

**KsAWWA Board of Trustee Meeting
Friday, December 11, 2009
Emporia Water Treatment Plant
Emporia, KS**

Chair Marc Pedrotti called the meeting to order at 10:08 a.m.

Chair Pedrotti introduced the new Publications chair Andrew Slotterback.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
Chair	Marc Pedrotti	
Past Chair	Tom Schrempp	
Director	Jerry Blain	
2 nd Yr Trustee	Jim Epp	
2 nd Yr Trustee		Jim Brummer
2 nd Yr Trustee	Steve Randtke	
1 st Yr Trustee	David Odell	
1 st Yr Trustee	Mike Orth	
1 st Yr Trustee	Dan Clair	
Secretary Treasurer		Terryl Pajor
Section Manager	Hank Corcoran Boyer	

Committee Chairs/Guests: Andrew Slotterback, Publications and Dan Pflumm, Membership.

Minutes of the Annual Meeting were presented for approval. **2nd Yr Trustee Steve Randtke** made a motion to approve the minutes as presented. **1st Yr Trustee Mike Orth** seconded. Motion carried.

Chair Marc Pedrotti presented the Treasurer's report in the absence of **Sec-Treas Terryl Pajor**. As of December 11, 2009 assets were as follows: Intrust Bank Account \$3,330.23, Intrust CD 004 \$35,602.12, Intrust CD 006 \$30,790.36 for a total of \$69,722.71.

Chair Pedrotti reported on the conference. He stated both KWEA and KsAWWA had taken a draw from the combined checking account in October and there was still approximately \$10,000 for each organization yet to be disbursed. With this disbursement KsAWWA would still show a negative balance as had been projected but it was still better than the year ending in 2008.

There was a discussion on the split of the registration. **Chair Pedrotti** stated according to the Exhibitors the split of those registrations was 50/50. The registration of the attendees appeared to be 65 % KWEA and 35% KsAWWA.

Chair Jerry Blain made a motion to accept the treasurer's report as presented by **Chair Pedrotti**. Chair-elect David Bries seconded. Motion carried.

After further discussion regarding the split of the net revenues of the joint conference **1st Yr Trustee Mike Orth** made a motion to accept the 50/50 split of the exhibitors registration and 65/35 split of the attendees registration. **2nd Yr Trustee Steve Randtke** seconded. Motion carried.

2nd Yr Trustee Steve Randtke asked if the 2009-2010 budget could be sent out approximately 1 week prior to the March 12, 2010 meeting. **Chair Pedrotti** said he would visit with **Sec Treas Terryl Pajor** about this.

Director Jerry Blain reported if anyone was interested in working on a committee at the national level of AWWA they still had time to submit their name until January 1, 2010. He reported he would be attending the AWWA Winter Board Meeting in January 15 in St. Petersburg, FL.

He reported the job description for the Executive Director has been updated and a list of attributes included. The attributes include leadership skills, strong communication skills, and teamwork orientation. AWWA President Craig Woolard has put together a very strong Transition Team to help in the process. They are also looking for someone from within the water industry.

Chair Marc Pedrotti reported that AWWA had reviewed and updated their strategic plan. He also asked if the OTC had anything to submit for the AWWA Education Award.

He reported Tom Crowley with Carrolla Engineers had recently finished his term on the Missouri Section Board and would like to be involved with KsAWWA.

He asked if anyone had any information on how long KsAWWA had been in existence. He stated KWEA was going to celebrate their 75th Anniversary at the joint conference in September 2010. Everyone should look through the information they have to see when KsAWWA was started.

Chair Pedrotti had initiated communications at both ACE and the summer workshop a cyber security conference in Kansas City for April, May or June 2010 but if one is held it must be free because it will come through Homeland Security Agency.

Section Manager Hank Corcoran Boyer reported she had been working the end of the year items including minutes and committee reports. She had completed and sent the necessary forms to AWWA. She had sent out notices for newsletter articles. She also has sent out workshop invitations.

She reported Ron Rhodes, Water Plant Superintendent of Emporia would be retiring on December 24.

Committee Reports:

Dan Pflumm, Membership reported the 2009 Membership Social Event had been held at Garden City with 25 people in attendance. Not all that attended were members and he didn't get any new members the day of the event but the event had been successful.

He will start notifying delinquent members if he can get a print out of those that are delinquent. **Section Manager Corcoran Boyer** said she would do a reminder to herself to obtain that information and forward to him each month.

