

## SEPTEMBER MEETING MINUTES

Location: City of Gresham

Date: September 15, 2011

- **Introductions:**
  - Sophia Hobet, City of Salem – President – Not Present
  - Kyle McTeague, MSA – Vice President
  - Corie Peterson, MWH – Treasurer
  - Doug Priest, City of Salem, Secretary
  - Tina Alexander, TVWD – Past President
  
- **President's Message:** Kyle filling in for Sophia
  - Welcome
  - Thank you
    - City of Gresham – Mike Whiteley
  - Today's program – "New Technology In Water Security", presented by David Koukel from CH2M Hill
  
- **Vice-President's Report (Future Meetings):** Kyle
  - October 20, 2011, Beaverton – Program TBA
  - November 17, 2011, Hillsboro – Program (Regulatory Update – Oregon Health Authority)
  
- **Treasurer's Report:** Corie
  - \$ 36,190
  
- **Committee Reports:**  
*(assgmts: Sophia (WFP, Safety, YP); Kyle (Sch, Act); Corie (Ed, Web); Doug (Mem, WWS))*
  - Waterworks School – Chair Jim Whynot, City of West Lynn – No Report
  - Membership – Chair Lacey Goeres, City of Salem – No Report
  - Safety – Chair Mike Jacobs, TVWD – OSHA approval of AC pipe safe work practices. Upcoming changes on OSHA rules regarding Confined Spaces.
  - Activities – Chair Gerald Arredondo, City of Salem – No Report
  - Education – Chair Corie Peterson, MWH – Desperately seeking new members for this committee please see Corie Peterson.
  - Water For People – Chair Carla Ralston, PWB – No Report
  - Scholarship – Chair Betty Johnson, Clackamas River Water – Potential scholarships to non-students.
  - Young Professionals – Chair Kristel Fesler, Hillsboro – No Report
  - Website – Adam Odell, MWH – No Report

- **Old Business:**
  - Subsection website is outdated.
  
- **New Business:**
  - WFP: Wine for Water Event in Forest Grove, OR, September 16, 2011, 6:30 at Plum Hill Vineyards
  - PNWS Fall Trustee meeting, September 26 – 28, 2011, in Vancouver, see PNWS website for details
  - PNWS E&T Fund Softball Tournament and Fish Fry, September 28, 2011, see PNWS website for details
  - Annual budget meeting for NWO officers and chairs, October 13, 2011, Tigard Public Works Auditorium
  
- **Special Announcements:**
  - Students – any in attendance (have them introduce themselves) – Clackamas River Water Intern – Susan, Rivergrove Water Intern - Chris
  - Volunteer opportunities – in all the committees
  - Bill Meyers Scholarship announcement – Andrew Larsen from CCC
  - NWO officers are seeking volunteers interested in being a subsection officer, please contact any of the officers if you have questions, or would like to know what it takes...
  
- **Training Opportunities:**
  - 9/28-30/11 ORWARN Conference, Portland
  - 12/12-14/11 **Utility Management Institute**, Keizer
  - Classes for ICS 300 and 400 Training – May have some spots available please contact Donn Bunyard with Clackamas River Water
  
- **Door Prize:** Chuck Kingston
  
- **Program:** Vulnerability Assessment Updates