

NW Oregon Subsection Meeting

Location: City of Beaverton

Date: October 18th, 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 October Subsection Meeting
- Thanks to Shelley Searle and the City of Beaverton
- Thanks to Caterer: ***Qdoba***_____

Vice President's Report (Future Meetings): Joe

- November 15th – City of Hillsboro
- December 14th – Holiday Party *at Monarch Hotel*
- ***January 18th – Meter Madness at West Linn***

Treasurer's Report: Matt

- Balance is \$ **28,983.38**

Committee Reports: Elizabeth

- Waterworks School – Chair Christine Hollenbeck
- Membership – Chair Chandra Hingston, JWC
- Safety & Education – Chair Don Lovas, City of Salem
 - Recap: Engineering Committee hosted Distribution System Resiliency: Prioritization, Assessment, and Replacement or Rehabilitation at Vancouver Water Resource Center on October 4th - 64 attendees
- Activities – Chair Gerald Arredondo, City of Salem
 - Meter Madness – Master Meter BLMJ 5/8" x 3/4" Free Practice Meter Link - <https://water.mastermeter.com/meter-madness-ace19>
 - ***Mike Blake from Southern Oregon Subsection and City of Central Point won the National Gimmicks and Gadgets contest for entering his gadget the "Night***

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Light” Congratulation Mike! Read more here:

<https://awwa.onlinelibrary.wiley.com/toc/15518701/2018/44/10>

- Water For People – Chair Justin Ford and Kysa Schaefer, Murraysmith

- Scholarship – Chair Jason Branstetter, City of Gresham
 - John Aho Scholarship **\$5,700 raise to date, \$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. \$56 dollars collected in 50/50 raffle to raise \$28 towards John Aho Scholarship fund. Donate through the following link: www.paypal.com/donate**
 - CCC Scholarship Application distributed 10/1 **\$2,000 will be awarded this year’s at holiday party**

- Young Professionals – Chair Brooke Barry, West Yost

- Website – Andrew Nishihara, Stantec

Old Business

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New Business and Industry Updates

- Proposed Budget **Will be distributed at November lunch meeting**
- Accept nominations for Incoming Secretary **Kyle Arnhart wa nominated for incoming officer. Voting will take place at November lunch meeting**
- **Public Information Committee was added as a new committee at the Fall Trustees meeting, there will technical sessions under this track at the upcoming Subsection Conference**

Special Announcements:

Students in attendance:

- **3 students in attendance**

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Door Prize:

- ***(1) \$25 Home Depot Gift Card from NWOR Subsection***

50/50 Raffle to Support Activities Committee:

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Today's Program: South Cooper Mountain presented by Dave Winship, Geoff Hunsaker and Priya Dhanapal

Total Members in Attendance: 41