

JULY MEETING MINUTES

Location: North Clackamas County Water Commission

Date: July 15, 2010

- Introductions:
 - Tina Alexander, TVWD – President
 - Sophia Hobet, City of Salem – Vice President
 - Kyle McTeague, MSA – Secretary
 - Corie Peterson, WYA – Treasurer

- **President's Message: Tina**
 - Welcome
 - Thank you – Host & Lunch Sponsor - North Clackamas County Water Commission – (Dave Davis, Dan Bradley, Alan Schacht)
 - Thank you – Caterer (Chef Bernie – Sorry about the Cheesecake)
 - Today's Program – Tour of the Membrane Filtration Plant
 - Fair Well to Sally & Zeb – Gift and Card presented to the charming couple...

- **Vice-President's Report (Future Meetings): Sophia**
 - Aug 19 – 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. (*Pat Thurston/Canby Utility, Randy Krueger/Black & Veatch, Marty Wegner/City of Gresham, Eric Abrams, City of McMinnville*)
 - Sept 16 – City of Gresham – Fixed Based AMI (Advanced Metering Infrastructure)...the Gresham story.
 - October – Lake Oswego
 - November – Hillsboro

- **Treasurer's Report: Corie**
 - Account Balance: \$70,020.03 – WW School bill not yet paid

- **Committee Reports:**

(assgmts: Tina (WWS, Safety, YP); Sophia (Sch, Act); Kyle (WFP, Mem); Corie (Ed, Web)

- Waterworks School – Chair John Hall, Clackamas River Water: School went very well, 230 registered, Bull Run tour went well.
- Membership – Chandra Hingston, JWC: We need new members! Corianne Hart is current interim chair.
- Safety – Chair Mike Jacobs, TVWD: Contact Mike for safety training, and on website you can obtain videos, DVD's, etc.
- Activities – Chair Doug Priest, City of Salem: At ACE we did pretty well, with Top Ops -- DJ and Rick Ezell (Rivergrove) and John Hall (CRW) finishing in the middle of the pack, and Ron Kemper (TVWD) got second in meter madness.

- Education – Chair Corie Peterson, West Yost & Associates: Upcoming education opportunity – “What can your model can do for you?” See flyer on meeting announcement.
 - Water For People – Chair Carla Ralston, PWB: Golf Tournament on Friday!
 - Scholarship – Chair John Aho, City of Gresham: We will be looking to award scholarships in autumn rather than later to facilitate the school year and other scholarship programs.
 - Young Professionals – Bill Richmond, TVWD, We will facilitate a tour of the JWC Water Treatment Plant on July 30, 2010.
 - Website – The new chair of the website committee is: Andrew Nishihara, MWH
- **Old Business:**
 - None
- **New Business:**
 - New Training Opportunity: Ferguson Waterworks – Mueller Van and Products Demonstration -- Columbia Blvd. Training Facility, July 21, 8:00 AM to 3:00 PM, call Ferguson for more details.
 - WFP 17th Annual Golf Tournament – Gresham Golf Club (7/23/10) 7:15am (\$65)- (Register by 7/9/10)
 - Scholarship Awards - Clackamas Community College: change from Winter term to Fall Term
- **Training Opportunities:**
 - **8/5/10 – Wilsonville Treatment Plant** - “What Your Model Can Do For You” – (learn how hydraulic models can help you in the office and the field) See Corie Peterson for more information.
- **Special Announcements:**
 - Students in attendance:
 - Zoe Lehman – Attending CCC
 - Kelsey Vandeberg
 - Jace Pedersen – Attending LBCC
- **Door Prize:** A Home Depot Card was awarded as the Door Prize.
- **Program:** Membrane Filtration Treatment Plant Tour