

DECEMBER MEETING MINUTES

Location: Scouter's Mountain, Golda's Kitchen

Date: December 16, 2011

- **Introductions:**
 - Sophia Hobet, City of Salem – President
 - Kyle McTeague, MSA – Vice President
 - Corie Peterson, MWH – Treasurer
 - Doug Priest, City of Salem, Secretary
 - Tina Alexander, TVWD – Past President
 - Chandra Hingston, incoming Secretary

- **President's Message:** Sophia
 - Welcome
 - Thank you Sunrise Water, all the staff, GM Wade Hawthorne, Office Sup. Christen House, caterer Daltons Northwest.
 - Today's program – [Annual Holiday Party](#)

- **Vice-President's Report (Future Meetings):** Kyle
 - January 19, West Linn, Meter Madness

- **Treasurer's Report:** Corie
 - No Report

- **No Reports today from the Committees: Thank you for a great job this year!**
(assgmts: Sophia (WFP, Safety, YP); Kyle (Sch, Act); Corie (Ed, Web); Doug (Mem, WWS))
 - Waterworks School – Chair Jim Whynot, City of West Linn – No Report
 - Membership – Chair Chandra Hingston, JWC – No Report
 - Safety – Chair Mike Jacobs, TVWD – No Report
 - Activities – Chair Gerald Arredondo, City of Salem – No Report
 - Education – Chair Corie Peterson, MWH – No Report
 - Water For People – Chair Carla Ralston, PWB – No Report
 - Scholarship – Chair Betty Johnson, Clackamas River Water – No Report
 - Young Professionals – Chair Anna Zaklikowski, HDR – No Report
 - Website – Adam Odell, MWH – No Report

- **Old Business:**
 - None

- **New Business:**
 - 2012 Spending Plan (**Vote to accept**) – Motion to accept by Daryl Zinser and seconded by Dean Fritzke.

- **Training Opportunities:**
 - PNWS Annual Conference 2012, Yakima, on-line registration will open on January 3, 2012.

- **Special Announcements:**
 - Students – any in attendance (have them introduce themselves)
 - Retirees acknowledgement: Cindy Zinser, Pleasant Home Water District. Others?
 - PNWS YPs are starting promoting their annual events occurring at the conference. The YP Scavenger Hunt, the Fresh Ideas Poster Contest, YP pre conference and the Pioneer award. We appreciate everyone's continued support of the YPs!
 - Food donations going to the Oregon Food Bank – **407** pounds of food donated.
 - Membership Drive \$28 to sponsor a student, there are students in need.
 - Meter Madness in January, Top Ops and Field Innovations in February, Best tasting Water in March.

- **Gift Donations List:** MWH, American Flow Control, A&A Drilling, AECOM, Pacific States, Brown & Caldwell, Pace Engineering, Murray Smith and Associates, RH2 Engineering, HDR, Century West, Black & Veatch, Brooks Products, HD Waterworks, Pacific Northwest Section, CH2M Hill, and United Pipe.

- **Program:** Annual Holiday Party - Networking