chair and Vice-Chair
3. AFM Fee and Collection Status
4. AFM Financial Status
5. Legislative Update –
 - a. DWSRF State Match
6. Update on Drinking Water Rules – current/proposed
7. DWP Staffing Update
8. DWC Membership Update – reappointment status
9. Suggested Items for next meeting
10. 2015 Meeting Schedule
 - a. May 5th – Poland Spring, Poland
 - b. September 1st- Pine Tree Camp, Rome
 - c. December 1st- Yarmouth Water District, Yarmouth



Maine Drinking Water Commission

Minutes of Meeting #128

Feb 10, 2015

The Maine Public Drinking Water Commission (DWC) held its 128th meeting on February 10, 2015 at The Key Bank Building 286 Water Street Augusta Maine.

Present Were:

Members: Tom Brennan, Jeff LaCasse, Rebecca Laliberte, John Storer, George Dugovic, Lee Worcester, and Roger Crouse.

Guests: Jim Willis (Maine DWP)

Time: Jeff called the meeting to order at 9:00 am

A. APPROVAL OF MINUTES:

Approval of minutes from the last meeting occurred as written.

B. RECURRING BUSINESS:

1. VOTE ON CHAIR AND VICE-CHAIR

George made the motion to have Jeff LaCasse continue as Chairperson and John Storer as Vice-chair. Lee seconded the motion which was approved unanimously.

2. AFM FEE AND COLLECTION STATUS

Roger stated we are on track from previous years in AFM collection.

3. AFM FINANCIAL STATUS

Roger stated that we are on track for spending this fiscal year. We are looking at a projected \$181,000 in carry over.

4. LEGISLATIVE UPDATE/DWSRF STATE MATCH

Liquor Contract funds for State Match- Roger stated that we should have an installment payment in June.

November Bond Referendum - Roger discussed state match from the last bond vote. We are still waiting to hear when bond will be sold.

Roger stated that in the Governor's budget that 37 positions in the Maine CDC are to be eliminated. There was also discussion on bill LD 169 Tax on bottled water.

5. UPDATE ON DRINKING WATER RULES-CURRENT/PROPOSED

Roger discussed the process for rule making. We are currently working on the Revised Total Coliform Rule. Roger stated that we have asked the EPA for an extension for another year submit the Primacy package. This will not delay the implementation of the Rule which is scheduled to take effect on April 1, 2016.

6. DWP STAFFING UPDATE

Roger stated that the DWP is currently waiting for approval to fill an Office Specialist position, two Office Associate positions, and a Compliance Officer position.

7. DWC MEMBERSHIP UPDATE-REAPPOINTMENT STATUS

Currently all members on the DWC are all current in their appointments. There are 3 seats that are up for renewal August 31, 2015 - Rebecca Laliberte, Robert MacKinnon, and George Dugovic.

