

# OCTOBER MEETING MINUTES

Location: City of Lake Oswego, Willamette Room

Date: October 21, 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 Lake Oswego – (Kari Duncan/Dave Prock)*
  - Thank you – Caterer
  - Today's Program – *A Tale of Two Cities: The Lake Oswego-Tigard Water Partnership Project by: Dave Prock, Kari Duncan, Corianne Hart.*
  
- **Vice-President's Report (Future Meetings): Sophia**
  - Nov 18 – City of Hillsboro (Regulatory Program)
  - Dec 17 – Golda's Kitchen/Scouter's Mountain
  
- **Treasurer's Report: Corie**
  - The current account balance is \$25,051
  
- **Committee Reports:**  
*(assgmts: Tina (WWS, Safety, YP); Sophia (Sch, Act); Kyle (WFP, Mem); Corie (Ed, Web))*
  - Waterworks School – Chair John Hall, Clackamas River Water. The waterworks School for 2011 is currently planned for June 21st through the 23<sup>rd</sup>. The fee will be 195\$. The committee continues to look for new members.
  - Membership – Chair Lacey Goeres. Corianne reports that the group is working with Kyle Kihs to coordinate better with the section. Lacey Goeres is the new chair of the committee.
  - Safety – Chair Mike Jacobs, TVWD. A flyer should be coming out soon for the Winter Safety School: December 7<sup>th</sup> and 8<sup>th</sup>. There are safety videos online through the Section website.
  - Activities – Chair Doug Priest, City of Salem. Meter Madness is in January in West Linn. Practice meters will be available at the November Subsection meeting.

- Education – Chair Corie Peterson, West Yost & Associates. There was an outreach event in the Dalles yesterday on AMR. Corie is currently working on getting CEU's for that event.
  - Water For People – Chair Carla Ralston, PWB.
  - Scholarship – Chair John Aho, City of Gresham. \$6,500 was awarded to students this fall.
  - Young Professionals – Bill Richmond, TVWD / Kristel Fesler, Hillsboro. There will be a tour of the Lake Oswego Interceptor Sewer on the 28<sup>th</sup> from 4 to 7. RSVP Kristel soon! The YP group is joining in on the national AWWA challenge to obtain new members.
    - Feb 2011: Evening Presentation: Portland's Powell Butte/Mt Tabor Project
  - Website – Chair Andrew Nishihara, MWH Americas Inc
- **Old Business:**
    - Scholarships: *Awarded \$6,500 to 6 students*
  - **New Business:**
    - Budget Workshop w/Committee Chairs – TVWD. On the 28<sup>th</sup> there will be a committee meeting for succession planning. We will report back at the November meeting. **(10/28/10 – 10-11am)**
    - New Officer Position (Treasurer) nominations/voting will be in November
      - If interested in becoming an officer, please let us know
    - There is a card for John Hall, available for signatures. His wife has recently become ill.
  - **Training Opportunities:**
    - YP Event: *10/28/10 (4 to 7) – Tour of Lake Oswego Interceptor System*
  - **Special Announcements:**
    - Students – any in attendance (have them introduce themselves)
    - In attendance was: Jamie Sclepton and Keith Mason, both from Clackamas Community College
  - **Door Prize:** The door prize went to Kyle McTeague, of Murray, Smith & Associates, Inc.
  - **Program:** A Tale of Two Cities: The Lake Oswego – Tigard Water Partnership Project