

**MISSOURI SECTION
BOARD OF TRUSTEES MEETING
with
COMMITTEE CHAIRS**

Date: November 7, 2001

Place: Holiday Inn
Columbia, Missouri

ATTENDANCE:

Board Members:

Gary Durney	Chair
Bill Clarke	Past Chair
Holly Shorney	Chair Elect
Liz Grove	Vice Chair
John Betz	Secretary/Treasurer
Barry Kirchhoff	Asst. Secretary/Treasurer
Mike O'Connell	Trustee
Ron Goold	Trustee
Curt Skouby	Trustee

Committee Chairs:

Jeff Gard	Annual Conference Management
John Parker -	Bylaws
Karen Kelly -	Education
John Schiling -	Exhibits
Tom Rajchart -	Heroism
Mickey Bernard -	Manufacturers/Associates Council
Tom Ratzki -	Public Information
Diana Dohmen -	Retired Members
John Witherspoon-	SDWC Update
Tom Crowley -	Student Activities
Jeff Lakin -	Water for People
Steven Cymerman	Webpage Maintenance
Brian Hilts -	Young Professionals
Gailla Rogers -	Administrative Manager

The meeting was called to order at 10:00 a.m. Gary Durney, Chair, welcomed all members that were present. Introductions were made from each table.

Approval of minutes from August Board Meeting – Gary Durney

MOTION: A motion was made, seconded and approved to accept the August minutes as amended.

Director's Report – Frank Pogge

Frank was not present, but submitted the following written report.

Plans are underway for the AWWA Board of Directors Meeting in January. It will be my pleasure to represent the Missouri Section at the meeting in Scottsdale, Arizona January 19-21, 2002. Although the official agenda has not been distributed, key items will be the elections and the "efficientutilities.com" purchasing site.

Four candidates are standing for election as president. They are: Yasser Abou Aish – Minnesota Section, Dennis Leslie – Illinois Section, Katie McCain – Texas Section, and Morlay Price – Ohio Section. The Nominating Committee has presented a slate of candidates for Vice President and Director-At-Large. They are as follows:

<u>NAME</u>	<u>NOMINATED BY</u>
<u>Vice-Presidential Candidates</u>	
Dixie H. Fanning	South Carolina Section
Noel B. Grant	Connecticut Section
Gerard W. (Jerry) Higgins	Virginia Section
Amel S. Joewdy	New York Section
Joseph E. Kirchner	Kentucky-Tennessee Section
Patricia M. Lachmaniuk	OWWA, A Section of AWWA and Technical & Educational Council
Andrew W. Richardson	Arizona Section
A. T. (Terry) Rolan	North Carolina Section
Charles Van Der Kolk	Michigan Section and Technical & Educational Council

<u>NAME</u>	<u>NOMINATED BY</u>
<u>Director-At-Large Candidates</u>	
Cindy A. Forbes	California-Nevada Section
Mari E. Garza	Texas Section
Curtis L. Truss	Ohio Section

I am confident the Board will have extensive discussion on the Web site development efficientutilities.com. Considerable concern is still being addressed over AWWA's involvement. If the Missouri Section has received any feedback to any officer from the manufacturing community, I would appreciate a note or e-mail on the details. Some sections are experiencing a decline in exhibitors over the issue.

As of the financial statement for the period ending September 30, 2000 AWWA remains solvent but there are some areas not meeting projections. Memberships and Advertising are reflecting the slowing economy. Final ACE attendance of 14,012 was 1388 less than 15,400 planned, the Infrastructure Conference was also under attended. Curtailment of travel due to national events and other related expense reductions will offset much of the revenue short falls.

Since the tragedy of events September 11, 2001, utilities across the nation have increased security awareness and preparations. AWWA has a wealth of information on their website. I would encourage all utility personnel to avail themselves of the information.

It is with deep regret that I report to you the loss of an ardent supporter of the Missouri Section and a personal friend. Greg Sorenson passed away October 15, 2001. Our Sympathies to his family. He will be greatly missed.