8. SUGGESTED TOPICS FOR NEXT MEETING

None mentioned

9. 2015 MEETING SCHEDULE

May 5th – Poland Spring, Poland

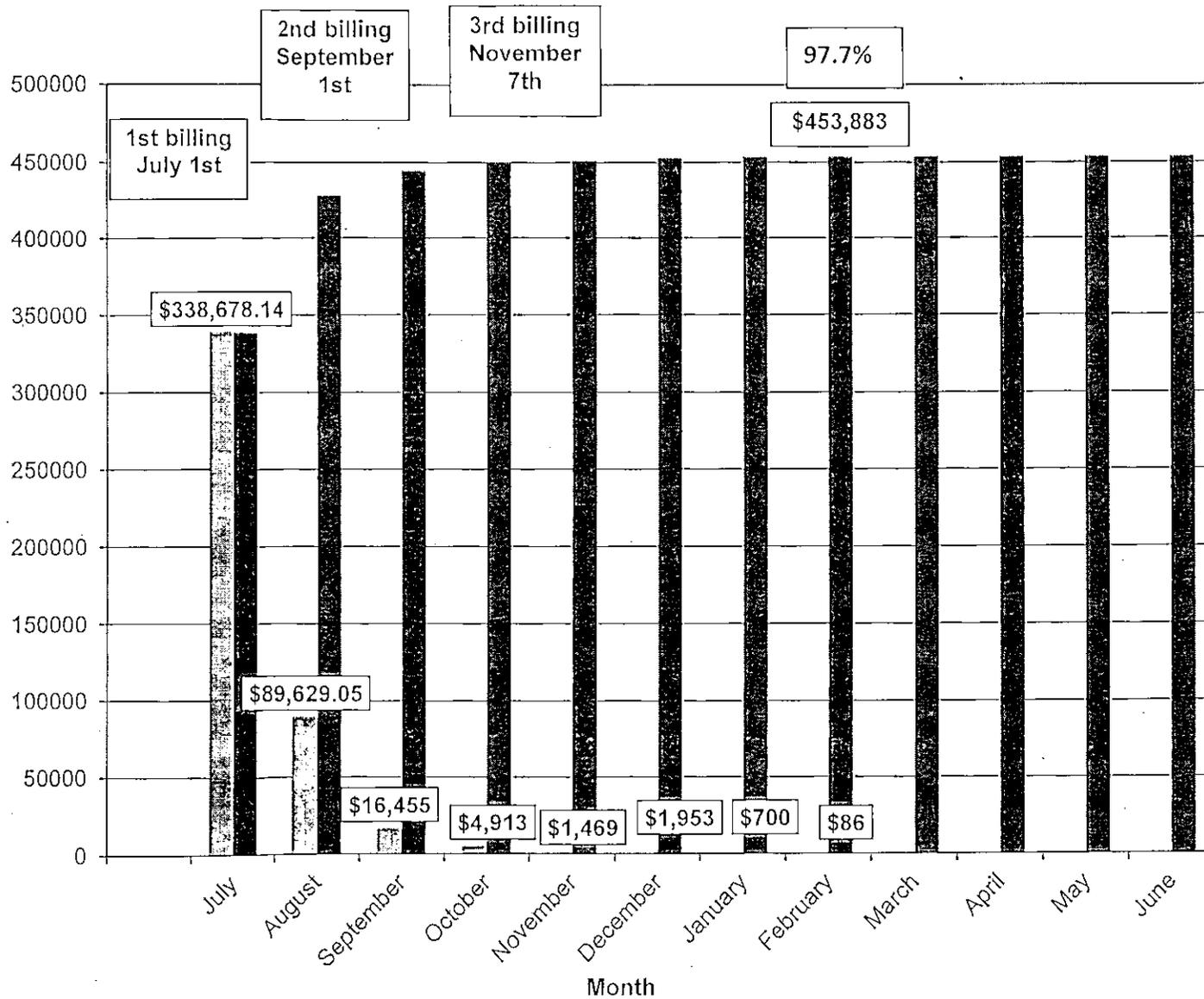
September 1st- Pine Tree Camp, Rome

December 1st- Yarmouth Water District, Yarmouth

Meeting adjourned at 10:20 am.

Respectfully Submitted
Jim Willis

AFM Payment Summary SFY 2015
as of February 5, 2015



Total Billed:
\$464,417

Total Billed to
Systems
Inactivated in
SFY 2015:
\$2,177 (0.5%)

Total
Uncollected:
\$6,349 (1.4%)

