

AUGUST MEETING MINUTES

Location: City of Carlton, Wennerberg Park

Date: August 20, 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 – For supporting the lunch: Bill Kuehl: Clow Hydrants & Jack Callison: HD Supply
 - Thank you – Host: City of Carlton – (Bryan Burnham) & (Pat Koch)
 - Retirees:
 - *Pat Thurston/Canby Utility,*
 - *Marty Wegner/City of Gresham,*
 - *Eric Abrams, City of McMinnville – Not in attendance*
 - *Mike Hickenbottom, City of Gresham – Not in attendance*

 - Today’s Program – Retirees Acknowledgement & WFP Closet to the Pin Contest

- **Vice-President’s Report (Future Meetings): Sophia**
 - Sept. 16 – City of Gresham (Fixed Based AML, The Gresham Story – Thanks to Mary Wegner)
 - Oct. 21 – City of Lake Oswego (Lake Oswego/Tigard Water Project)
 - Nov. 18 – Hillsboro (Regulatory Program)

- **Treasurer’s Report: Corie**
 - There is \$29,912 in the 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: No Report
 - Membership – Chair Lacey: Lacey may become Chair
 - Safety – Chair Mike Jacobs, TVWD
 - Currently working on the Winter Safety School to be held in December at Clackamas Community College

- OSHA Crane Rule is being revised to cover cranes down to 2,000 lbs capacity. Such cranes will now require operator certification.
 - Activities – Chair Doug Priest, City of Salem: No Report
 - Education – Chair Corie Peterson, West Yost & Associates: Recent water model education event had 20 people. Working on regulatory update for November and one other training event in 2011.
 - Water For People – Chair Carla Ralston, PWB: Sally Mills reported that the golf tournament was a huge success with 125 players and over \$5,000 going to WFP.
 - Scholarship – Chair John Aho, City of Gresham: John Aho reports that scholarships will now be awarded in the fall with applications now due by 8/31.
 - Young Professionals – Bill Richmond, TVWD / Kristel Fesler, Hillsboro: Corianne Hart reports there will be an event in September in Lake Oswego, partnering with the WEF group.
 - Website – Chair Andrew Nishihara, MWH Americas Inc: Pete Kreft confirmed that Andrew is the new Chair and he is working on the website.
- **Old Business:**
 - None
- **New Business:**
 - Scholarship Awards - Clackamas Community College: change from Winter term to Fall Term
- **Training Opportunities:**
 - Chuck Kingston reported that Jude Grounds (MWH), as part of the PNW Water Treatment Committee, would conduct a presentation at the JWC plant on treatment at 11:30 AM
- **Special Announcements:**
 - Students – any in attendance (have them introduce themselves)
- **Door Prize:**
 - Our host Bryan Burnham (City of Carlton) won the Home Depot Card
 - Wine Donated by Pat Koch was won by Pat Thurston, City of Canby (One Bottle) and Lacey Goeres, City of Salem (One Bottle)
- **Program:** WFP Closet to Pin Contest
 - \$48 was donated to WFP and the winner of the closest to the pin contest was Ryan Sticka from McMinnville Water and Light.