

# NW Oregon Subsection Meeting

Location: City of Gresham

Date: September 20<sup>th</sup>, 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 September Subsection Meeting
- Thanks to Jason Branstetter, Silas Richardson, Robin Pederson and the City of Gresham staff
- Thanks to Caterer: Buster's BBQ
- Thanks to RH2 for sponsoring

## Vice President's Report (Future Meetings): Joe

- October 18<sup>th</sup> – City of Beaverton
- November 15<sup>th</sup> – City of Hillsboro
- December 14<sup>th</sup> – Holiday Party

## Treasurer's Report: Matt

- Balance is \$28,675.79

## Committee Reports: Elizabeth

- Waterworks School – Chair Christine Hollenbeck  
**\$10,000 was made on the last short school based on changes in the program and minor increase in fees**
- Membership – Chair Chandra Hingston, JWC
- Safety & Education – Chair Don Lovas, City of Salem
  - Rescheduled: Engineering Committee hosting Distribution System Resiliency: Prioritization, Assessment, and Replacement or Rehabilitation at Vancouver Water Resource Center on October 4<sup>th</sup>. 0.6 CEUs
- Activities – Chair Gerald Arredondo, City of Salem

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- Meter Madness – Master Meter BLMJ 5/8” x 3/4” Free Practice Meter Link - <https://water.mastermeter.com/meter-madness-ace19>
- Water For People – Chair Justin Ford and Kysa Schaefer, Murraysmith
- Scholarship – Chair Jason Branstetter, City of Gresham
  - John Aho Scholarship  
**\$10,000 needed in order to get a named scholarship which will generate a guaranteed perpetual scholarship of \$500 for WET program students. NWOR AWWA will match up to \$5,000 in donations. There will be a donation jar at each subsection meeting until the funds are raised.**
  - CCC Scholarship Application to be distributed 10/1
- Young Professionals – Chair Brooke Barry, West Yost
  - Wine for Water 8/17 at Plum Hill Vineyards – \$6,700
  - YP Summit 9/21 at Vancouver Water Resources Center
- Website – Andrew Nishihara, Stantec

## Old Business

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## New Business and Industry Updates

- New officer search – Nominating in October/November; Confirming in November/December
- Budget Committee Meeting upcoming
- Motion to Donate \$5,000 to John Aho Scholarship Fund  
**Motion proposed by Elizabeth Edgar, motion seconded by Jason Branstetter, motion passed by all members**

## Special Announcements:

## Students in attendance:

- **1 student in attendance**

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### **Door Prize:**

- **\$25 Home Depot gift card donated by NWOR Subsection**
- **Two hats and two mugs donated by EJ**

### **50/50 Raffle to Support Activities Committee:**

- **John Aho Scholarship Fund raised \$61**

**Today's Program:** Shake Alert

**Total Members in Attendance: 41**