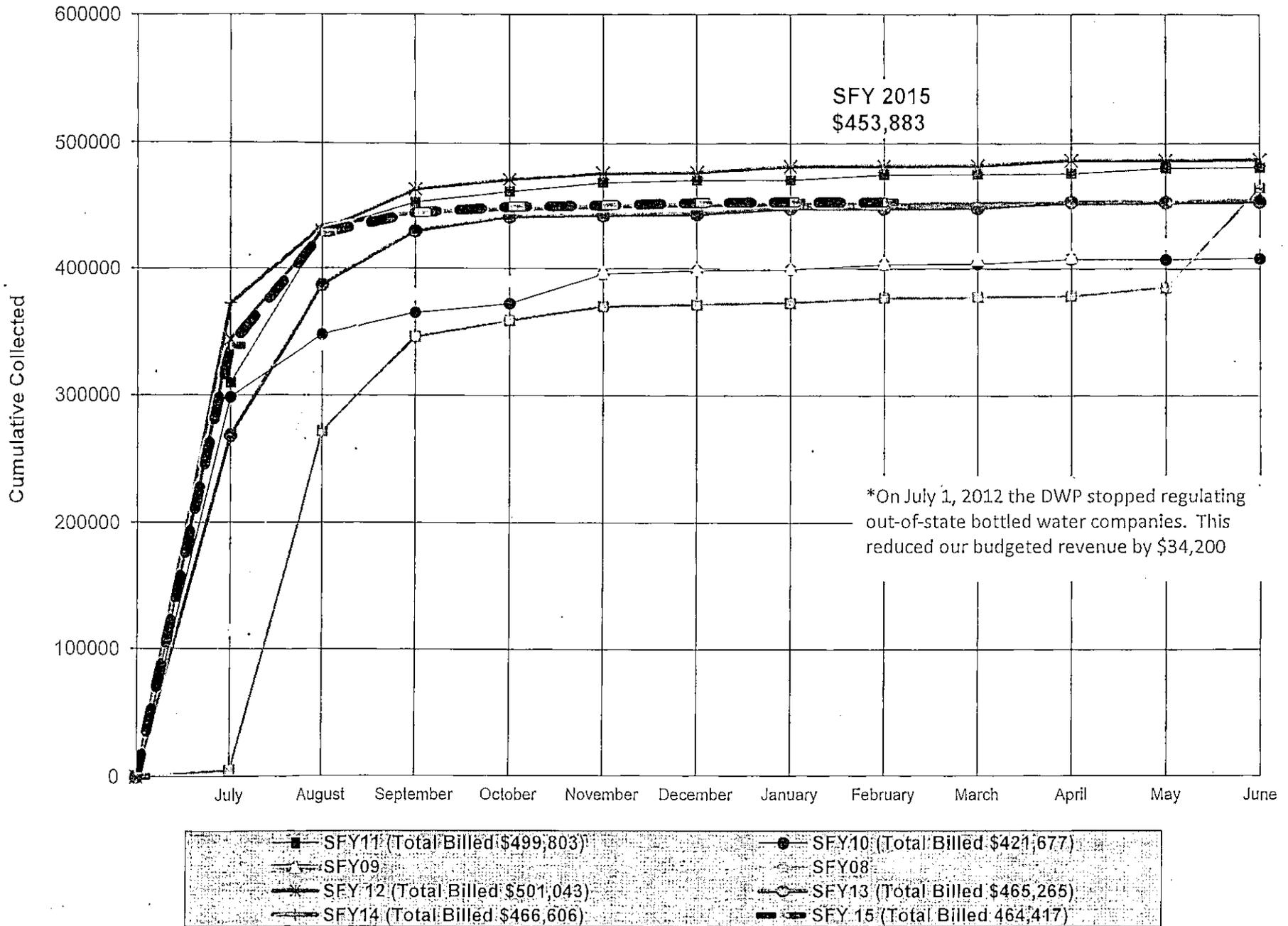
Total # of
Systems:
1,944

Delinquent
Systems: 62
(3.2%)

Adjustments:
\$2,007 (0.4%)

