



Illinois Association of Water Pollution Control Operators

THE FOLLOWING IS THE OFFICIAL EXECUTIVE BOARD MEETING MINUTES OF NOVEMBER 6TH, 2015 HELD AT URBANA-CHAMPAIGN SANITARY DISTRICT IN URBANA, IL.

1. Call to Order at 10:29 A.M.

Those Board members Present: Doug Armstrong , Dave Miller, Ed Brown, Josh Stevens, Rick Lallish, Bruce Rabe, Jim Winslade, Todd Sheridan

Additional Attendees: Program Committee Chair Mike Burnett

2. Secretary/Treasurer's Report:

Secretary Ed Brown distributed copies of the August 5, 2015 Executive Board Meeting Minutes for review.

MOTION: Rick Lallish moved and Josh Stevens seconded that the minutes from the August meeting be approved. Motion Carried.

Copies of the August, September, and October financial statements were distributed for the Board to review. Statements show a checking account balance of \$4372.27.

MOTION: Rick Lallish moved and Bruce Rabe seconded to accept the Financial Report as reported. Motion Carried.

3. Executive Directors Report:

Executive Director Dave Miller reported on the regional conferences stating that each conference made a small amount of money. Doug Armstrong asked if everyone seemed happy with the venues this year. A short discussion on the conferences followed. It was agreed by those who attended that overall they were a success with some very good presentations.

Dave went through some of the exhibit detail for the spring conference. Booth prices were discussed and agreed upon. The registrations should be out before the holidays. A discussion followed regarding the exhibit hall with ideas on how to increase traffic in the hall.

4. Presidents Report:

President Doug Armstrong reported he has had no new news on the IEPA operator education initiative. There was a long discussion on what the IAWPCO can do to help run this program.

The updating of the Constitution and By-Laws was brought up by Doug. There was a discussion on some of the language that needs to be updated a clarified.

5. Committee Reports:

Program Committee Chair Mike Burnett gave the board an update on the conference program. All but two slots were filled and he is looking for assistance getting them filled. He updated the group on which speakers he has confirmed and we are on a good pace. The board proceeded to talk about the conference schedule, time slots, meet and greet, and exhibit hall times.

Inspection Committee Chair Phil Brandenburg (Absent) reported by email that as of October 30th all nominated plants, and Operator of the Year nominees have been inspected. He is contacting the teams to have them submit their recommendations, paperwork, and pictures to Dave Hermes by the end of the month.

Membership Committee Chair Josh Stevens reported the WEF bus from central Illinois to WEFTEC worked out fairly well. It lacked a bit of organization at first but he was able to pull the trip together. It was mentioned that we are going to have to update our membership fees with WEF. Dave Miller mentioned he has received an email in this regards and passed it along to Ed. Ed will take a look and get the information updated. It was mentioned by Doug that some members brought up potential problems with not including the membership fees in the conference package. After a quick discussion it was agreed to include a line item in the conference registration for membership fees.

7. Old Business:

The combined conference was discussed at length. The IAWPCO and IWEA have a joint meeting scheduled for December 3rd at MWRDGC.

Rick Lallish mentioned ERTC is still negotiating with the IEPA on taking over the certification testing.

7. New Business:

There was no further new business discussed.

8. General Discussion:

There was no further general discussion.

President Doug Armstrong told the board the next meeting date of January 15th, 2016 at the U-CSD at 10:00 A.M.

MOTION: Jim Winslade moved, and Todd Sheridan seconded that the Executive Board meeting be adjourned. Motion carried.

The IAWPCO Executive Board Meeting was adjourned at 1:05 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 January 15, 2016.