



NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY EXECUTIVE BOARD MEETING
Wednesday, May 20 2009 11:30am – 1:00pm



North – SPB Utility Services
430 Stoker Avenue, #207
Reno, NV 89503
Phone (775) 329-7757 Fax (775) 329-3218

South – MWH Americas, Inc
3010 W Charleston Blvd, Suite 100
Las Vegas, NV 89102
Phone (702) 878-8010 Fax (702) 878-7833

Conference Call No. 1-866-203-7023; ID No. 1954998

AGENDA

1. Review and Approval of NWEA Board Meeting Minutes of April 14, 2009, and Business meeting minutes of April 15, 2009
2. Conference Review – Leslie Long, Tom Rura, Jake Jacobson, Linda Peterson, Dave James, Angela MacKinnon
3. Treasurer’s Report – Gary Hutchinson
 - a. Budget impacts of conference
 - b. Final Budget 2009 – 2010 – any charges or revenues?
 - c. Status of NWEA and Cert Board accounts
4. Board Reports – Voting Officers
 - Past - President Linda Peterson
 - President..... Dave James
 - President - elect Stephen Long
 - WEF Delegate..... Rick Warner – Eric Leveque – WEFMAX report
 - PWO Representative .. Charles Trushel
 - Secretary Angela MacKinnon
 - WEF/PWO Delegate..... Starlin Jones
5. NWEA Operations Committee Reports
 - Certification Board..... Bill Shepherd/Jennifer McMartin/John Solvie
 - Association of Boards of Certification John Solvie
 - Constitution & Bylaws Dave James (Dave should vacate this position)
6. Services to the Professional Community and the Public
 - Goal: integrate needs of professional community into all outreach activities, and make membership materials and a membership coordinator available at all events.

Communications

Publications..... Rob Davies
 Website..... Suey Huey

Membership Development

Membership..... Northern NV – Stephen Long
 Southern NV – Thomas Rura



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Young Professionals.....Northern NV, Rick Warner, Candice Siwarga
Southern NV, Hannah Wilner, Angela MacKinnon

i) YP Summit

Professional Development and Continuing Education

Tri-State Conference..... Keni Whalen/Bruce Dacko/Eric Leveque/Dave Ruegge

Circuit Rider..... Linda Peterson/Starlin Jones

College of Southern Nevada Bill Shepherd

Professional Development Northern NV, John Buzzone
 Southern NV, Margaret Regan

Public and K-12 Outreach

Public Education Northern NV, Dave Bruketta & Candice Siwarga
 Southern NV, Maria Stosich & Jill Christiano

Stockholm Junior Water Prize ... Maria Stosich & Candice Siwarga

Water for People.....Vacant (did we have a volunteer or a name)

Topical Committees

Safety Committee Rudy Rincon

Collections Committee Jake Jacobson, Tom Rura, Kent Vian

Nonpoint Source Committee Angela MacKinnon & Candice Siwarga

Reuse Committee Michael Drinkwater, Mary Carr Portillo

- a) Reuse Nevada..... Northern NV, Dwayne Smith
 Southern NV, Mary Carr Portillo
- b) Water Reuse Assn... Michael Drinkwater

i) CA-NV AWWA Fall Conference

Cal/Nevada AWWA Liaison..... Vacant

7. Old Business

Any old business not covered under above agenda items?

8. New Business

- a) WEF Collections System Specialty Conference, Phoenix, June 13-16, 2010
 (<http://www.wef.org/ConferencesTraining/ConferencesEvents/CollectionSystems/index.htm>)
- b) Asking Committee Chairs to review WEF website/publications for trends, activities?
- c) Filling Committee Chair vacancies



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9. Next Meeting Date: Date proposed – Wednesday, July 22, 2009.
Proposed Location: SPB North, MWH South
10. Adjourn