**MEUA Executive Committee Meeting- Minutes**

 MEUA Office, East Syracuse , NY

 August 31st, 2017

Present: Pres. Nancy Steedman

 Pres. Elect Larry Kilburn

 Vice Pres.- Treasurer Owen McIntee

 Trustee Brent Bodine

 Trustee Jeffery Dobbins

 Trustee William Whitfield

 Executive Director Tony Modafferi

Meeting was called to order by President Steedman at 3:15 PM.

1. **Read and Approve Minutes-** Minutes from the Executive Committee Meeting on July 19th, 2017 were reviewed. A motion was made to accept the minutes by Trustee Whitfield, seconded by Trustee Dobbins, all in favor, carried.
2. **Treasurer’s Report-Financials-** The financial report for the month of July was reviewed.A motion to approve the financial report was made by Trustee Bodine, seconded by Trustee Dobbins, all in favor, carried.
3. **President’s Report-**

Hydro Letter- There will be no hydro reduction for the period of September 1 through September 30, 2017. Current estimates are for no shortage for October 2017 through March 2018.

President’s Comments- President Steedman welcomed and thanked Narin for her efforts in learning and performing her job. She also presented a thank you note from Tony.

Annual Conference Update- President Steedman thanked Tony and Meghan Lodge for their help in putting together the Annual Conference. The agenda has been set, and everything is ready.

1. **Executive Director’s Report-**

TRANSCO Case- Final resolution was presented.

NYPA Rates- Work continues with NYPA. A call is scheduled for next week, to possibly be followed up by a meeting. It was noted that the NYPA team working on this has been completely separate from the team working on the new LTA up to this point.

Mitch Wilke Retirement- A retirement party was held in Fairport for Mitch Wilke. It was attended by Executive Director Modafferi and Vice Pres.- Treasurer McIntee. A plaque was presented on behalf of the MEUA. Mitch was the chairman of the Safety and Training Committee, so his retirement leaves that position open.

Safety & Training Committee- An outline for a Safety and Training Committee was presented that has been drafted by Vice Pres.-Treasurer McIntee. It was discussed as a concept at this time, and will be discussed further with the membership at the Annual Conference.

Dalrymple & Colburn Awards- Recommendations for both awards were presented to the Committee. A motion was made by Trustee Dobbins to award the D.B.H. Dalrymple Community Service Award, seconded by Vice Pres. Treasurer McIntee, all in favor, carried. A motion was made by Trustee Whitfield to award the Deo B. Colburn person of the year, seconded by Trustee Bodine, all in favor, carried.

Annual Conference Agenda- The agenda for the Annual Conference was presented. All speakers were still committed.

1. **Committee Reports-**

NYPA/MEUA/NYAPP Committee Report- A draft language document was received from NYPA. There seemed to be several items that had been discussed during prior meetings removed that were included in this document. A conference call is planned for after the Annual Conference.

1. **Old Business-**
2. **New Business-** The Committee received new Corporate Member applications from DCfusion, LLC and Rheem Water Heaters. A motion was made to accept DCfusion, LLC as an MEUA Corporate Member by Trustee Bodine, seconded by Pres. Elect Kilburn, all in favor, carried. A motion was made to accept Rheem Water Heaters as an MEUA Corporate Member by Pres. Elect Kilburn, seconded by Trustee Dobbins, all in favor, carried.
3. **Executive Session-** A motion was made to enter into Executive Session to discuss the employment history of a particular employee by Pres. Elect Kilburn, seconded by Trustee Dobbins, all in favor, carried.

A motion to leave Executive Session was made by Trustee Whitfield, seconded by Trustee Bodine at 5:02 PM, all in favor, carried.

1. **Next Meeting-** The next meeting will be on September 19, 2017 at 8:30 AM in the Show Room at The Holiday Inn, Saratoga Springs, NY.

A motion to adjourn was made by Trustee Whitfield at 5:11 PM, seconded by Trustee Bodine, all in favor, carried.

Respectfully Submitted by: Andrew Thompson- VP/ Secretary