Secretary/Treasurer's Report – John Betz

John reported that as of the beginning of the year the section had a balance \$111,915.27 and the income balance at the end of was September was \$144,155.38; expenses were \$132,266.08 which left an ending balance of \$100,025.97. Several years ago it was established that the Section should maintain a fund balance of \$65,000. Based on that criteria we are in very good shape. The monies will start coming back in right after the first of the year as the section is gearing toward the next conference.

MOTION: A motion was made, seconded and passed to approve the Treasurer's Report.

MDNR Update - Lane

Mr. Lane was not present.

SDWC Update – Witherspoon

Safe Drinking Water Commission

October 17, 2001

Jefferson City, MO

The Safe Drinking Water Commission (SDWC) met at the MDNR Jefferson City Conference Center on October 17, 2001. The SDWC meeting was called to order at 10:05 am

The Commission unanimously approved the minutes of the May 24 and October 9, 2001 meetings. The latter was a telephone conference call meeting.

This action was followed by an Informational Meeting and Public Hearing on the *Proposed Lead & Copper Rulemaking*. Jerry Lane, DNR, introduced Kenny Duzan who gave a brief outline of the *Proposed Rule*. Bob Cook, A GO, then opened the Public Hearing. Jerry Lane gave a brief statement further explaining the *Rule*. There was no public comment and the Public hearing was closed. Written comments will be taken until November 15, 2001.

Gordon Belcher, DNR-TAP, gave an update on *Operator Certification* implementation. He addressed applications for grandparented certificates, issuance of Distribution System (DS) certificates, qualified DS training given to date, DS examinations given since August 1, certification program approval status and progress on the Reimbursable Training Grant. Systems that have applied for grandparenting number 136 for a total of 213 operators. About 2,700 operators were mailed DS certificates. Eighteen classes in CY 2001 were qualified for DS training. Twenty-two DS exams have been given with a passing rate of 82%. The certification program should be approved soon by EPA. Waiting for final certification of the program before applying for the Training Grant. Exam validation workshop was well-attended and dealt with about 400 questions.

Keenan Patterson and Mary Clark, DNR, gave updates on *DWSRF Projects*. Ms Clark and Mr. Patterson said the November closings will include Festus, Jefferson County Water Authority, Garden City, Dunklin County #3, Kearney, Tri-County Water Authority and Butler. The total of these closings will be \$23.6 million. Interest rates for these loans will be between 1.67 and 3.4%.

Ms. Clark further stated that she had some contact with several systems asking why they have either dropped out of or chose not to participate in the SRF. The answers ranged from the amount of time required to complete the process and more favorable rates through self-financing to various misconceptions relative to the SRF, including rates and user charges. The program has developed a *Misconceptions of the SRF* fact sheet and has answered most of the questions raised by water systems.

Steve Townley, DNR, then addressed the numbers of applications received since the inception of the DWSRF and some of the concerns they have about declining numbers of applications. He then spoke about the subsidy provided through the SRF and the customer benefit derived from differing subsidies. We may need to look at revising subsidy rates and see about providing more training on rate structures. More public awareness of the workings of the SRF seems to be in order.

Lunch break was taken at 11:50 am, with reconvention announced as 12:50 PM.

Upon reconvening, Breck Summerford, DNR, gave a brief description of the *Filter Backwash Recycling Rule*. He handed out an EPA Quick Reference Guide on the rule and discussed the provisions. The Commission voted unanimously to proceed with the *Proposed Rule*.

Kenny Duzan and Darrell Osterhoudt, DNR, then gave a brief update on the *Radionuclides Rule*. The main difference in the new rule is the addition of uranium as an Analyte, with an MCL of 30 ug/L. The Commission again voted unanimously to proceed with the *Proposed Rule*.

