

JUNE MEETING MINUTES

Location: Tualatin Valley Water District

Date: June 10, 2010

- **Introductions:**
 - Jim Shaver, PACE Engineers, Inc. – Past President
 - Tina Alexander, TVWD – President
 - Sophia Hobet, City of Salem – Vice President
 - Kyle McTeague, MSA – Secretary
 - *Corie Peterson, WYA* – Treasurer

- **President's Message: Tina**
 - Welcome
 - Past President's Award(s) – Tina presented Jim with a plaque and expressed appreciation for his service. Sally Mills (Past Past President) presented the Golden Boot Award to Jim.
 - Thank you – Tualatin Valley Water District – (Greg DiLoreto, Mike Jacobs, Cheryl Welch and Vendors)
 - Today's Program – Wellness & Sustainability Fair – (Cheryl)

- **Vice-President's Report (Future Meetings): Sophia**
 - July – NCCWC (Treatment Plant Tour – Alan Schacht to give tour)
 - Aug – Carlton (Retirees Acknowledgement & WFP's Closest to the Pin Contest)
 - Some anticipated retirees to be acknowledged: Pat Thurston (Canby Utility), Randy Krueger (Black & Veatch), Mary Wegner (City of Gresham)
 - Sophia invited all retirees to the August meeting.

- **Treasurer's Report:** Corie stated that we had approximately \$17,000 in our bank account.

- **Committee Reports:**
(*assgmts: Tina (WWS, Safety, YP); Sophia (Sch, Act); Kyle (WFP, Mem); Corie (Ed, Web)*)
 - Waterworks School – Becky Jones, TVWD asked people to call to confirm attendance at the Waterworks School. The school is to be held on June 15, 16 and 17.
 - Membership – Jim Shaver informed the group that a new Chair of the Membership Committee is needed. If somebody wants to step up please see him.
 - Safety – Chair Mike Jacobs, TVWD – No Report
 - Activities – Chair Doug Priest, City of Salem. Kyle Kihs made the following announcement:

- NW Oregon Subsection Competition Winners at PNWS Conference in Tacoma:
 - Top Ops: 1st Place: DJ Ezell and Rick Ezell (Rivergrove Water District), John Hall (Clackamas River Water)
 - Meter Madness: 1st Place: Ron Kemper (TVWD)
 - Field Innovations: 2nd Place: DJ Ezell (Rivergrove Water District)
 - Education – Chair Corie Peterson, West Yost & Associates informed the group that there will be an education event in Wilsonville, titled: What your model can do for you. This event is \$50.
 - Water For People – Chair Carla Ralston, PWB – Sally Mills reminded the group that the 17th Annual WFP Golf Tournament is coming up on 7/23/10 at 7:15 am, at the Gresham Golf Club. Cost is \$65.
 - Scholarship – Chair John Aho, City of Gresham informed everyone that they are now taking applications for the Waterworks school. Have received a half dozen but no selections yet. Also, they are getting applications out for the annual subsection scholarships. Chair Bob Cochran has stepped down and Corianne Hart has stepped up.
 - Young Professionals – Bill Richmond, TVWD / Kristel Fesler, Hillsboro – No Report
 - Website – Chair Sally Mills, Tigard – Sally is needing a replacement for her position as she is moving to Texas.
- **Old Business:**
 - May 2010 Annual Conference in Tacoma was a success.
 - Award Winners:
 - Heart and Soul: Kathy Koch (PWB)
 - Kenneth J. Miller: Jeanne LeJune (HDR)
 - Honorary Member: Mark Knudsen (TVWD)
- **New Business:**
 - WFP Golf Tournament – see above
 - Kyle Kihs informed the group of the meet and greet at ACE in Chicago
 - Marty Wegner’s Retirement Party: 6/24/10 (4:30 to ?) @ 4th St. Brew Pub in Gresham.
- **Special Announcements:**
 - Students – any in attendance (have them introduce themselves)
 - Volunteer opportunities – great way to “give back” to the community and make new contacts; it’s your subsection – help make it what you want
- **Training Opportunities:**
 - 31st Annual Waterworks School- June 15,16,17, 2010 @ Clackamas Community College – Register soon!

- **Door Prize:** Dave Stevens from TVWD Won the Door Prize
- **Program:** Wellness & Sustainability Fair