



# Illinois Association of Water Pollution Control Operators

**THE FOLLOWING IS THE OFFICIAL EXECUTIVE BOARD MEETING MINUTES OF JUNE 3, 2016 HELD AT THE URBANA & CHAMPAIGN SANITARY DISTRICT IN URBANA.**

1. Call to Order at 10:07A.M.

Those Board members Present: Ed Brown, Josh Stevens, Tom Glendenning, Dave Miller, Dave Collard

Those Board Members Present by Phone: Mike Burnett, Joe Egler

Additional Attendees by Phone: NE Vice-Chair Tom Hall

2. Secretary/Treasurer's Report:

Secretary Ed Brown reported a checking account balance of \$10,063.64. He provided the group with the April financial statement. The May statement was not yet available due to the bank statement that was not yet received. Ed reported all of the conference bills have been paid except for JnR Expo. We have yet to receive the invoice for this. Dave Miller will follow up.

MOTION: There was no motion to accept the report due to the incomplete May statement. These will be reviewed at a later date.

The meeting minutes were distributed for the following meetings.

March 4, 2016 Executive Board Meeting

April 18, 2016 Executive Board Meeting

April 21, 2016 Executive Board Meeting

April 20, 2016 Annual Business Meeting

MOTION: Mike Burnett moved and Josh Stevens seconded to accept all of the minutes as corrected. Motion Carried.

There were no further questions for Ed.

3. Executive Director's Report:

Executive Director Dave Miller reported for the regional conferences, he will need names of the speakers and their presentations from the Regional Chairs by August 1<sup>st</sup>. The regional conferences will be held October 17-20, 2016. He will be making all reservations for the facilities shortly.

Dave mentioned he has been in touch with the Crowne Plaza regarding the 2017 conference. He has all of the necessary rooms reserved, but there may be some adjustments needed depending on the schedule. There was a lengthy discussion regarding the Monday evening meet & greet, and how this should be handled. Ideas will need to be presented at the next joint meeting.

There were no further questions for Dave.

#### 4. President's Report:

President Tom Glendenning opened the discussion on call in meetings. There was a long discussion to follow on how we can make that work effectively. He mentioned he would like to see with the website improvements a combined calendar that shows events of other associations and groups.

Tom brought up the Constitution & By-Laws update. He would like to see us go through once again and update the document. This should be done by the end of the calendar year and submitted to the committee so it can be voted on at the next Business Meeting in April.

#### 5. Committee Reports:

##### Awards Committee:

Tom Glendenning reported Phil Brandenburg has already started to process of gathering nominees, and putting together inspection teams.

##### Membership Committee:

Josh Stevens mentioned he will be working with Ed to get invoices and reminders out to the membership to get their dues in. Ed is working on the updating the mailing and membership lists which will be needed in time for the combined conference mailing. Dave Collard asked what the money for membership goes towards. The newsletter is the main costs of membership. Dave asked if we have considered an electronic version of the newsletter. It has been discussed in the past, but we have been reluctant to make the move because of the fear of losing touch with some of the facilities and operators without email access. There was a long discussion which will continue with options being discussed in the future.

##### Program Committee:

Andy Warmus met with Eric Berggren to introduce themselves and start planning the program. They will be comparing conferences to try and come up with a schedule that will be conducive to both parties' agendas. The next joint meeting will be on June 29, 2016.

#### 6. Report Old Business:

Joe Egler asked for a meeting schedule. Tom Glendenning will work on getting a schedule set and out to the board.

Regarding the ERTC scholarships, Josh Stevens made a proposal that we offer the recipient of the scholarships a one year membership. Ed mentioned Rick Lallish provided the names of the recipients, and we need to agree on an amount.

**MOTION:** Dave Collard moved and Mike Burnett seconded to provide a \$250 Scholarship, plus a one year IAWPCO membership each to ERTC students Dan Elliot, and Sean Courtney. Motion Carried.

#### 7. New Business:

Ed brought up a number of items he has concerns with. He asked if anything has developed with the IEPA's proposed outreach program. Dave Collard mentioned that he has helped out a facility recently. There should be nothing for us to pursue at this time, we should be contacted if needed.

The second item is the audit. With the end of the fiscal year here we need to make a decision whether we will push the audit to next year or not. At this time we don't have enough information to make that decision. Mike Burnett will talk with Mark Termini about how the IWEA does this.

The last item Ed mentioned was whether he and Dave Miller will be expected to pay registration for the combined conference. IWEA has already mentioned that they don't give any free rides, even the speakers are expected to register. If the IAWPCO pays for them that won't just be part of the conference cost, it will be a loss of our profit. This will need to be discussed further.

#### 8. General Discussion:

Dave Collard gave a small update to the CEU status. There may be some changes on the water side included in our bill. This still needs to go through legislature.

Tom Glendenning told the board the next meeting date of August 5<sup>th</sup>, 2016 at the Urbana & Champaign SD at 10:00AM.

Motion: Josh Stevens moved, and Joe Egler seconded that the Executive Board meeting be adjourned. Motion carried. The IAWPCO Executive Board Meeting was adjourned at 10:49 A.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 August 5, 2016.