

# Board Meeting Minutes

**Date:** July 26, 2015

**Location:** Little America Hotel, Spruce Room

**In Attendance:**

First Name	Last Name	Email	Company
Channah	Rock	<a href="mailto:channah@ag.arizona.edu">channah@ag.arizona.edu</a>	University of Arizona
Robert	McCandless	<a href="mailto:rmccandless@brwncald.com">rmccandless@brwncald.com</a>	Brown and Caldwell
Eric	Kaupanger	<a href="mailto:ekaupanger@mail.maricopa.gov">ekaupanger@mail.maricopa.gov</a>	Maricopa County
Melissa	Meeker	<a href="mailto:mmeeker@watereuse.org">mmeeker@watereuse.org</a>	WaterReuse
Bob	Hollander	<a href="mailto:Bob.hollander@peoria.gov">Bob.hollander@peoria.gov</a>	City of Peoria
Robin	Bain	<a href="mailto:robin.bain@peoriaaz.gov">robin.bain@peoriaaz.gov</a>	City of Peoria
Alan	Forrest	<a href="mailto:Alan.forrest@ch2m.com">Alan.forrest@ch2m.com</a>	CH2M Hill
Brian	Biesemeyer	<a href="mailto:bbiesemeyer@scottsdaleaz.gov">bbiesemeyer@scottsdaleaz.gov</a>	City of Scottsdale
Miranda	Allaire	<a href="mailto:miranda.allaire@gwresources.com">miranda.allaire@gwresources.com</a>	Global Water Resources
David	Iwanski	<a href="mailto:dciwanski@cox.net">dciwanski@cox.net</a>	AZ Water Association
Tim	Thomure	<a href="mailto:timothy.thomure@hdrinc.com">timothy.thomure@hdrinc.com</a>	HDR
Vijay	Sundaram	<a href="mailto:Vijay.sundaram@stantec.com">Vijay.sundaram@stantec.com</a>	Stantec Consulting Services Inc.
Maria	Brady	<a href="mailto:maria.brady@stantec.com">maria.brady@stantec.com</a>	Stantec Consulting Services Inc.
John	Kmiec	<a href="mailto:jkmiec@marana.com">jkmiec@marana.com</a>	Town of Marana
Jeff	Biggs	<a href="mailto:jeff.biggs@tucsonaz.gov">jeff.biggs@tucsonaz.gov</a>	Tucson Water
Lisa	Culbert	<a href="mailto:watereuseaz@cox.net">watereuseaz@cox.net</a>	WaterReuse AZ

a. Introductions (All)

b. Board Agenda Items

- April meeting minutes approved. First Motion made by John Kmiec, Second Motion made by Tim Thomure.
- Future Meetings
  - ~ Oct 15<sup>th</sup>, Marana (Tucson Water, Marana Updates, TW master plan, etc, John Kmiec)
  - ~ Jan 2016, Advisory Panel on Emerging Contaminants (APEC) Update (Maricopa)
  - ~ April 2016, Direct Potable Reuse (DPR) Expert Panel?

### c. Reports

- National Board Happenings

Guy Carpenter discussed the status of combining the WaterReuse Association & Foundation.

- Once combined there will only be a total 4 committees (Industrial, Potable Reuse, Education & Outreach, State Coordination).
- Guy will be WaterReuse President in December for a two year term.

WEF & AWWA Research foundations are potentially combining forces, but water reuse research is only 1% of their research budgets. WaterReuse Association is not joining because our mission is significantly different than that of the mission of water reuse within WEF & AWWA.

~ Pentair gave 100K to WaterReuse for agriculture specific research

2015 research projects have been released and will be emailed to us to forward to our members.

- Financial Report (Maria)
  - ~ Report not available at the time of the meeting, but is included with these minutes.
- Committee Reports
  - ~ Membership (Robin Bain)
    - ~ Recruitment letter is being reviewed by national and will be emailed to everyone when approved.
    - ~ Recruitment statements have been inserted into Symposium script
    - ~ Will review status of recruiting efforts at October meeting
  - ~ Education (Channah Rock)
    - ~ Nothing to report at this time
  - ~ Legislative (Alan Dulaney)
    - ~ Not in attendance
  - ~ Technical (Bob Hollander)
    - ~ Will Resend thoughts from board retreat
  - ~ Scholarship (John Kmiec)
    - ~ Since 2011 the AZ section has been giving 5K to two applicants. This year we received 20 qualified applications, which were review by 5 board members. We selected 1 PH.d. and 1 undergraduate to be unveiled during the

symposium

- ~ Symposium (Rob McCandless)

- ~ Board Photo during Monday lunch 12-12:30 PM

- Update on the Steering Committee on Arizona Potable Reuse (SCAPR): The latest and greatest will be presented during symposium

d. New Business

- There was a request for a donation to a Water for People fundraising event by Robin Bain. The AZ Section has made similar donations in the past. A motion was made by Tim Thomure with a second motion made by Maria Brady to approve the purchase and donation of two \$50 gift cards for the ***Water For People 2nd Annual "85% WBV" wine tasting event and silent auction being held on Sept 13, 2015.*** Robin will purchase and coordinate the donation.
- Potential Research Projects in Arizona (Tim & Channah)
  - ~ Framework needed to ask the Arizona legislature to remove the prohibition to potable reuse. We need to recruit utility members for funding and to collect missing data points.
  - ~ Draft proposal for board to review by October 15, 2015 section meeting with pre-proposal to submitted to WateReuse National in January 2016.
- Forwarding of conference announcements, etc. from our members. How should handle these requests? (AMTA/SWMOA Joint Workshop)
  - ~ Lisa to forward to the board and handle on a case-by-case basis.
- Request to make presentation at Section Meeting (Channah)  
A vendor company who is not a WateReuse Member - Jennifer Pfister, Regional Sales Manager, Storm Water Systems approached Channah about presenting at a section meeting. Board discussion ensued and these this is what was decided:
  - ~ Vendors – encourage joining section membership. They are welcome to contact section members to setup brown bags directly.
  - ~ Members – forward suggestions to board for discussion.

Maria Brady motioned to adjourn the meeting with a second by Jeff Biggs.