

**Atlantic Sates Rural water & Wastewater Association
(ASRWWA)**

BOARD OF DIRECTOR'S SPECIAL MEETING

Remote Meeting by Live Internet Video Stream and by Telephone

Via GoToMeeting Link Provided

Thursday, March 31, 2022~ 2:00 PM

CALL TO ORDER: Marty Cormier called the special meeting to order at 2:04 PM.

ROLL CALL

Present: Members present were Kalli Forshee (NRWA) Board members, Marty Cormier, Pete Kasacek- arrived at 2:06 PM, Ted Donoghue, and Robert Wittenzellner

Absent: Shelby Jackson

BUSINESS

1) The two outstanding loan to NRWA: M. Cormier put forth the idea to approach NRWA to request a 12 to 18 month deferment of the two outstanding loans that ASRWWA currently have. This would enable ASRWW to offer up a Part time Executive Director position-since there is only \$15,000 currently available for that position. The deferment of these two loans would enable ASRWWA to support a 15 to 20 hour per week part-time Executive Director Position.

Motion: T. Donoghue put forth a motion to enable President M Cormier to request a 12-18 month deferment on the two outstanding loans to NRWA. . R. Wittenzellner seconded. All members voted "aye" and the motion passed.

2) Part Time Executive Director Position: President M. Cormier- along with other ASRWWA and NRWA staff, have been recently interviewing potential candidates for the open Executive Director position. It was decided that an ideal candidate was interviewed and ASRWWA- along with NRWA support, would like to offer the candidate a part-time position. Don Carver-formally of the City of Waterbury Water Department and recently retired, has an extensive professional career in both the private and public sectors and would be an ideal choice. M. Cormier felt it was necessary to move quickly and offer Mr. Carver the position- as this is a vital and necessary position that must be filled to help ASRWWA move forward.

Motion: T. Donoghue put forth a motion to have ASRWWA offer Don Carver the part-time Executive Director position at 15 hours a week, and at the pay rate of \$38 dollar an hour. R. Wittenzellner seconded and all members voted "aye" and the motion passed.

14) Adjournment: Motion: M. Cormier moved to adjourn at 2:14 PM. R. Wittenzellner seconded. All voted “aye: and the motion carried.

Ted Donoghue

Recording Secretary