Board Meeting Minutes

Date: July 26, 2015
Location: Little America Hotel, Spruce Room

In Attendance:

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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 15th, 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 WateReuse Association & Foundation.
- Once combined there will only be a total 4 committees (Industrial, Potable Reuse, Education & Outreach, State Coordination).
- Guy will be WateReuse 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. WateReuse 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 WateReuse 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.