The commission heard a report from Patty Ritchie, DNR, concerning the new *Public Notice Rule*. Several water professionals have met three times to discuss the implementation of this new rule. The main issues addressed were low-pressure situations – both main breaks and outages. The outage topic is still under discussion and awaiting information from several water systems. DNR has developed a new flow chart that prescribes the procedures to follow, including procedure manuals that are routinely used by many systems. The *Proposed Rule* will most likely come out in the spring of 2002.

Mike Logston, DNR, discussed the progress of the *Draft Design Guide*. This will be incorporated into regulation by reference, but will go through the entire regulatory process. Its length precludes actually placing it in the regulations. It will be available for a nominal charge. He reported about the last stakeholder meeting in September and the changes brought about as a result of that meeting. Following further stakeholder involvement, the proposed Design Guide should be ready by May of 2002.

Linda McCarty, DNR, discussed the upcoming meeting schedule relative to deadlines on pending regulations. The schedule for calendar year 2002 meetings is shown below.

March 28 – Vote on IUP and *Proposed Public Notice Rule*.

May 23 – Public Hearing on *Radionuclides, Filter Backwash and Public Notice*; Approval to publish *Proposed Design Guide*.

July 16 – vote on *Final Radionuclides, Filter Backwash & Public Notice Rules*.

September 12 – vote on SRF priority points and tentative Public hearing on *Design Guide*.

November 12 – tentative vote on *Final Design Guide*; tentative approval to proceed on *Proposed Arsenic Rule* and *Proposed LTI Enhanced Surface Water Treatment Rule*.

The final item of business for the day was a discussion and update of Water System Security. Jerry Lane gave an introduction to the topic and introduced several members of the audience invited to discuss the matter. He also gave the SDWC handouts of letters the Department had sent to drinking water systems concerning infrastructure Security. He said the Col. Tim Daniel had been appointed to the Missouri Homeland Security position and would be forming an advisory committee soon, with a drinking water subcommittee. Jeff Shaake, Deputy DNR Director, gave an update on the purported security breach incident at Bennett Springs, where a storage reservoir had the gate and hatch opened, finding an organo-phosphate compound present in the reservoir. Steps were taken to flush the system and reservoir. The actual wells tested clean. They are not sure concerning the cause of the incident – whether it was deliberate or of some other origin.

Ralph Flournoy, EPA Region VII, gave a brief update on that organization's efforts. They have issued several alerts and are working with the Regions, AMWA, AWWA and the states in seeing that security measures are being taken by water systems. Frank Pogge, KC, gave an update on what AMWA is doing, in conjunction with EPA, relative to Critical Infrastructure Alerts. They have issued several notices to large systems and developed a web-page detailing security measures. John Hoagland, MRWA, presented a brief presentation on what they've been doing relative to smaller systems, including a web-based Awareness & Vigilance update. All these efforts are geared toward rapid notification with suggested measures for Threat Readiness and Response.

The next Commission meeting will be December 18, 2001 in Jefferson City.
The SDWC meeting adjourned at 3:40 PM.

Chair's Report – Gary Durney

Design Guide Meeting - Public Notice Rules are not ready will be coming out in the spring of next year, therefore there was another Stakeholders Meeting on September 25 and there will be further stakeholder involvement.

There was discussion regarding the Homeland Security involvement of the section and it was decided until more information was received, the section was hesitant about giving out confidential matters.

There are counterterrorism sessions scheduled for November 15 in Denver. The question was raised whether we needed to do something at the state level. There needs to be some coordination between MOAWWA, MWWC, and MDNR with regard to training. John Betz and John Witherspoon will work with Karen Kelley, Education Chairman on this effort.

Water for People - There was a request from National for the section to donate something at their Silent Auction.

Motion was made to contribute a gift to the Silent Auction with a value of up to \$200.00 Motion passed.

Web Site Workshop – There was a web site workshop held in St. Louis on September 14. Mr. Durney reported that Steve brings a lot of good ideas and is in the process of updating the web site. A demonstration was held of the existing web site and what the new web site would look like. Committee chairs were urged to contact Steve if they wanted separate pages for their committee.

