

Minutes of the 09-25-08 VT WARN Committee Meeting

Waterbury State Complex

Attendees: Elizabeth Hunt, Heather Young, Phil Acebo, Rick Kenney, Paul Tice, Dick Pratt, Mike Mandigo, Marty Frizzell, Shaun Fielder, Rodney Pingree

Handouts: Agenda, Minutes from last meeting, VTWARN Tabletop Exercise After Action Report, VTWARN Mutual Aid and Assistance Agreement.

Rodney Pingree is Heather Young's new supervisor. He is the Water Resources Section Chief and will be dealing with water system emergency preparedness and security matters.

Website Committee will meet on October 13th in the WSD. They will review the TXWARN website template disc and review/evaluate other states' WARN websites.

GMWEA doesn't want to be the sole supporter for the VTWARN website. How should we approach GMWEA?

Elizabeth Hunt suggested using the WPC funds to use towards the VTWARN website start-up. It could be easier for the state to give money to GMWEA for website designer.

Newly elected VTWARN officers:

Shaun Fielder, VRWA Executive Director--Chairperson--

Rick Kenney, Town of Hartford-Water Foreman-Vice-Chairperson

Heather Young, WSD Water System Security Coordinator Secretary

Shaun will be creating a VTWARN system member cover letter.

Dick Pratt to collect Mutual Aid/Assistance Agreements from new VTWARN system members.

Ginny Little from Wastewater Mgmt Division needs contacted to get wastewater system list.

VTWARN pamphlet needs to be edited to reflect steering committee changes.

Dick Pratt has sent to interested water systems: copy of the VTWARN M.A.A., District Map, brochure, and Rick Kenney's VTWARN article.

To-do for next meeting: Who will deal with the money/how to obtain?

Operations Subcommittee meeting: TBA

Next VTWARN Steering Committee meeting to be Friday, October 31st at 1:30 PM in the WSD Conference Room.

