

County Engineers Association of Maryland

BOARD OF DIRECTOR'S MEETING

June 28, 2007

Chesapeake Exploration Center

Kent Narrows

Grasonville, Maryland

President John Tustin called the meeting to order @ 11:00 a.m. with the following attending:

President : John Tustin

1st Vice President: Jim Wilson

2nd Vice President: John Redden

Secretary: Mike Warring

Treasurer: Doug Myers (not in attendance)

Directors: Kevin Beachy, Gregg Africa, Holger Serrano, Bob Tenanty, Bob Cooper (not in attendance), and Stu Taub

Past Presidents: Todd Mohn and Chuck Beall

Historian: Jim Wright (not in attendance)

Scholarship Committee: John Norris (not in attendance)

Legislative Committee: Bob Martin (not in attendance)

Visitors: Directors "Elect": Ed Plank & Darl Kolar; Ray Schulte of KCI, and Larry Hentz of PBSJ, who accompanied Chuck Beall for a Presentation to the BOD..

Approval of Minutes:

The minutes for the April 26, 2007 meeting were reviewed. Motion by John Redden, and was seconded by Greg Africa for approval of the minutes as presented without any additions, corrections, nor amendments. Motion approved unanimously.

Treasurer's Report:

Doug Myers was unable to attend the meeting, and his report dated 6/28/07 was distributed to the Board members. The checking account balance as of 5/2/07 was \$ 55,480.59, while the Money Market balance was \$ 8,551.75. The receipts totaled \$ \$32,240.00 while expenses were \$ 21,229.96. The total balance of both the checking and money market accounts as of 6/28/07 was \$ 75,042.38. Motion to adopt the Treasurer's report was made by Jim Wilson, seconded by Bob Tenanty. Discussion, motion carried.

Secretary's Announcement/New Members:

(1) **New Associate Member- Murat F. Omay** – Acting Director of Traffic and Engineering of the RDA Group, Columbia, Maryland

(2) **New "Members"** – **Linda R. Rickey** – Chief of Highways for Harford County's DPW; and **David A. Mason** – Environmental Engineer, Washington County's DPW

Motion to accept these applicants for membership in CEAM was made by Kevin Beachy, and was seconded by Holger Serrano. Discussion, motion carried.

Spring and Fall '07 Conference Reports: (Chairman John Redden) – John reported that the Fall 2007 Conference registration packages will be mailed out within the next two weeks, and did confirm that Secretary of Transportation, John Porcari will be the Keynote Speaker at the Conference. John also announced that he and the Program and Conference Committee (P&CC) had included a strong Bridge Replacement technical program to kickoff the technical sessions on Thursday afternoon, which was a topic that was suggested by the membership during the survey of the membership that was conducted at the Spring Conference in Salisbury. John did indicate that at this point, he and the P & C Committee had decided to accept the offer from the Clarion Hotel to hold our seafood fest on Thursday evening at the hotel rather than driving to a separate location like we have in past years. He also announced that there was an exciting speaker following Secretary Porcari, who is the President of Renaissance Leadership, who is a motivational type speaker for all business leaders and staff. The technical program will also include some very current subjects and speakers to include asphalt recycling, wastewater mining and re-use, as well as the new SWM regulations that were prompted by a bill passed in the past legislative session. John also announced that the P&PCC had also reserved the Holiday Inn Select in Solomon's Island as the site for the Spring 2008 Conference site, which will take place from **Wednesday, April 30th thru noon on Friday, May 2nd**.

Legislative Committee: (Chairman Bob Martin) – No report since Bob was not in attendance

Membership Committee: (Chairman Todd Mohn) – No report

Budget Committee: No Report.

By Laws Committee: (Chairman Mike Warring – no report)

Associate Member Advisory Committee: (Stu Taub & Steve Zahn – Co-Chairman) No report.

Scholarship Committee: (Chairman John Norris) – No report since John was not present.

Awards Committee: (Chairman Jim Montgomery) – Stu Taub reported that though Jim was out of town, he did want some time to present his committee's recommendations at the Board meeting in July. Jim Wilson reminded Stu to advise Jim about the upcoming MDQI Awards Program, with regards to developing a list of candidate projects.

SHA Liaison Committee: (Chairman Ed Adams) – No report since Ed was not available for this meeting.

MACO Summer Conference Technical Program: - P & CC Chairman Warring, and Member Greg Africa reported that all of the speakers were confirmed for the CEAM technical programs that will be offered Thursday afternoon of the Affiliates Program. The two subjects are: "Slow the Flow: Strategies for Calming Traffic", and "Challenges of Maintaining Roads and Managing Fuel Costs".

Old Business:

- **NACE Updates – Kevin Beachy, State Representative** – Kevin announced that he would be attending a meeting of NACE regional leaders in Richmond on 7/14/07.
- **Conference RFP for Outsourcing Registration Services – John Redden & Mike Warring** – Mike reported that this effort was an ongoing process, and that once the Fall Conference was in progress, that he and John would refocus their search efforts to interview various conference planning firms like the one that we had received a proposal from a year ago, only to have the CEO/COO pass away shortly after the Fall 2006 Conference
- **Education Committee: (Co Chairs: Gary Rohrer & Bob Cooper)** – Neither Bob nor Gary were present – there was no report given.

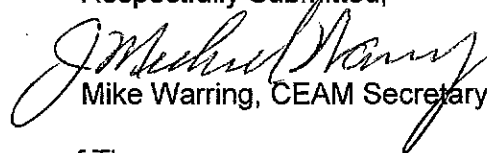
New Business: President Tustin stated that Past President Chuck Beall had requested that he be given some time to make a presentation regarding the re-use of Wastewater, and to discuss the land application aspect of Charles County's recently completed WWTP near the Swan Point Golf course, waterfront community in Issue, Maryland. Then following an introduction of the subject matter, and the issues confronting any Department of Public Works staff with regards to WWTP point-discharge permits being issued by MDE, Chuck then introduced Larry Hentz, V.P of PBSJ, who was assigned the WWTP design, and Ray Schulte, who is a Senior PM for KCI, who was the County's consultant advising them on the applicability of spray irrigation of the WWTP effluent on the nearby golf course grounds. The MDE attitude towards "effluent" was discussed, and Chuck suggested that CEAM may have to take a stronger position with regards to changing the current attitude towards WWTP discharge, so that in the long run, wastewater re-use and mining, as well as aquifer recharge are part of the daily vocabulary within the halls of MDE. Mike Warring pointed out that the President of Aqueonics, which has a patented WWTP design, and had operating plants throughout New Jersey, which are already being discharged back into the aquifer on a 24/7 basis, would be addressing this issue during his technical program on Friday afternoon of the Fall Conference. Larry and Ray then made a power point presentation of the pertinent design/construction facts regarding the WWTP, as well as the issues that had to be addressed as part of obtaining MDE's approval of this particular land application of WWTP effluent.

President Tustin thanked the Board and the CEAM Membership for their year-long support during his Presidency, and that he looked forward to serving on the Board as Past President.

Adjourn:

There being no further business, the meeting was adjourned at 12:15 p.m. Motion by Kevin Beachy, seconded by Bob Tenanty to adjourn. The next meeting of the Board will be held at 11:00 am on August 1, at the Chesapeake Exploration center in the Kent Narrows, Queen Anne's County.

Respectfully Submitted,


Mike Warring, CEAM Secretary