Efficientutilities.com - There was considerable discussion regarding National AWWA's involvement with this. Was this going to cause problems for the sections with their exhibitors at upcoming conferences? It was decided that the exhibits committee and the MAC would send out a letter asking our past exhibitors if they planned to exhibit at this year's conference.

Based upon these responses and feedback from the MAC, the board will draft a section position on AWWA's participation in EfficientUtilities.com. Additionally, Gary suggested that everyone who has comments or had dealings with suppliers who are opposed to this, to contact Frank Pogge. Based upon the above, Frank can make the Section's position known at the upcoming January Board Meeting of all the directors.

Administrative Manager's Report – Gailla Rogers

Gailla gave the deadline for the next newsletter of November 16.

She also showed information that she received from National AWWA regarding their promotion of, "The Big Wave". She indicated that if no one was opposed, she would like to use this as the cover of the next newsletter. The Big Wave describes an unprecedented number of drinking water regulations that are building momentum and will "crest" within the next two to four years. Even if schedules slide, final rules are inevitable on: Radionuclides, Arsenic, Groundwater Rule, Radon, Filter Backwash Rule, LT1- Enhanced Surface Water Treatment Rule, LT2 – Enhanced Surface Water Treatment Rule and Stage 2 Disinfection By-Products.

She also spoke of the deadline to receive materials for the mailing of Annual Conference Materials in January. A discussion was held with regard to what would be part of the Conference Mailer.

Committee Reports-

Secretary/Treasurer – Betz

Annual Conference Management

Registration

Site Selection

Exhibits

Membership

Annual Conference Management- Tom Miller/Jeff Gard

Jeff Gard (Chairman), Ron Molly (Vice Chair), John Schilling (Exhibitors) met a representative of the Lodge of Four Seasons on the 24th of October.

All arrangements were found to be in order. The numbers for rooms appeared to well within expectations derived from past attendance. Many of the lodging rooms have been remodeled and were found quite satisfactory. The meeting room requirements were evaluated and several were upsized to eliminate crowding that has been experienced in the past at the Lodge of Four Seasons.

One amenity of note was the addition of complimentary movie theater tickets with each room. Bowling in the Lodge is no longer offered. There is a boat cruise available now for anyone wishing to tour the lake. Coupon books are also now offered to each guest for discounts at the Outlet Village. The most notable amenity is the addition of a complete spa. Packages are available for anyone wishing aromatherapy, massage therapy, hair styling or manicures/pedicures.

The wintertime golf rate is being offered for the golf tournament. March 1st is the cutoff date for the room blocks.

The menu selections for the banquet and meals need to be made 3 weeks prior to the conference.

Site Selection – John Betz

April 3-5, 2002	Lodge of the Four Seasons at the Lake.
March 25-27, 2003	Tan-Tar-A at the Lake. It is a joint meeting with MWEA.
April 14-16, 2004	Holiday Inn Executive Center, Columbia
April 6-8, 2005	Holiday Inn Executive Center, Springfield

- The preconference seminar will be held on the day preceding the conference noted above.

Exhibits – John Schilling

Jeff Gard, Ron Molly, and John Schilling met with convention planning staff at the Lodge of the Four Seasons on September 24, 2001 to discuss arrangements for the Section Conference at the hotel that is planned for Tuesday, April 2 through Friday, April 5, 2002.

We are arranging to provide booth equipment setup, furnishings, signage and other exhibitor convention services through Page & Brown Convention Services, Inc. Each exhibit area will consist of a professionally draped 8-ft. by 10-ft. booth with a 2-1/2 ft. by 6-ft. skirted table and two side chairs, an ID sign, and a wastebasket for a setup charge of \$50.00 per booth. Electric service can be provided at each booth for an additional cost of about \$30.00 per booth.

We propose to offer exhibit space at the same rates that exhibitors were charged for the 2001 conference, \$675 for members and \$800 for non-members.

A spreadsheet presenting a preliminary budget and a listing of the social and meal functions to be conducted in the exhibit hall is attached to this report.

