

# NW Oregon Subsection Meeting

Location: City of Hillsboro

Date: November 15, 2012

- **Introductions:** Kyle
  - Chandra Hingston, JWC – Secretary
  - Doug Priest, City of Salem – Treasurer
  - Corie Peterson, MWH – Vice President (not in attendance)
  - Kyle McTeague, MSA – President
- **President's Message:** Kyle
  - Welcome
  - Thank you – City of Hillsboro
  - Thanks to the caterers Maggie's Buns.
  - Today's Program – Carrie Gentry: OHA Regulatory Update
- **Vice President's Report (future meetings):** Kyle
  - December 14 – Holiday Party at Scouter's Mtn.: Please send slides/photos that you'd like to include in the holiday slideshow to Corie or Kyle.
  - January 17 – West Linn for Meter Madness
- **Treasurer's Report:** Doug
  - Balance is \$32,497
- **Committee Reports:**
  - Waterworks School – Chair Jim Whynot, City of West Linn: **Meetings will start in January to plan next year's Waterworks School. The committee would like some new volunteers to help with the planning.**
  - Membership – Chair Chandra Hingston, JWC
  - Safety – Chair Mike Jacobs, TVWD
  - Activities – Chair Gerald Arredondo, City of Salem: **Meter Madness is in January! The Activities Committee is seeking interested people to form tapping teams for the competition later in 2013.**
  - Education – Chair Corie Peterson, MWH
  - Water For People – Chair Carla Ralston, PWB: **WFP Gala will be held on Feb. 9**
  - Scholarship – Chair Betty Johnson, Clackamas River Water: **Scholarship applications are due on the 19<sup>th</sup>.**
  - Young Professionals – Chair Anna Zaklikowski, HDR: **A mixer will be held somewhere downtown on Thursday Dec. 6<sup>th</sup>.**
  - Website – Andrew Nishihara, MWH
- **Old Business:**
  - The Water Resources Committee held a lunch 'n learn event on Oct. 24<sup>th</sup> that covered an Update on the State of Oregon's Integrated Water Resource Strategy.
- **New Business:**
  - New Officer! The Subsection officers nominated Jim Whynot (City of West Linn) to be the next incoming officer. The motion was put forward, seconded, and Mr. Whynot was approved as the next secretary of the Subsection!
  - Subsection officers have reviewed the issue of charging a membership fee for the Subsection. A yearly fee will no longer be assessed.
  - The monthly lunch fee will be increasing to \$7 for AWWA members and \$10 for non-members.
  - The price for this year's holiday party will be \$10 for AWWA members and \$15 for non-members.
  - Chuck Kingston (JWC) reminded people that they do not necessarily need to be individual members of AWWA. Utility memberships with AWWA allow for a list of employees to be members. Check with your utility to see if you're on their list.
  - Pat VanDuser (Black & Veatch) suggested that a collection jar be placed on the entry table at future meetings so that the membership can donate money directly to fund the Subsection scholarships.

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- **Special Announcements:**
  - Students in attendance – Ian Kennedy (CCC) and Chris Conrad (CCC). This is the first AWWA meeting that Chris has attended ~ welcome!
- **Program:** OHA Regulatory Update by Carrie Gentry
- **Door Prize:**
  - Thanks to Frank Ray (EJ) for providing 2 EJ mugs as door prizes for today's meeting.
  - Jim Whynot (City of West Linn) won a mug and a Red Lobster gift card.
  - A mug and Red Robin gift card were won by ???