

# JANUARY MEETING MINUTES

Location: City of West Linn, Sunset Fire Hall

Date: January 20, 2011

- **Introductions:**
  - Tina Alexander, TVWD – President (did not attend)
  - Sophia Hobet, City of Salem – Vice President (did not attend)
  - Kyle McTeague, MSA – Secretary
  - Corie Peterson, MWH – Treasurer
  - Doug Priest, City of Salem – Secretary Elect (did not attend)
  
- **President's Message:** Kyle
  - Welcome
  - Thank you – *Host Meeting & Luncheon: City of West Linn, (Jim Whynot and staff)*
  - Thank you – Caterer
  - Today's Program – Meter Madness
    - Thank you Activities Committee – Jerry Arredondo!
  
- **Vice-President's Report (Future Meetings):** Kyle
  - Jan 20 – West Linn (Meter Madness)
  - Feb 17 – Tigard (Top Ops/Field Innovations)
  - Mar 17 - Salem (Best Tasting Water)
  
- **Treasurer's Report:** Corie
  - The current account balance is: \$27,763.27
  
- **Committee Reports:**  
(assgmts: Tina (WWS, Safety, YP); Sophia (Sch, Act); Kyle (WFP, Mem); Corie (Ed, Web))
  - Waterworks School – Chair John Hall, Clackamas River Water
    - June 21,22,23, 2011
  - Membership – Chair Lacey Goeres
  - Safety – Chair Mike Jacobs, TVWD
  - Activities – Chair Gerald Arredondo, City of Salem
  - Education – Chair Corie Peterson, MWH Global
  - Water For People – Chair Carla Ralston, PWB

- Gala: Feb 5, 2011 (6pm) at Scottish Rite Temple – downtown Portland
  - Scholarship – Chair Betty Johnson, City of Gresham
  - Young Professionals – Chair Kristel Fesler, City of Hillsboro
    - Feb 2011: Evening Presentation: Portland's Powell Butte/Mt Tabor Project
  - Website – Chair Adam Odell, MWH Global
  
- **Old Business:**
  - None
  
- **New Business:**
  - Update Website: Ask all new Committee Chairs to provide Website Chair, Adam Odell their contact information & Committee updates
  - Excellence in Engineering Award: Details on the web. Applications are due by 2/18/11. Categories are Small, Medium and Large Projects. Awards will be presented at opening ceremonies at the May Conference in Boise. Contact: Tyler Clary, City of Vancouver
  - Bob Ward: Bob announced election results for new AWWA Section positions.
  - Vote: Subsection voted to provide a WFP Gala Sponsorship at the Supporter Level for \$500 which includes:
    - Special acknowledgement and visual recognition
  
- **Training Opportunities:**
  - 2011 Annual Conference (May 4-6) in Boise = Registration Open on line. SAC may have scholarships available.
  - SAC Training (Subsection Officers & Committee Chairs) and Trustee Meeting – February 3-5 at the Portland Airport Sheraton.
  - PNWS Safety-Flix Library – just received 6 new DVD's available for checkout.
  - ACE Conference June 12-16 in Washington DC = registration now open
  - Customer Service Training Course 2 = Feb 17-18 at TVWD office
  - Cascade to Coast Short School = Mar 13-16 in Eugene
  
- **Special Announcements:**
  - Students – any in attendance (have them introduce themselves)
  - New Members – Introduce themselves (Receive first lunch free)
  - 370 lbs of food & \$60 were donated to the Oregon Food Bank from the Holiday Event – THANK YOU!!!
  - WFP Fundraiser: The Section reached their goal of \$100,000/Global Sponsor status for the 4<sup>th</sup> year in a row! –THANK YOU!!!
  - WFP 5<sup>th</sup> Annual GALA = 2/5/11 - (6pm) at Scottish Rite Temple – downtown Portland

- **Door Prize:** A \$25 gift certificate was awarded as the door prize.
- **Program:** Meter Madness