

NJGWA

Board of Directors Meeting

4/4/17

Meeting called to order at 7:04 pm

9 people present

Brian McGuire John Robbins Tom Hanley George Strycker Kevin Craig

Denis Crayon Dermot Dillon Jeff Winkowski Dennis Pruchnicki

- Last General Membership meeting was 3/21/17 Town and Country 2017 speaker Yelena Stroiteleva NJDEP Salt Water intrusion in Cape May
- Dermot Dillon Secretary Meeting (Copies distributed in lieu of reviewing)
- Tom Hanley Treasurers Report
- Next General Membership meeting 5-16-17 Paul Quirk speaker, Denis Crayon to supply Hors oeuvres

Thank you notes from the families of Richard W. Pereira, Jr. of Ted's Well Service and from Joann Assante the wife of Len Assante thanking the Association for their donations.

Discussion of Town and Country: venue, food, experience

Board decided to send out a survey to the attendees of the next general meeting to get their feedback and determine if we should continue on this path or return to the old at the higher rate

Discussion of Voting results

- George and Jeff mentioned that the people at their table thought they were voting for Dan Bowen by writing his name in the blank spot on the ballot. Discussion that the ballots stated to circle the 4 Directors you were voting for. As there were some people who voted for less than 4, only the votes were counted for candidates whose names were circled as per the directions on the ballot.
- The Board will look to make a new ballot to keep this from reoccurring.
- Discussion as to why the President position was not up for Re-election.
 - Since J Neri resigned, the Board appointed Denis to fulfill Joe's position as President.
 - As the President position is an automatic 2 year appointment, the President position will be up for election in March of 2018.

Membership (Tom Hanley)

- Associate memberships up from 8 to 13 this year
- Certificates for members each year? Discussion on topic.
- Review list of Members and encourage them to re-up their membership
- Use of Square® or PayPal® for members to pay their dues in the future.
 - Tom H to look into possibilities on this.

Newsletter

- All in attendance like the new BLUE format.
- \$7,200 in Advertising has been collected and will go toward the newsletter
- Write up on the passing of Kevin Craig's grandfather who was a long time fixture in the drilling industry of NJ.
- Jeff W with another story for the Newsletter
- Need more articles if possible please send to George ASAP

Meeting with the NJDEP

- Denis, John R., Art Becker and Paul Bent met with the Lisa Almeida Governor's Legal Council about the new regulations and what it means to us as an organization
- Discussed definitions in the regs and made some needed clarifications (i.e. Water treatment systems)
- Ms. Almeida seems to think this may go forward by the end of the year.
 - We as an organization need to continue to be prepared for the adoption of these regulations, and work to see if we can find a way to assist in hosting continuing education forums for Drillers to meet their CEU requirements thus upping membership

New Business

- Lifetime Members Nominated by Board for 2017 George Strycker
- Brian McGuire said he could look to have someone get together a speaker on PFOS/PFAS as a way to recruit engineers to attend the NJGWA meeting and join our membership.
 - Will speak to someone at SGS who does this type of work to see if there is any interest.
 - We can point out that it is drillers and engineers working side by side to help with these issues.
 - Denis made a motion (2nd T Hanley) that this year's Health and Safety General Membership meeting will be about this topic.

- Denis mentioned that perhaps he could ask Seth Kellogg of CH2M Hill to speak on his as she is working with this regularly and is part of the NGWA.
- Conflict of interest forms signed by all except Joe Neri and Ron Barber who were not in attendance this evening
- NGWA Affiliate states Membership allows us two complimentary attendees to any NGWA Organizational meeting (Including Groundwater week)
- Emails to the NJGWA web site.
 - Who is answering.
 - What is our system to answer
 - Discussion.
 - John Robbins will forward to all officers.
 - Denis or John will be first to respond
 - Other Officers to answer if neither is available
- Denis to try to meet with Senators Booker and Menendez
 - Talk about groundwater issues
 - What we as an organization are doing to try to help them keep the state clean
- On April 18th Denis is expecting a Regulatory Briefing which will discuss
 - Modification of the Well Regs
 - Lead and Copper in schools
 - PFAS
 - AGWA Closed loop Certification
 - Tax Credits for Geothermal Systems
 - This will be forwarded if / when received

9:34 Motion to Adjourn J Robbins 2nd T Hanley

- Dennis P / 2nd D Dillon
- Barb Renew for 2017
 - \$625 per quarter
 - Unanimous YES
- Paul Bent Renew for 2017
 - \$500 per month
 - Unanimous Yes

- Next General Membership meeting to be held at Town and Country Diner in Bordentown
 - Association will float the \$3 per person overage from our typical \$35 fee for this meeting to get feedback from members on the change of venue
 - Dermot to set up with T&C
 - Set up some sort of hors oeuvres for the meeting
 - Summit Drilling March 2017
 - Experience Safety (Denis Crayon) May meeting
 - SGS September Meeting
 - OPEN November Meeting

Legislative

- Paul Bent forwarding happenings in Trenton to all on a regular basis
- Denis to Attend NGWA Fly in on Washington DC
- Continuing Education and Regulations
 - Paul Bent to assist
 - Reach out to Assistant DEP Commissioner
 - Attempt to set up meeting with DEP to discuss
- Geothermal Tax Credits did NOT make it to be renewed for 2017
 - D Dillon tweeted to President Trump to reconsider

Web Site

- Terry Brooks Web site \$50 per month Unanimous YES

Newsletter

- Newsletter
 - Next one is to be BLUE
 - Ron Barber to put in story for next issue
 - 16 pages rather than 14
 - Issue of NY Drilling contractor being fined by OSHA
 - Do we think it appropriate to post?
 - Voted against putting in newsletter
 - Set up and printing runs around \$1,500
 - Mailing is approx. \$200
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- George S needs Articles
- Willing to help reword articles so don't be shy if you think it's not perfect.

Elections

- Elections to be held on March 20 2017
VP Interested in running again John Robbins
Treasurer Interested in running again Tom Hanley
Secretary Interested in running again Dermot Dillon
4 Board Positions Interested in running again Ron Barber Jeff Winkowski
Nominations for two open Board spots being vacated by Jerry Z and Paul Q

Kevin Craig Brian McGuire Frank Carozza

Confirmed on 3/20/17 K Craig (yes) B McGuire (yes) F Carozza (no)

Motion to Adjourn at 9:15pm

D Crayon

2nd by D Dillon

Respectfully Submitted

DPD