■ Monthly Payments
■ Cumulative Payments

AFM Monthly Summary



Overdue AFM Fees

As of February 5, 2015

PWSID	NAME	Total Bill	Paid	Balance	System Type
ME0095023	IRON TAILS SALOON	\$275.00	\$0.00	\$275.00	NC
ME0094852	THE HIDEAWAY	\$273.80	\$0.00	\$273.80	NC
ME0095663	BIRCH TREE MEADOWS MHP	\$261.25	\$0.00	\$261.25	C
ME0007023	DOLLYS RESTAURANT	\$253.00	\$0.00	\$253.00	NC
ME0009244	BEGIN TRAILER PARK	\$244.50	\$0.00	\$244.50	C
ME0093160	CARRABASSETT SPRING WATER COMPANY	\$225.00	\$0.00	\$225.00	NP
ME0002008	PUNKIN VALLEY RESTAURANT	\$205.25	\$0.00	\$205.25	NC
ME0012967	POMDOROS ITALIAN BISTRO	\$196.25	\$0.00	\$196.25	NC
ME0090420	DANFORTH WATER DISTRICT	\$193.10	\$0.00	\$193.10	C
ME0022654	SLOW BELL CAFE	\$190.00	\$0.00	\$190.00	NC
ME0006287	KOKATOSI CAMPGROUND- BATHHOUSE	\$187.25	\$0.00	\$187.25	NC
ME0006189	NORTHERN LIGHTS MOTEL	\$150.00	\$0.00	\$150.00	NC
ME0001649	SUNSET GRILLE	\$145.00	\$0.00	\$145.00	NC
ME0094817	WILDWOOD LODGE & REST LLC	\$145.00	\$0.00	\$145.00	NC
ME0005844	POLAND COUNTRY VILLAGE MHP,INC	\$136.00	\$0.00	\$136.00	C
ME0006425	MAYNARDS IN MAINE	\$126.10	\$0.00	\$126.10	NC
ME0011403	SKIPS TAVERN	\$122.00	\$0.00	\$122.00	NC
ME0004249	WINDSOR DINER	\$119.80	\$0.00	\$119.80	NC
ME0013403	JONATHAN'S	\$114.35	\$0.00	\$114.35	NC
ME0092531	THE PINES	\$107.60	\$0.00	\$107.60	NC
ME0095008	TRENTON LOBSTER POUND & REAL PIT BBQ	\$107.60	\$0.00	\$107.60	NC
ME0016927	BRAYS BREWING COMPANY INC	\$106.25	\$0.00	\$106.25	NC
ME0012469	BELGRADE LAKES SEAFOOD	\$104.50	\$0.00	\$104.50	NC
ME0008392	REUNION STATION RESTAURANT	\$102.20	\$0.00	\$102.20	NC
ME0021419	WINGS HILL INN	\$100.45	\$0.00	\$100.45	NC
ME0003060	GRANDEUR MOBILE HOME ESTATES	\$100.00	\$0.00	\$100.00	C
ME0003353	LAKE MOXIE CAMPS	\$100.00	\$0.00	\$100.00	NC
ME0006389	GOOSE RIVER GOLF COURSE	\$100.00	\$0.00	\$100.00	NC
ME0092434	KIDSQUARTERS CHILD CARE CENTER	\$100.00	\$0.00	\$100.00	NTNC
ME0092497	VILLAGE ONE STOP	\$100.00	\$0.00	\$100.00	NC
ME0094723	CHILDRENS VILLAGE CHILD CARE CENTER	\$100.00	\$0.00	\$100.00	NTNC
ME0095656	SOUTH SLOPE ESTATES MHP	\$100.00	\$0.00	\$100.00	C
ME0000725	MAINE GOLF AND TENNIS ACADEMY	\$95.00	\$0.00	\$95.00	NC
ME0005849	HEMLOCKS CAMPING AREA	\$264.75	(\$176.50)	\$88.25	NC
ME0011753	DEMUROS TOP OF THE HILL REST	\$86.00	\$0.00	\$86.00	NC
ME0009972	HIDEAWAY DINER	\$72.50	\$0.00	\$72.50	NC
ME0012805	SPECTATORS SPORTS BAR	\$72.50	\$0.00	\$72.50	NC
ME0094902	SUNDAY RIVER GOLF CLUB	\$69.80	\$0.00	\$69.80	NC
ME0003545	ANTIGONIS PIZZA-TURNER	\$136.90	(\$68.45)	\$68.45	NC
ME0206287	KOKATOSI CAMPGROUND- GROUP AREA	\$53.60	\$0.00	\$53.60	NC
ME0003342	HOWARDS TRAILER PARK	\$50.00	\$0.00	\$50.00	C
ME0003424	FROST POND CAMPGROUND/CAMPS	\$50.00	\$0.00	\$50.00	NC
ME0003446	MATAGAMON WILDERNESS CAMPGRD	\$50.00	\$0.00	\$50.00	NC
ME0007968	LORING WOODS PARK	\$50.00	\$0.00	\$50.00	C
ME0012331	TEE TIME TAVERN & GRILL	\$50.00	\$0.00	\$50.00	NC
ME0017819	BEAR DEN	\$50.00	\$0.00	\$50.00	NC

