



# Illinois Association of Water Pollution Control Operators

**THE FOLLOWING IS THE OFFICIAL EXECUTIVE BOARD MEETING MINUTES OF JANUARY 15<sup>TH</sup>, 2016 HELD AT URBANA-CHAMPAIGN SANITARY DISTRICT IN URBANA, IL.**

1. Call to Order at 10:12 A.M.

Those Board members Present: Jim Winslade, Dave Miller, Doug Armstrong, Bruce Rabe, Tom Glendenning, Josh Stevens

Additional Attendees: Conference Committee Program Chair, Mike Burnett.

2. Secretary/Treasurer's Report:

Ed Brown was unable to attend but financial statements and past minutes were provided and reviewed.

MOTION: Jim Winslade moved and Bruce Rabe seconded to accept the minutes from the November Board Meeting.  
Motion Carried

Copies of the November & December financial statements were distributed for the Board to review. Statements show a checking account balance of \$8830.24. Discussion was made regarding the cost associated with conducting the plant awards inspections.

MOTION: Tom Glendenning moved and Bruce Rabe seconded to accept the financial report. Motion Carried

3. Executive Directors Report:

Executive Director Dave Miller reported that about 18 vendors have registered so far for the conference. Dave mentioned that he will be visiting the Crowne Plaza soon to finalize the rooms that will be needed. He will also make available the registered vendors to be contacted regarding vendor presentations.

4. Presidents Report:

President Doug Armstrong reported that there was no new information available about the operator's assistance program from the IEPA.

The topic regarding the getting the results for the awards inspections finalized was discussed.

The next IAWPCO/IWEA Joint Conference meeting will be February 2nd.

5. Committee Chair Reports:

Conference Program Chair Mike Burnett handed out the current draft of the Conference Program. He discussed the assigning of the presiders for the sessions and also the potential participants for the scheduled panel session. The topic of the succession of officers in the NW region came up with potential ideas being proposed to get more participation from that area.

Awards Committee Chair Phil Brandenburg was not present, but had reported earlier that everything was on track. Awards trophies need to be picked up from last year's winners. Assignments were made for who would pick up the trophies.

Membership Committee Chair Josh Stevens reported that Ed Brown and he in the past had collaborated on a brochure about the Association and that he planned to make a digital version available for other board members to share. It was also agreed that a promotional business card should be designed.

#### 5. Old Business:

IAWPCO/IWEA Joint Conference: Doug mentioned that an initial agreement had been made at the last Joint Conference Planning Meeting regarding financials for a Joint Conference with the IWEA. Further discussion proceeded among the board members about it. The IAWPCO is anticipating a Memorandum of Understanding will soon be ready to be brought before the Executive Board.

#### 6. New Business:

Nominees for the Klassen Award were discussed. There was more than one name discussed, a final decision will be made at the March board meeting.

#### 8. General Discussion:

Southern Region Chair Jim Winslade commented about collaborating more with the state's agriculture industry regarding the common issues wastewater and agriculture have related to the IEPA Nutrient Reduction Strategy.

Doug Armstrong told the board the next meeting date of March 4<sup>th</sup>, 2016 at the Urbana-Champaign Sanitary District at 10:00 A.M.

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

The IAWPCO Executive Board Meeting was adjourned at 11:58 A.M.

These minutes were prepared by Josh Stevens, and are subject to the review and approval by the IAWPCO Executive Board at the next regular meeting March 4<sup>th</sup>, 2016.