

NW Oregon Subsection Meeting

Location: Tualatin Valley Water District

Date: July 19th, 2018

Introductions: Elizabeth

- Elizabeth Edgar, Sunrise Water Authority – President
- Joe Rogers, NCCWC – Vice-President
- Matt Kaatz, City of West Linn – Treasurer
- Laura Oxsen, 3J Consulting – Secretary
- Andrew Nishihara, Stantec – Past President

President's Message: Elizabeth

- Welcome to our July Subsection Meeting
- Thanks to Christopher Bowers and TVWD staff for cooking and getting everything set up!
- Thanks to all of the vendors for coming and donating!
- Don't forget to stop by and check out the following equipment:
 - General Pacific will be bringing and demonstrating their drone technology.
 - River City Environmental is bringing a new CAT truck and a HXX.
 - Owen Equipment is bringing a Hydro Vac.
 - Ditch Witch is bringing a Vac trailer.

Vice President's Report (Future Meetings): Joe

- August 16th – Carlton – Retirees and Closest to the Pin (Please tell or email an Officer if there is a Retiree to recognize)

Treasurer's Report: Matt

- Balance is \$51,227.03

Committee Reports: Elizabeth

- Waterworks School – Chair Christine Hollenbeck
 - Short School Recap
- Membership – Chair Chandra Hingston, JWC
- Safety & Education – Chair Don Lovas, City of Salem
 - Engineering Committee hosting Distribution System Resiliency: Prioritization, Assessment, and Replacement or Rehabilitation at Vancouver Water Resource Center on August 1st. 0.6 CEUs – **Training will be rescheduled for Fall due to low number of registrations**

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- Activities – Chair Gerald Arredondo, City of Salem
- Water For People – Chair Justin Ford/Kysa Schaefer, MSA
 - Golf Tournament 7/27/18 – Registration Open Now
- Scholarship – Chair Jason Branstetter, City of Gresham
 - **Scholarship committee is getting ready to send out Clackamas Community College scholarship applications**
 - **Several Scholarships will be awarded at the Holiday Party**
- Young Professionals – Chair Brooke Barry, West Yost
 - Hosted tour on July 12th of WWSP Tour Installation of 124th Pipeline followed by a HH sponsored by Carollo and Stantec
 - Wine for Water 8/17 at Plum Hill Vineyards – Register Now!
 - **Looking for musicians, please reach out if anyone has ideas**
- Website – Andrew Nishihara, Stantec

Old Business

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New Business and Industry Updates

- Acknowledge Andrew as Past President.
- Mike Whitely to briefly eulogize John Aho
- Propose motion to rename Golf Tournament as “John Aho Memorial Water for People Golf Tournament”
 - **Motion proposed by Mike Grimm**
 - **Motion seconded by Jason Branstetter**
 - **Many in favor**
 - **None opposed**
 - **Motion passes**

Special Announcements:

- PNWS Abstract Deadline 7/31

Students in attendance:

- N/A

Door Prize:

- **Various prizes donated by vendors**

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50/50 Raffle to Support Activities Committee:

- N/A

Today's Program: Vendor Fair and Raffle

Total Members in Attendance: 163