

# FEBRUARY MEETING MINUTES

Location: City of Tigard, Public Works Auditorium

Date: February 17, 2011

- Introductions:
  - Tina Alexander, TVWD – President
  - Sophia Hobet, City of Salem – Vice President
  - Kyle McTeague, MSA – Secretary
  - Corie Peterson, MWH – Treasurer
  - Doug Priest, City of Salem – Secretary Elect
  
- **President's Message: Tina**
  - Welcome
  - Thank you – *Host: City of Tigard & Luncheon: Alexin Labs*
  - Thank you – Caterer
  - Today's Program – Top Ops & Gimmicks & Gadgets
    - Thank you Activities Committee – Gerald Arredondo!
  
- **Vice-President's Report (Future Meetings): Sophia**
  - Mar 17 - Salem (Best Tasting Water)
  - Apr 21 – Rockwood PUD
  - May – No Meeting due to Section Conference
  - Jun - TVWD (Vendors Show)
  
- **Treasurer's Report: Corie**
  - The account balance is approximately \$25,700
  
- **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 – Next Meeting is on March 1<sup>st</sup>, at the Beaverton Red Robin, please come and bring ideas!
  - Safety – Chair Mike Jacobs, TVWD
  - Activities – Chair Gerald Arredondo, City of Salem – Last Month's Meter Madness was won by Ron Kemper, TVWD, with a time of 59.55 seconds.

Today's program is Top Ops and Field Innovations, and next month's program is the Best Tasting Water Competition.

- Education – Chair Corie Peterson, MWH Global, is looking for new members. There will be three events this year. Please contact Corie for details.
  - Water For People – Chair Carla Ralston, PWB, No Report.
  - Scholarship – Chair Betty Johnson, City of Gresham
  - Young Professionals – Chair Kristel Fesler, City of Hillsboro – Recent presentation was a success with 40 professionals and students. Please look out for the Pioneer Award nomination notice and consider nominating someone. At the Section Conference in Boise there will be a Water 101 presentation, and other events such as the scavenger hunt.
  - Website – Chair Andrew Nishihara, MWH Global, Please contact Andrew for website updates.
- **Old Business:**
    - 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
  - **New Business:**
    - Meter Madness Subsection Competition Winner: Ron Kemper, TVWD (0:59.55)
  - **Training Opportunities:**
    - 2011 Annual Conference (May 4-6) in Boise = Registration Open on line. SAC does have scholarships available.
    - ACE Conference June 12-16 in Washington DC = registration now open
    - Cascade to Coast Short School = Mar 13-16 in Eugene
  - **Special Announcements:**
    - Students – any in attendance (have them introduce themselves)
    - New Members – Melissa, with B&C
  - **Door Prize:** The Door Prize went to Jason Branstetter, City of Gresham
  - **Program:** Top Ops & Field Innovations

The Field Innovation entries were as follows:

1. DJ Ezell, Rivergrove Water District: The Flushing Tee
2. Calvin Pottratz, Canby Utility District: ¾-1" Water Service Blow-off
3. Bill McCowsky, Canby Utility District: 8" Temporary Plug
4. Kevin Jean, Sunrise Water Authority: Meter Tester

Calvin Pottratz took first place.

The Top Ops Teams were as follows:

Team No. 1:

DJ Ezell, Rivergrove  
Rick Ezell, Rivergrove  
Brian Dixon, Forest Grove Water

Team No. 2:

Kevin Jean, Sunrise Water Authority  
Becki Witt, Sunrise Water Authority  
Frank Ray, Sunrise Water Authority

Team No. 1 took first place.