

# June Meeting Minutes

Location: Tualatin Valley Water District Date: June 7, 2012

- **Introductions:** Kyle McTeague
  - Sophia Hobet, City of Salem – Past President
  - Chandra Hingston, JWC – Secretary
  - Doug Priest, City of Salem – Treasurer
  - Corie Peterson, MWH – Vice President
  - Kyle McTeague, MSA – President
  
- **President's Message:** Kyle
  - Welcome
  - Thank you – Tualatin Valley Water District: Greg DiLoreto, Mark Knudsen, Mike Jacobs, Other TVWD staff ... Food Prep!!  
Vendors – 15 of them... Thank you!!
  - **Cheryl Welch (TVWD)** welcomed the Subsection to the meeting and spoke about the importance of wellness and sustainability.
  - Past President's Award: The ceremony has been postponed until the July meeting because Sophia could not be here today.
  - Today's Program – Wellness and Sustainability Fair (Stay After!)
  
- **Vice-President's Report (Future Meetings):** Corie
  - July 19, 2012, Where? Program? We need someone to offer a location for the next meeting. Nothing has been set up yet.
  - August 16, 2012, Carlton, Retirees Ack. & WFP's Closest to the Pin Contest
    - If you know of a recent retiree, please provide any one of the officers with the retiree's contact information. The subsection would like to personally invite our retirees to the August meeting.
    - Please contact Corie and let her know what size jacket to get for retiree.
  
- **Treasurer's Report:** Doug (Doug could not attend the meeting)
  - Corie is continuing as treasurer through the end of June.
  - The Subsection currently has around \$20,000.
  
- **Committee Reports:**  
(*Assgmts: Kyle (Sch, Act); Corie (Ed, Web, WFP,); Doug (Mem, WWS); Chandra (Safety, YP)*)
  - Waterworks School – Chair Jim Whynot, City of West Linn: Short School is June 19-21.
  - Membership – Chair Chandra Hingston, JWC: Membership Drive 2012 will run from July to Nov. Members are encouraged to bring colleagues to a meeting and sign them up as a new member. Prizes will be given at next 5 monthly meetings.
  - Safety – Chair Mike Jacobs, TVWD: Contact Mike to organize safety training events.
  - Activities – Chair Gerald Arredondo, City of Salem: No Report
  - Education – Chair Corie Peterson, MWH: The committee has lost many members recently and needs new volunteers and a new chair. Please contact Corie to help.
  - Water For People – Chair Carla Ralston, PWB: Per Kyle Kihns – The WFP Golf Tourney will be July 20th – sign up on line. The Wine for Water event to benefit WFP will be held Sept 7 at Plum Hill Winery.
  - Scholarship – Chair Betty Johnson, Clackamas River Water: Kyle McTeague read a thank you letter that CCC sent the Scholarship Committee for supporting their students and program.
  - Young Professionals – Chair Anna Zaklikowski, HDR: Per Kristel – A tour of Powell Butte is being organized for August. The YP Scavenger Hunt in Yakima was a success with about 30 participants!
  - Website – Adam Odell, MWH: Per Corie – Announcements and updates for the website can be sent to either Adam or Corie Peterson.

- **Old Business:**
  - May 2012 Annual Conference in Yakima  
NW Oregon Subsection Award Winners (7):  
**Top Ops:** DJ & Rick Ezell (Rivergrove) & Brian Dixon (Forest Grove)  
**Meter Madness:** Ron Kemper, TVWD  
**Subsection Advisory Awards:** Tina Alexander, TVWD  
**Organization Award:** Tualatin Valley Water District  
**Powell Lindsay Award:** Bob Willis, RH2  
**AWWA LaDue Safety Award:** Joint Water Commission WTP  
**AWWA Outstanding Service Award:** Bob Willis, RH2
  - John Roth (City of Washougal) presented Tina Alexander with a plaque for her Subsection activity.
  
- **New Business:**
  - 19<sup>th</sup> Annual WFP Golf Tourney – July 20, 2012 at Gresham Golf Course
  
- **Special Announcements:**
  - Students – any in attendance (have them introduce themselves)
    - James Hare, Corey Lane, Ian Kennedy, and Charles Lynch (all from CCC) – thanks for attending!
  - Volunteer opportunities – in all the committees: Many of the committees have had the same members for years. All are looking for some new blood with fresh ideas.
  
- **Training Opportunities:**
  - 33rd Annual Waterworks School- June 19-21, 2012 @ Clackamas Community College
  - ACE 12, Dallas Texas, June 10-14
  
- **Door Prize:** Stu Davis (TVWD) won a Home Depot gift card.
  
- **Program:** Wellness and Sustainability Fair