The Exhibit Committee will also be responsible for soliciting \$100 contributions from hospitality hosts for an open bar and hors d'oeuvres for the Thursday evening reception preceding the Annual Banquet. Expenses for this function are not included in the attached budget.

The Exhibitors' Prospectus will be prepared and mailed to prospective exhibitors in early January following Board approval. Letters requesting contributions for the hospitality host reception will be mailed in late January.

Membership – Don Rea

The October numbers have not been received at the time of this writing, but as of September, Missouri Section Membership stood at 873 total members, broken down as follows:

786 Individual members
16 Manufacturer/Consultant/Technical members
71 Utility members

This is about where we have stood for the last twelve months.

Since the last committee report, the national database was finally brought on line, which will enable weekly stats on all levels of membership in the Section. We can get current data on new, past due and dropped members at any time, and have the ability of generating mailing labels for the entire Section membership, or filtered groups for special needs. There is additional information on members furnished, with limited demographics available.

The Section was invited to assist in direct mailings from national AWWA by furnishing names of desired membership targets on two separate occasions. These mailings were aimed at college professors and non-participating utilities. Unfortunately, I received the invitation to participate two or three days before the deadline, and had no time to respond. National AWWA did send several membership promotional mailings in recent months. There is no immediate way to secure information regarding new members in the Missouri Section as a result of any of these mailings. I expect they will let everyone know how successful these membership promotional campaigns are when they are completed.

National has also started an on-line quarterly newsletter for membership and services called **Section Direction**. I just received the first one recently. It seems to have a lot of ideas on membership promotion, which I hope to discuss with committee members. I have sent an attached copy to Gaila with this report if any one is interested in looking at it.

Registration – John Betz

No report.

Assistant Secretary-Barry Kirchoff
Newsletter

**Advertising
Public Information**

Newsletter – Barry Kirchhoff

Gailla indicated that the deadline for the next newsletter is November 16.

Advertising – Ed Sewing

Mr. Sewing submitted a report showing that the newsletter income to date was \$9,675 and income for the Roster was \$5,200.

Public Information - Tom Ratzki

This report was given earlier; in that there was a demonstration of the new web site by Mr. Ratzki and Mr. Cymerman.

Chair Elect- Holly Shorney

**Budget
Water Utility Council
Strategic Planning**

Budget – Holly Shorney

Holly indicated that she would have a draft budget prepared for the January board meeting.

Water Utility Council –

No report at this time.

Strategic Planning – Holly Shorney

Holly indicated that she would have a report at the January Board meeting and if any committee had any budget changes or needs to please contact her.

Vice Chair- Liz Grove

**Technical Program
Manufacturer's/Assoc. Council**

Technical Program – Liz Grove

Liz reported that this committee has begun work on putting together the program for the April 2002 Conference. A call for papers was published in the last newsletter that has resulted in approximately 20 abstracts being submitted to date. The young Professionals Committee and the Student Activities Committee are each planning on hosting a session for the conference program. The Young professionals Committee is also planning to host a social outing of bowling for Wednesday evening.

The product forum will again be a part of the program. The format will be changed to allow 30 minutes for each presentation and the forum will last all day on Thursday. The committee is working with the Exhibits Committee and the MAC committee to coordinate these sessions.

We will have a conference theme chosen by the middle of December. We will also plan to have some type of entertainment this year after the Annual Banquet on Thursday night. It will probably be some type of audience participation event.

We plan on having a preliminary program to Gailla by the end of December.

Manufacturer's/Assoc. Council – Mickey Bernard

Mr. Bernard plans to contact a few suppliers to see how they feel about AWWA's dealings with efficientutilities.com. He has also been working with Liz on the Technical program.

Past Chair – Bill Clarke

**Nominations
Audit**

Scholarship

Nominations

Mr. Clarke reported that the group will have a report at the January Board meeting.

Audit – Tom Miller

No report.

