

FINAL - July Meeting Minutes

Date: July 24, 2016

Time: 3:00 pm – 4:30 pm

Location: Little America Hotel on the Lawn (Flagstaff Room if weather doesn't cooperate)

A. Introductions (All)

B. Board Agenda Items (Channah Rock)

a. Approval of April meeting minutes

b. Future Meetings or Events

- i. September 11-14, 2016, 31st Annual WaterReuse Conference in Tampa, Florida
 - ii. September 26, 2016 at 4 PM – Presentations to the Maricopa County Bar Association on SCAPR by WaterReuse AZ & ADEQ (Fate Brewing in Scottsdale)
 - ½ hour presentation slot for WaterReuse AZ. Rob to present on our behalf using Jeff Mosher's PPTX and Maria will send template slides.
 - ½ hour for ADEQ
 - Need to send registration link out to members
 - iii. October 27, 2016 – Industrial or Agriculture Case Studies in Arizona (presenter TBD – Lisa to contact Agri-Business Council and AZ Mining Association), hosted by the City of Scottsdale
 - iv. January 26, 2017 – Reuse Rule Update (ADEQ), hosted by Tucson Water
 - v. February – Board Retreat
 - vi. April 27, 2017
 - vii. July 27, 2017
 - viii. September 10-13, 2017, 32nd Annual WaterReuse Conference in Phoenix at the Marriott Renaissance on Adams
- c. Tim will tap Senator Flake for both AZ Water 2017 and WaterReuse national symposium 2017.
- d. Groundwater Movie – Kathy Ferris for WaterReuse national symposium 2017. Theater setup and have a Media track.

- e. Local section to start figuring out social venues after 2016 symposium.

C. Reports

- a. National Board Happenings (Guy/Erin/Jeff)
 - i. Guy – Merger News – Executive team to offer a position of Deputy Director to Deirdre Finn
 - ii. Survey emailed and need input for Sept 10, 2016 strategic leadership planning meeting (board members, Brian will be attending). Make sure we encourage participation. Deadline – 8/12/16
 - iii. Guy – planning to target Medical community to understand technologies
 - iv. Jeff Mosher joining the new foundation. Leaving NRWI.
 - v. Membership committee – now state section information exchange.
 - vi. Legislative in house now (Ian).
- b. Financial Report (Robin Bain)
 - i. Balance sheet provided by Maria Greeley, Accounting Mgr at National.
 - ii. Discussion about potential of making membership fees more equitable between sections for business members.
- c. Committee Reports
 - i. Membership (Erin DiMenna)
 - ii. Currently don't have industrial members, but targeting. Industrial conference Spring 2017 (May – Atlanta).
 - iii. New member – City of Goodyear
 - iv. Need to have Doug Toy approach Intel. Need to get Henry Day to talk to Bob Lotts for APS.
 - v. Moving to tiered structure for membership and will have online available. Utility will max 10K (low \$650). AZ Section will see an increase around 6k. Related business
 - vi. Erin's communication plan. Renewal cycle will begin earlier this fall and will be under the new structure for 2017.
 - vii. WE&RF going through its own dues structure changes. Not related to WateReuse.
 - viii. We want a pretty graph.
 - ix. Education (Channah Rock)
 - x. Poster contest needs more outreach. Start earlier and engage AZ Water's YP's to help with outreach. 2017 will be for the national symposium.
 - xi. Scholarship (John Kmiec)
 - xii. 20 applicants, 1 each UA and ASU winners. Total of 28K given away historically.

xiii. K-8 art and writing contest for 2017 symposium

xiv. Symposium (Rob McCandless)

xv.

d. Update on the Steering Committee on Arizona Potable Reuse (SCAPR)

e. Draft not ready and will be reviewed by the SCAPR committee first before release to all members.

D. New Business

a. Collaborative meetings with AZ Water's Reuse Committee (Corin Marron)

i. Ideas (coordinate with AZ Water's conference planning committee to review abstracts, etc.) – send email to recruit abstracts for AZ water 2017 conference.

ii. Coordinate with technical luncheon committees for reuse topics

iii. AZ Water advocacy of reuse

iv. Table topic for shared meetings for another meeting.

b. Maps identifying AZ Section Members and AZ Reuse Projects (Maria)

c. Development of a project list for future funding opportunities associated with bills like S.2533 (Lisa/Guy/Melanie Ford)

d. List of Potential Research Projects in Arizona (Tim)