

SEPTEMBER MEETING MINUTES

Location: City of Gresham, Operations Center

Date: September 16, 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: City of Gresham – (*Dwayne Barnes, Scott Mattox*)
 - Thank you – Caterer (*City of Gresham*)
 - Thank you – Lunch Sponsors (United Pipe and Supply: Jerry and Tammy)
 - Today's Program – Fixed Based AMI – The Gresham Story: John Aho, City of Gresham, Jerry Thomas, United Pipe

- **Vice-President's Report (Future Meetings): Sophia**
 - Oct 21 – City of Lake Oswego (Lake Oswego/Tigard Water Project)
 - Nov 18 – City of Hillsboro (Regulatory Program)
 - Dec 17 – Scouters Mountain (Holiday Party)

- **Treasurer's Report: Corie**
 - Current Account Balance: \$25,000

- **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 Goeres: No Report
 - Safety – Chair Mike Jacobs, TVWD: No Report
 - Activities – Chair Doug Priest, City of Salem: No Report
 - Education – Chair Corie Peterson, West Yost & Associates: Currently planning a fall event... a topic has yet to be selected.
 - Water For People – Chair Carla Ralston, PWB: Per Mike Grimm: The Hood to Coast Relay was a great success, with DEA taking honors
 - Scholarship – Chair John Aho, City of Gresham: The format changed to award scholarships in the fall to better coincide with fall registration. The following students received scholarships this year:
 - Brooke Weeks – PSU

- Mikiko Heitzman - CCC
 - Andy Ames - CCC
 - Sherri Weinz - CCC
 - James Clifton - CCC
 - Chun Yan “Zoe” Lehman - CCC
- Young Professionals – Bill Richmond, TVWD / Kristel Fesler, Hillsboro: There is a tour planned for the Lake Oswego Pipeline Project, contact Bill or Kristel
- Website – Chair Andrew Nishihara, MWH Americas Inc
- **Old Business:**
 - None
- **New Business:**
 - Budget Workshop w/Committee Chairs - TVWD (10/28/10 – 10-11am)
 - Next year’s new officer position is open for nominations. Please submit those to Tina. The position will be voted on at the November meeting.
- **Training Opportunities:**
 - PNWS Customer Service Certificate Program Course 1- TVWD (9/30-10/1- \$150-.4 CEU’s – Contact: Brenda Lennox)
- **Special Announcements:**
 - Students – any in attendance (have them introduce themselves)
 - Per Brian Stahl, Dave Rouse is retiring! Wish him well...
- **Door Prize:**
 - Ty Mills, City of Gresham, won the door prize (\$25 Home Depot Gift Card)
- **Program:** Fixed Based AMI – The Gresham Story