Andrew Slotterback, Publications will do an article for the upcoming edition of Solution H₂O asking people if they want to opt in for an electronic copy of the newsletter rather than a hard copy.

Section Manager Corcoran Boyer will also include something in the upcoming solicitations for advertising regarding going to an electronic copy of the newsletter. There was also discussion about generating more revenue by putting ads on the website.

Past Chair Tom Schrempp reported for the OTC. He reported the Advanced Distribution Workshop in Olathe on November 18th and 19th had gone well and there were 29 participants.

He reported Carol Knight of KCK BPU is coordinating the Advanced Operator School for February 11 & 12, 2010.

He reported the South Central subcommittee is looking at doing a statewide Ozone School.

He reported the West Subcommittee thought the Membership trap shoot went well but if they could know far enough in advance they would like to schedule a training workshop in conjunction with the trap shoot.

The Training Manual still has 2 chapters that need to be reviewed. There are 5 new field cards to be printed.

The North Center Subcommittee is currently without a Chair. If anyone has a contact that may be interested in leading this subcommittee please forward that person's information to Ramsey Hagan.

1st Yr Trustee David Odell and member of WFP committee reported the October 2009 WFP/GFU went well and almost \$17,000 was collected. It was suggested the Kansas City Metro area might try something like this also.

Old Business:

Chair Pedrotti asked for comments regarding the Joint Conference. Overall comments were positive, good papers, and good technical sessions.

The following were some suggestions of things to look at to improve or change:

- 1) Tuesday, shorten general session and add additional technical sessions
- 2) Wednesday too many technical sessions and people couldn't get to all of them.
- 3) Eliminate the Thursday sessions and end with the Wednesday party.

Discussion on the registration location, also discussion on the registration forms.

Separate registration for people to just visit the Exhibit Hall.

Make sure we have a keynote speaker identified before the conference invitation goes out.

Discussed extending the MOU with KWEA through 2013. **Director Jerry Blain** made a motion that the necessary date changes be made to the MOU with KWEA and upon a mutually agreed location to extend the MOU for a Joint conference through 2013. **1st Yr Trustee David Odell** seconded. Motion carried.

New Business:

Chair Pedrotti presented **Section Manager Hank Corcoran Boyer's** yearly contract. **1st Yr Trustee David Odell** made a motion to approve the contract with no fee increase but including the paragraph labeled Payment Structure. **Director Jerry Blain** seconded. Motion carried.

RMSO - Past Chair Tom Schrempp made a motion for KsAWWA to send 3 people to the upcoming RMSO in Tucson, AZ March 5-6, 2010. **1st Yr Trustee David Odell** seconded. Motion carried. Those indicating interest in going were David Bries, Marc Pedrotti, Steve Randtke and Jim Epp.

Fly-In – Past Chair Tom Schrempp made a motion for 2 people to represent KsAWWA at the upcoming Fly-In in Washington, D.C. March 24-25, 2010. AWWA would pay for one person and KsAWWA to pay for the other person. **2nd Yr Trustee Steve Randtke** seconded. Motion carried. Mike Armstrong, WaterOne, KsAWWA Water Utility Council chair would be paid by AWWA. Mike Orth indicated he would go but if someone else also wanted to go, Black & Veatch would pay his way.

Membership Summit – Chair elect David Bries made a motion that KsAWWA send two people to the upcoming membership summit at Lake Las Vegas February 4-6, 2010. **Past Chair Tom Schrempp** seconded. Motion carried. **Dan Pflumm, Membership Chair** will contact **Bruce Allman, YP chair**.

Meeting adjourned at 12:30 p.m. for lunch.

Meeting resumed at 2 p.m.

Strategic Plan – Dan Pflumm reported membership was down and he was trying to keep it from going negative. Will continue social events and possible add one in 2010 for another region in Kansas. Attend the Membership Summit in February.

Communications – 2nd Yr Trustee Steve Randtke suggested the minutes be done and approved electronically. Once they are approved by the Board post on the website. Encourage committee chairs to do 2 articles a year for the newsletter

Investigate on-line credit card payments – how much to do set-up, bank fees, etc.

Put a link to AWWA membership on KsAWWA website.

Add **Warn Committee** to committee list. Warn Committee chair is **Dan Defore**.

Meeting Adjourned at 2:50 p.m.

Respectfully submitted,

Hank Corcoran Boyer
Section Manager.

Future meeting dates place to be announced: March 12, 2010
May 7, 2010
August 20, 2010 – Topeka Capitol Plaza