

# NOVEMBER MEETING MINUTES

Location: City of Hillsboro,  
Date: November 18, 2010

- Introductions:
  - Tina Alexander, TVWD – President
  - Sophia Hobet, City of Salem – Vice President
  - Kyle McTeague, MSA – Secretary
  - Corie Peterson, MWH – Treasurer
  
- **President's Message: Tina**
  - Welcome
  - Thank you – *Host Meeting & Luncheon: City of Hillsboro* – (Peter Martins and Chuck Kingston)
  - Thank you – Caterer
  - Today's Program – Regulatory Update
    - Thank you Education Committee!
    - Thank you Dave Leland (DHS)
  
- **Vice-President's Report (Future Meetings): Sophia**
  - Dec 17 – Golda's Kitchen/Scouter's Mountain – (Holiday Party)
  - Jan 20 – West Linn (Meter Madness)
  - Feb 17 – Tigard (Top Ops/Field Innovations)
  - Mar 17 – Salem (Best Tasting Water Competition)
  
- **Treasurer's Report: Corie**
  - Current Account Balance: \$25,500
  
- **Committee Reports:**  
(*assgmts: Tina (WWS, Safety, YP); Sophia (Sch, Act); Kyle (WFP, Mem); Corie (Ed, Web)*)
  - Waterworks School – The Waterworks School is June 21, 22, and 23, 2011. Contact Tina Alexander, TVWD or Chair John Hall, Clackamas River Water for information.
  - Membership – Chair Lacey Goeres reported on a recent committee meeting to brainstorm on getting new members. Most folks renew membership at the annual Holiday Party. Please print and fill out form from website and have it ready to speed up the typically long line. As a reminder, membership is \$15 and the Holiday Party lunch is \$10. Contact Lacey with questions.
  - Safety – Chair Mike Jacobs, TVWD
    - The Winter Safety School is 12/7-8/2010 at CCC. See website for information on the school including available CEU's.

- Activities – Chair Doug Priest, City of Salem. Doug has practice meters available so please contact him to get one. Also, please send Doug Top Ops team information for the February competition/meeting in Tigard.
  - Education – Chair Corie Peterson, West Yost & Associates. Corie reported that the CEU number for today’s regulatory lecture will be mailed to folks. Please provide your address to her if you have yet to do this.
  - Water For People – Chair Carla Ralston, PWB. Peter Martins reminded the group that the Gala will again be held this winter. Also, folks should expect to get a call in the spring for the silent auction that is held at the Spring Conference each year. Please contact Peter or Carla with questions and/or donations.
  - Scholarship – Chair John Aho, City of Gresham. Chuck Kingston requested that folks vote yes to increase the annual scholarship budget an additional \$500.
  - Young Professionals – Chair Kristel Fesler, City of Hillsboro
    - Feb 2011: Evening Presentation: Portland’s Powell Butte/Mt Tabor Project
    - Kristel reported that the Lake Oswego Sanitary Sewer Tour went very well. The committee is planning a presentation at the winter trustees meeting and she reminded us that we are competing in a nationwide membership competition. North Dakota currently leads this.
  - Website – Chair Andrew Nishihara, MWH Americas Inc. Corie Peterson reported that the new chair is Adam Odell from MWH Americas Inc.
- **Old Business:**
    - Budget Workshop was held 10/28/10
    - New Member Recruitment – Free Lunch at first meeting. Today there was a new member in attendance, by the name of Dan Naughton from Pace Engineers.
  - **New Business:**
    - Votes:
      - \$250 Joint Sponsorship with Section Engineering Committee for Engineers Week (Feb 2011) – Management Level. The Subsection members in attendance voted YES for this.
      - Budget/Workplan - *Scholarship Budget Increase from \$7500 to \$8000*. The Subsection members in attendance voted YES for this.
      - Incoming Officer Role change from Treasurer to Secretary. The Subsection members in attendance voted YES for this.
        - By-Law Change
        - Section Approval at Winter Meeting
      - Officer Nomination for New Officer Position (Treasurer) – Doug Priest – City of Salem. The Subsection members in attendance voted YES for Doug to serve in the next officer position.

- Open floor for additional nominations – No nominations were provided.
  - 2011 Subsection Goals
- **Training Opportunities:**
  - Winter Safety School: Dec 7-8 at CCC
  - OR ABPA Annual Seminar: 1/20/11 (all day) Red Lion-Salem - .6 CEU's - \$95
  - Oregon Water Utilities Council (OWUC), *Meeting Oregon's Water Needs*, 2010 Legislative Symposium  
 Location/date: Salem Conference Center, December 6, 2010.  
 Early registration is \$75, 0.6 CEU, and will be accepted until December 3<sup>rd</sup>. Late registration can be completed on-site the day of the symposium and will cost \$100. Late registrants can pay by check (made out to PNWS AWWA) or credit card.  
Online registration for the Oregon Water Utilities Symposium is now at available. Click on the following link to register for the event.  
<http://www.pnws-awwa.org/index.asp>
- **Special Announcements:**
  - Students – any in attendance (Keith Mason, 2<sup>nd</sup> year at CCC)
  - New Members – Introduce themselves -- Dan Naughton from Pace Engineers
  - 2011 PNWS Ballot includes NW Oregon Subsection Members:
    - Kari Duncan, City of Lake Oswego = Chair Elect
    - Mike Grimm, The Cadmus Group = Chair Elect
    - Sophia Hobet, City of Salem = Oregon/Idaho Trustee
    - Judi Ranton, City of Portland = Oregon/Idaho Trustee
  - December Holiday Meeting
    - Lunch cost is \$10
    - Canned Food Drive – Oregon Food Bank
    - Send images for Holiday slide show to Kyle at [kpm@msa-ep.com](mailto:kpm@msa-ep.com)
    - As per Kyle Kih: Online registration for the spring conference in Boise will be available January 4<sup>th</sup>.
- Chuck Kingson: Requested that we recognize the extraordinary efforts of the City of Hillsboro field operations staff in their work in minimizing the impacts of the unexpected damage and leak to the 72-inch diameter supply main last Friday afternoon and into the early hours of Saturday.
- **Door Prize:** Chandra Hingston, JWC, won the \$25 Home Depot Card.
- **Program:** Regulatory Update: Dave Leland (DHS)