Overdue AFM Fees

As of February 5, 2015

PWSID	NAME	Total Bill	Païd	Balance	System Type
ME0091533	HUNTER HILL HOMEOWNERS ASSOC	\$50.00	\$0.00	\$50.00	NC
ME0092270	PLYMOUTH WATER DISTRICT	\$50.00	\$0.00	\$50.00	C
ME0092442	LEBANON CHILDRENS GARDEN	\$50.00	\$0.00	\$50.00	NTNC
ME0092480	STEPPING STONES EARLY LEARNING-GREENE	\$50.00	\$0.00	\$50.00	NTNC
ME0092535	THE SILVER SPUR	\$50.00	\$0.00	\$50.00	NC
ME0094823	POPHAM BEACH CLUB	\$50.00	\$0.00	\$50.00	NC
ME0094857	PEGGYS BAR & GRILL	\$50.00	\$0.00	\$50.00	NC
ME0094921	THE OLD POST OFFICE CAFE	\$50.00	\$0.00	\$50.00	NC
ME0098554	GREAT POND- REC HALL	\$50.00	\$0.00	\$50.00	NC
ME0098557	GREAT POND- CAMPGROUND	\$50.00	\$0.00	\$50.00	NC
ME0106287	KOKATOSI CAMPGROUND- KITCHEN	\$50.00	\$0.00	\$50.00	NC
ME0003001	TEDS FRIED CLAMS	\$225.50	(\$225.00)	\$0.50	NC
ME0007236	IRONBOUND	\$90.50	(\$90.00)	\$0.50	NC
ME0015799	BROOKLIN INN	\$117.50	(\$117.00)	\$0.50	NC
ME0016772	LORIS CAFE	\$90.50	(\$90.00)	\$0.50	NC
ME0094677	WILDERNESS EDGE CAMPGROUND	\$121.10	(\$121.00)	\$0.10	NC
Total Overdue:				\$6,349.45	

