



Illinois Association of Water Pollution Control Operators

THE FOLLOWING IS THE OFFICIAL EXECUTIVE BOARD MEETING MINUTES OF August 1st, 2014 HELD AT URBANA-CHAMPAIGN SANITARY DISTRICT IN URBANA, IL.

1. Call to Order at 10:00 A.M.

Those Board members Present: Dave Miller, Dave Hermes, Doug Armstrong, Ed Brown, Phil Brandenburg, Josh Stevens, Adam Decker, Brad Duncan, Tom Glendenning.

2. Secretary/Treasurer's Report:

Secretary Ed Brown distributed copies of the June 6th Executive Board Meeting Minutes for review.

MOTION: Doug Armstrong moved and Dave Hermes seconded that the minutes from the June meeting be approved with corrections. Motion Carried. Minutes are to be published in the Summer Illinois Currents.

Copies of the June & July financial statements were distributed for the Board to review. Statements show a checking account balance of \$16,461.86.

MOTION: Dave Hermes moved and Doug Armstrong seconded to accept the Financial Report as reported. Motion Carried.

3. Executive Directors Report:

Executive Director Dave Miller reported that speakers are still needed for the northwest regional. Ed will work with Steve Mulvaney to get the speakers confirmed. Once Dave has that information he can finalize the brochure and get it mailed out. He will send a copy to Ed to include in the currents, and get the online registration on the website. Doug Armstrong asked for confirmed dates and locations. Dave provided the dates and location mentioning he needed to put down a deposit at the Holiday Inn Urbana, but none of the others. Ed told the board he wouldn't be able to attend any of the regional meetings since he was scheduled to attend the Illinois Public Service Institute that week. Dave and Ed will work out any details on transferring the checkbook and any other needed equipment. Dave mentioned he will be traveling to Springfield to finalize the reservations with the Crowne Plaza.

4. Presidents Report:

President Phil Brandenburg did not have a report for the group but asked if anyone had any comments. Dave Hermes mentioned he talked to Springfield about the CEU situation. He told them the IAWPCO supports the implementation of CEUs. He mentioned the draft for legislation should be out for public comment sometime in November.

5. Old Business:

There was no old business discussed.

6. New Business:

President Phil Brandenburg handed out the inspection reports to the team members present. Phil is leaving it up to the teams to coordinate the inspections. He went over some of the nominees and asked for any questions. Dave Miller updated the group on the status of the award nominee letters, he should have all letters out shortly, there are some names left to confirm.

7. General Discussion:

Brad Duncan asked what was going on with the website; there hasn't been much change since the April conference. Ed explained a problem he recently discovered was the site was appearing to update, but for some reason the updates were not saving. He had to contact Yahoo for assistants. Ed mentioned that another reason is that he needs ideas for the website, and if anyone has some to pass them along. Doug Armstrong asked Ed if anyone else has the passwords for the website, email, etc. He explained that someone, perhaps Dave Miller or one of the officers should have a copy of them as a backup. Ed will put together a list of passwords to keep on file.

Phil Brandenburg told the board the next meeting date of October 31st, 2014 at the Urbana-Champaign Sanitary District at 10:00 A.M.

MOTION: Tom Glendenning moved, and Dave Hermes seconded that the Executive Board meeting be adjourned. Motion carried.

The IAWPCO Executive Board Meeting was adjourned at 12:00 P.M.

These minutes were prepared by Edward Brown, and are subject to the review and approval by the IAWPCO Executive Board at the next regular meeting October 31st, 2014.