Scholarship – Jack Taylor

There was no report from this group, but it was reported that the Scholarship Committee wanted to post a scholarship form on the web site.

Director – Frank Pogge

Fuller Award

National Nominations

Water Industry Coordinating Council

Fuller Award – Jerry Lane

No report.

National Awards – John Betz

John reported that Mike O'Connell was going to work on getting J.R. Popalisky nominated for the Hall of Fame Award. Information is now available to help with that submittal.

John reported that Harry Snider was still nominated for the Distinguished Public Service Award. John reported that the guidelines say that nominees may remain under consideration for up to 5 years.

Water Industry Coordinating Council- Frank Pogge

Reconstruction of the WICC groups is still continuing and should be completed by December 1, 2001. Due to many personnel changes, we need to have new or reaffirmed nominees for the respective groups represented.

The WICC will be monitoring legislation that could expand the Farmland Protection Act passed last session. The WICC will also be monitoring the progress of energy deregulation. The state budget crunch will require the WICC to closely follow cut-backs that may impact water industry related programs and agencies.

3rd Year Trustee – Floyd Turner

Young Professionals

Diversity

Retired Members

Young Professionals – Brian Hilts

2002 Conference Update

Since the last board meeting in August, the young professionals (YP) committee has been working toward finalizing events for the conference. The events planned for the conference and their status are described below.

- Sponsoring a technical session. The YP committee has developed a list of topics it would like to see presented during the session and is still working to get speakers for these topics.
- Career opportunities in the water industry. Done via panel discussion. This discussion could include representatives from the following areas: engineering; municipal and private water utilities; regulatory; manufacturers; and educators. An individual with prepared questions would moderate this discussion, as well as solicit questions from the audience.
- Large water project. To be presented by the project manager or engineer involved with the project. This would provide insight to young professionals regarding what is involved with a large scope water project.
- Introduction to AWWA. To be done by the visiting national AWWA representative. This presentation would highlight what AWWA is doing nationally, in terms of influencing the EPA, helping further water related research and helping YP in the water industry.

- Proper Dinner Etiquette. To be presented by an outside company. This could be a lot of fun and prove to be educational for many members.
- Ethics and the Water Industry. To be presented by someone from the NSPE. Presentation would discuss topics/situations in which ethics play an important role.
- Alternate ideas include a presentation about women & minorities in engineering, or a student paper.
- Organizing a social event. The YP committee is currently in the process of putting together a bowling night to be held on Tuesday night.
- Hosting a college day. We are assisting the Tom Crowley and the student activities committee in putting together a university forum and other activities for college students.

These events are still in the planning stages, so any recommendations by the board would be greatly appreciated. The YP committee is actively searching for individuals to present on the topics listed above, if anyone has a suggestion for a presenter please let us know.

Diversity – Rey Gumucio

Mr. Gumucio had no report other than to request a diversity video from the AWWA bookstore. This was approved.

Retired Members – Diana Dohman

Ms. Dohman reported that the group will have their usual things happening at the upcoming Annual Conference.

3rd Year Trustee – Mike O’Connell **Small Systems** **Bylaws**

Small Systems – Todd Baslee
No report.

ByLaws – John Parker

Last year the Administrative Guidelines were revised with new books distributed at the Annual Conference. The prior year the Bylaws were revised.

At this time we are working with Jeff Lakin of Water for People. The WFP section of the Administrative Guidelines will be amended and a new awards section created to implement the new national Kenneth J. Miller Water for People Founders’ Award.

Motion was made to make necessary changes as outlined above to the Administrative Guidelines. Motion carried.

