

JUNE MEETING MINUTES

Location: Tualatin Valley Water District

Date: June 09, 2011

- **Introductions:**
 - Sophia Hobet, City of Salem – President
 - Kyle McTeague, MSA – Vice President
 - Corie Peterson, MWH – Treasurer
 - Doug Priest, City of Salem, Secretary
 - Tina Alexander, TVWD – Past President

- **President’s Message:** Sophia
 - Welcome
 - Past President’s Award(s) – Presented Tina Alexander with a Plaque, Gift Card, and The Golden Boot with flowers.
 - Thank you – Tualatin Valley Water District – (Greg DiLoreto, Mike Jacobs)
 - Today’s Program – Emergency Preparedness Fair

- **Vice-President’s Report (Future Meetings):** Kyle
 - July 21, 2011, City of Sherwood, (Water System Improvements)
 - August 18, 2011, Carlton (Retirees Acknowledgement & 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.
 - September 15, 2011, working out details of a possible meeting at the City of Gresham. Program: TBD

- **Treasurer’s Report:** Corie
 - Balance is \$45,000 – Waterworks Short School has not been paid yet.

- **Committee Reports:**
(assgmts: Sophia (WWS, Safety, YP); Kyle (Sch, Act); Corie (WFP, Mem); Doug (Ed, Web))
 - Waterworks School – Chair John Hall, Clackamas River Water – Dates of Short School June 22, 23, and 24, 2011.
 - Membership – Lacey Goeres, City of Salem – 2 new members were welcomed to the Sub – Section.

- Safety – Chair Mike Jacobs, TVWD – No Report – Thank You to Mike for organizing today’s program.
 - Activities – Chair Gerald Arredondo, City of Salem – Gerald gave recognition to all that participated in this year’s competitors. Ron Kemper from TVWD will be going to ACE in Washington DC to compete in meter madness. Calvin Pottratz from Canby Utility will represent his Field Innovation at ACE as well.
 - Education – Chair Corie Peterson, MWH – No Report
 - Water For People – Chair Carla Ralston, PWB – No Report
 - Scholarship – Chair Betty Johnson, Clackamas River Water – Chuck Kingston reported that the Scholarship Committee named a scholarship for Bill Meyer who passed away in April, to sunset in 5 years and donated \$200 to his memorial fund.
 - Young Professionals – Kristel Fesler, Hillsboro – Lots of ideas in the works, updates as they become available.
 - Website – Andrew Nishihara, MWH – No Report
- **Old Business:**
 - May 2011 Annual Conference in Boise
 - Award winners:
 - Pioneer Award: Kristel Fesler - City of Hillsboro
 - Subsection Advisory Council Award: Jim Shaver - Pace Engineering
 - Field Operations Innovations: Calvin Potraz - City of Canby
 - Meter Madness: Ron Kemper - Tualatin Valley Water District
 - Heart and Soul Award: Corianne Hart – Brown and Caldwell
- **New Business:**
 - WFP Golf Tournament – July 22, 2011 at Gresham Golf Course
 - John Hall is retiring – is retired.
 - Bill Meyers donation and scholarship fund
- **Special Announcements:**
 - Students – any in attendance (have them introduce themselves)
Kelsey ? – AECOM
Chris Avery – Rivergrove Water
 - Volunteer opportunities – in all the committees
 - DJ Ezell – Rivergrove Water – 2 internship opportunities for any students.
- **Training Opportunities:**
 - 32nd Annual Waterworks School- June 22, 23, 24, 2010 @ Clackamas Community College

- ACE 11, DC, June 12 -16.
- **Door Prize: \$25 Gift Card to Home Depot went to Jean Woll – Joint Water Commission**
- **Program:** Emergency Preparedness Fair