

MARCH MEETING MINUTES

Location: City of Salem, Pringle Hall

Date: March 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 Salem & Luncheon: City of Salem*
 - Thank you – *Lunch: Prepared by City of Salem Staff*
 - Today's Program – Best Tasting Water
 - Thank you Activities Committee! Gerald Arredondo, City of Salem
 - Thanks to Chuck Kingston for the joke!

- **Vice-President's Report (Future Meetings): Sophia**
 - Apr 17– Rockwood Water – (Program to be Determined)
 - May – No Meeting due to Section Conference
 - Jun 6 – TVWD (Vendors Show)

- **Treasurer's Report: Corie**
 - There is approximately \$26,000 in the Subsection Checking Account.

- **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: We had a meeting a few weeks ago to generate a survey for members to provide feedback. Please feel free to attend the monthly meetings.
 - Safety – Chair Mike Jacobs, TVWD: No Report
 - Activities – Chair Gerald Arredondo, City of Salem: Gerald presented the award for the Subsection Top Ops competition. The winning team

included: DJ Ezell and Rick Ezell from Rivergrove Water, and Brian Dixon from the City of Forest Grove. Congratulations! Gerald also reported that no tapping teams have signed up yet for next month's competition.

- Education – Chair Corie Peterson, MWH Global: Still looking for new members. The next meeting is on Wednesday at John Barley Corns, at 4:30 PM. Contact Corie for details.
 - Water For People – Chair Carla Ralston, PWB: Troy Bowers (MSA) announced the WFP Gala total donation was \$34,000+. Remember the silent auction at the conference in Boise, as well as the golf tournament in June.
 - Scholarship – Chair Betty Johnson, Clackamas River Water: The scholarships schedule change has proven to be beneficial.
 - Young Professionals – Chair Kristel Fesler, City of Hillsboro: Come to the pre conference seminar in Boise. There will be a hands on demonstration of meter madness, a presentation on disinfection and the famous scavenger hunt.
 - Website – Chair Adam Odell, MWH Americas Inc
- **Old Business:**
 - None
 - **New Business:**
 - Meter Madness Subsection Competition Winner: Ron Kemper, TVWD (0:59.55)
 - Top Ops Winners: Brian Dixon, DJ Ezell and Rick Ezell
 - Operator Innovations Contest Winner: Calvin Pottratz, Canby Utility with a “water service blow-off tool used for flushing service lines and to check for proper flow and pressure”
 - A commitment to Clackamas Community College for scholarships has been formally submitted. Thank you Scholarship Committee!!!
 - Black and Veatch has scholarships available. Contact Pat Vanduser.
 - Engineers Week was a huge success with over 300 students and 150 engineers attending. Thank you to those that contributed.
 - **Training Opportunities:**
 - 2011 Annual Conference (May 4-6) in Boise = Registration Open on line. SAC may have scholarships available.
 - ACE Conference June 12-16 in Washington DC = registration now open
 - Attendees are welcome to attend (Must RSVP) the Section Meet and Greet on Sunday, June 12th at the National Museum of Crime and Punishment (6-9PM)
 - Cascade to Coast Short School = Mar 13-16 in Eugene
 - Water Resource Committee has a lunch and learn opportunity coming up. The time and date are to be determined.
 - **Special Announcements:**

- Students in attendance: Joe Rogers, Sherri Weinz, and Mike Templeton
- New Members – N/A

- **Door Prize:**
 - The door prize was won by Joe Rogers

- **Program: Best Tasting Water**
 - The winners of the Best Tasting Water Competition are as follows:
 - First Place: McMinnville Water & Light
 - Second Place: Hillsboro
 - Third Place: Joint Water Commission

As a correction to the prior meeting minutes: The second place Top Ops team consisted of Kevin Jean, Becki Witt and Tyler Erhardt.