2nd Year Trustee – Roddy Rogers **Student Activities** **Education**

Student Activities – Tom Crowley

Mr. Crowley was present and reported that he had made contact with professors with regard to student chapter members. He had contacted professors in Columbia, Rolla and at UMKC. There will be a special Call for Papers. They are seeking five papers for the University Forum and was asking that the Section waive the conference registration fee for the winners and for the section to pick up their one-night’s stay. **The cost for this would be around \$600. This budget adjustment was approved.**

Education – Karen Kelley

Teleconference Coordination

Missouri Section sponsored five satellite teleconference sites on November 1, 2001 for the teleconference entitled Distribution System Repair, Rehabilitation and Replacement: What Every Operator Should Know. Those sites were located in Cape Girardeau, Chillicothe, Kansas City, Springfield and St. Charles. These sites provided viewing locations for 53 people to

participate in this training opportunity. This next teleconference is scheduled for Thursday, March 14, 2002 and the topic will be Emerging Diseases in Drinking Water- Outbreak Detection.

Operator Training Seminars

Planning is underway to offer an operator training event in Kansas City in early 2002. The topic will be well maintenance and repair.

Topics and speakers for the Missouri Section preconference seminar are being explored. We are planning to have a couple of speakers on regulations and possibly some information on terrorism.

2nd Year Trustee – Ron Goold

Water for People
Customer Service
Landmark

Water for People – Jeff Lakin

PROJECTS / ADOPTED COUNTRY:

Received and reviewed the third quarter report on completed and current projects in our adopted country of Malawi, Africa. Four projects have been implemented in the year 2001. Currently, one has been completed at a cost of under \$20000. The remaining three are still in process with budgets of \$5000, \$12000 and \$15000 respectively.

FUNDRAISING:

MWEA has agreed to hold a Silent Auction at their March 2002 annual conference to benefit Water For People. Solicitations have begun. **Mr. Lakin requested funds of \$100 for expenses for this 2nd Silent Auction. This budget amount of \$100 was approved.**

Networking is continuing to establish more Workplace Giving programs.

NATIONAL WFP:

The details of the Kenneth J. Miller Founder's Award have been presented to the By-Laws committee for consideration as an addendum to the Water For People section of the Administrative Guidelines.

A committee should be formed by the next board meeting to allow for a possible candidate to be proposed to National AWWA by the March 10, 2002 deadline.

Customer Service

Mable Ramey-Moore was not present; however Ron Goold indicated that she needed additional members for the committee.

Landmark – Milo Matthies

No report. It was reported that Milo was not in good health. It was felt that the files he has regarding Landmark Archives should be retrieved and Ron Goold was going to contact Harry Snider to see if he would be willing to take over this committee.

1st Year Trustee – Curt Skouby

Operator Meritorious
Safety
Tenure of Service
Heroism
Kramer Award
Gimmicks & Gadgets

Operator Meritorious – Ray Seidelman

No report.

Safety – Dan Minor

No report but Mr. Skouby reported that Dan had told him that this group has met once.

Tenure of Service – John Buehrl

No report.

Heroism – Tim Rajchart

No report.

Kramer Award – Curt Skouby

No report. This committee becomes actively closer to the conference.

Gimmicks and Gadgets

No report. This committee becomes active closer to the conference.

1st Year Trustee – Leo Ebel

Drinking Water Week

Research

Boyd Award

Best Operator

Drinking Water Week – Chuck Aderhold

No report.

Research – Bruce Long

No report.

Boyd Award – Dave Visintainer

No report

Best Operator – Bob Atkinson

No report.

New Business/Old Business

Mr. Durney spoke to the group and asked committee chairs to be thinking about what reflects success in their committees and to be thinking about committee goals for the year. Committee chairs and trustees, what do you really want to accomplish?

There was discussion on the Membership Committee that this is the life blood of the organization. Goals for this committee should be how many new members they plan to get per year. In order to be successful, it was felt that there needs to be more people on this committee. There should be a minimum number of members on this committee and where they come from should be wide range. We need to be integrating membership into other activities and should tie into Education. This group needs to find people who want to become involved and perhaps there needs to be incentives though up to entice people to join.

At the beginning of the year, please submit goals for the coming year. This will be a good help with further Strategic Planning. The group will talk about this further at the January meeting.

The meeting was adjourned at 2:55 p.m.

Submitted for additions and/or corrections.

John Betz, - Secretary Treasurer