**Maine Drinking Water Program
Alternative Funding Mechanism
Five Year Budget Projection**

Position / Expense Category	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Estimate	Estimate	Estimate	Estimate	Estimate
	SFY2006	SFY2007	SFY2008	SFY2009	SFY2010	SFY2011	SFY2013	SFY2014	SFY2015	SFY2016	SFY2017	SFY2018	SFY2019
Office Asst II - Dan T (50%)									15,945	15,945	15,945	15,945	15,945
Envir. Specialist III - Bill (50%)									23,792	23,792	23,792	23,792	23,792
Envir. Specialist III - Greg (50%)									25,168	25,168	25,168	25,168	25,168
Office Spec I - Vacant (50%)									19,159	19,159	19,159	19,159	19,159
Envir. Specialist III - Kate (50%)									24,747	24,747	24,747	24,747	24,747
Envir. Specialist III - Dawn (50%)									24,747	24,747	24,747	24,747	24,747
Envir. Specialist III - Haig (50%)									24,747	24,747	24,747	24,747	24,747
Envir. Specialist III - Jason (50%)									24,747	24,747	24,747	24,747	24,747
Envir. Specialist IV - Robin (50%)									26,617	27,682	27,682	27,682	27,682
Asst Envir. Engineer - Larry (50%)									28,799	28,799	28,799	28,799	28,799
Total Salaries	184,015	180,062	203,693	223,255	214,972	191,051	222,153	197,448	238,469	239,534	239,534	239,534	239,534
Fringe Benefits	106,748	102,741	125,676	137,112	122,176	152,031	112,644	116,962	119,302	121,688	124,122	126,604	131,719
Travel	16,420	3,465	2,997	4,451	3,426	5,190	5,839	1,753	3,981	3,858	3,197	3,679	3,484
Training	1,200	692	-	-	-	-	-	-	-	-	-	-	-
Office Equipment/Computers	6,044	-	-	-	-	-	-	-	-	-	-	-	-
Office Space (Rent, Utilities, MIS)	12,591	39,129	19,822	31,932	27,127	28,435	34,369	36,829	37,565	38,317	39,083	39,865	41,475
Supplies	3,498	1,047	2,022	158	992	523	3,915	3,759	3,330	3,668	3,566	3,528	3,569
Information Technology	40	12,935	22,186	30,285	12,322	14,542	24,987	43,761	40,448	41,257	42,082	42,924	44,658
Contracts			17,906	3,947	85	2,612	2,670	6,573					
Indirect Cost	2,350	3,282	2,636	36,595	55,329	59,975	51,888	66,829	61,000	61,610	62,226	62,848	64,112
Total Expenses	332,907	343,362	397,139	467,735	436,429	454,359	458,466	473,914	504,096	509,931	513,830	518,981	528,551
									\$275,130	SFY2015 actual expenses through 2/5/2015			
Other Sources	Transfer from PWSS grant	43,148				(710.68)							
AFM Fees Billed/Collected	289,694	306,236	369,513	419,242	409,468	481,429	454,125	454,844	451,843	451,843	451,843	451,843	451,843
Total Revenues	289,694	306,236	432,651	419,242	409,468	480,718	454,125	454,844	451,843	451,843	451,843	451,843	451,843
									\$453,883	SFY2015 actual revenues through 2/5/2015			
Annual Surplus / (Deficit)	159,951 (43,213)	118,737 (37,116)	79,622 35,522	113,628 (48,493)	65,135 (26,962)	38,173 26,359	256,558 (4,341)	252,216 (19,070)	233,146 (52,253)	180,893 (58,088)	122,805 (61,987)	60,819 (67,138)	(76,708) (76,708)
AFM Carryover	116,737	79,622	113,628	65,135	38,173	64,633	252,216	233,146	180,893	122,805	60,819	(6,320)	(76,708)
AFM Fee History													
Per Capita Rate	0.30	0.30	0.40	0.40	0.40	0.45	0.45	0.45	0.45	0.45	0.45	0.45	0.45
Minimum Fee	35.00	35.00	45.00	45.00	45.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00
Maximum Fee	30,000	30,000	30,000	30,000	30,000								
Minimum Population	100	100	100	100	100	100	100	100	100	100	100	100	100
Bottled Water Fee	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)	(see below)
Estimated Revenue by Type													
Community		184,087	242,648	244,148	244,148	303,382	303,382	304,179	304,179	304,179	304,179	304,179	304,179
Non-Transient, Non-community		25,667	32,833	33,172	33,172	35,772	35,772	34,670	34,670	34,670	34,670	34,670	34,670
Transient, Non-community		71,043	91,158	91,869	91,869	98,725	98,725	98,984	98,984	98,984	98,984	98,984	98,984
Bottled Water				46,765	46,765	52,660	21,377	14,010	14,010	14,010	14,010	14,010	14,010
Small (up to 250,000 gallons)		750	1,040	1,100	1,100	1,100	1,100	750	750	750	750	750	750
Medium (250,000 to 20 million)		1,050	2,400	2,350	2,350	2,350	2,350	900	900	900	900	900	900
Large (over 20 million gallons)		6,000	7,800	15,665	15,665	17,597	17,597	12,000	12,000	12,000	12,000	12,000	12,000
Out-of-State		20,200	27,300	27,320	27,320	31,183	-	-	-	-	-	-	-
Water vendors (Min. \$50 Max. \$150)		510	420	330	330	330	330	360	360	360	360	360	360
Total Estimated Revenue (AFM Fees Billed)	309,631	309,307	405,599	416,954	416,954	490,439	459,256	451,843	451,843	451,843	451,843	451,843	451,843