

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) 287-2070; Fax: (207) 287-4172 TTY: 1-800-606-0215

# **Maine Public Drinking Water Commission**

MEETING #112\_\_\_\_ Thursday, February 17, 2011 9:30 AM to 11:30 AM Key Bank Plaza Building 3<sup>rd</sup> Floor 286 Water Street, Augusta, Maine 287-2070

**NOTE:** Two Hour Parking: On Commercial Street (located on the back side of Key Building) or the Parking Garage (go to parking garage around the corner and up the ramp and park on the right.)

# Agenda

- 1. Approval of Minutes, Meeting #111, December 14, 2010
- 2. AFM Fee and Collection Status
- 3. DWP Financial Status
- 4. Legislation/Executive Changes
- 5. DWSRF Update
  - a. Alternative State Match options
  - b. 2011 Funding plan
- 6. Public Water System Compliance/ Enforcement
  - a. Violation Data
  - b. Site Visit Data
- 7. DWP Staffing Update
- 8. Drinking Water Commission Membership
- 9. Suggested Items for next meeting
- 10. Next Meeting locations/dates

May 4, 2011 – Madison – Jellystone Park at Yonderhill September 7, 2011 – Rome – Pine Tree Camps December 7, 2011 – Augusta – Key Bank Building

# **Maine Drinking Water Commission**

## Minutes of Meeting #112

#### February 17, 2011

The Maine Public Drinking Water Commission (DWC) held its 112<sup>th</sup> meeting on Feb 17, 2011 at the Key Bank Building in Augusta, Maine.

#### **Present Were:**

**Members:** Tom Brennan, Harvey Chesley, George Dugovic, Rebecca Laliberte, Bob MacKinnon, and Roger Crouse **Guests:** Jim Willis (Maine DWP).

Time: Tom called the meeting to order at 9:34 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. The DWP has collected \$458,561 to date.

# 2. DWP FINANCIAL STATUS

Roger stated that the DWP spending is about the same as last year. We have received a partial award of \$200,000 from the EPA.

#### 3. EXECUTIVE AND LEGISLATIVE CHANGES

Roger discussed the new budget proposal LD-1, and the idea of moving the Drinking Water Program to the DEP; however, previous workgroups and reports advise that the DWP stay in the public health agency of the Maine CDC.

#### 4. DWSRF UPDATE

Roger reported that the Governor has stated that he wants no state borrowing for the next 2 years and that no agencies will be permitted to borrow state match without Governor LePage's approval. Roger also discussed that the USEPA is scaling back to 2008 levels in regards to their budget.

#### 5. PUBLIC WATER SYSTEM COMPLIANCE/ENFORCEMENT

Roger shared that the DWP still has a number of systems in the enforcement process. MRWA is asked to make 35 visits per month which include drop in visits to public water systems and systems that chlorinate each year. Rebecca said that this is a good way to show public water systems what they get for their money and a good way to help systems stay in compliance.

#### 6. DWP STAFFING UPDATE.

No changes to staffing. Currently the DWP is fully staffed. The new Governor has issued a hiring freeze.

# 7. DRINKING WATER COMMISSION MEMBERSHIP

Roger stated that there was nothing new to report from the Governor's Office.

# 8. POSSIBLE TOPICS FOR NEXT MEETING

No ideas were mentioned.

# 9. NEXT MEETING LOCATION AND TIME

May 4, 2011-Madison- Jellystone Park at Yonderhill

Future Meetings for 2011 September 7, 2011 – Rome – Pine Tree Camps December 7, 2011 – Augusta – Key Bank Building

# **10. MOTION TO ADJURN**

Rebecca made a motion to adjourn. George seconded the motion. The meeting ended at 10:55 am.

Respectfully Submitted,

Jim Willis