



Meeting Minutes

Date: January 15, 2015

Time: 11:30 am – 1:30pm

Location: **Scottsdale Water Campus**

Conference Call: **(888) 235-7745**

Code: **979 113 4227**

Attended	Name	Organization	Phone	Email Address
<input checked="" type="checkbox"/>	Brian Biesemeyer President	Scottsdale	480.312.5683	BBiesemeyer@Scottsdaleaz.gov
<input type="checkbox"/>	Tim Thomure Past President	HDR	602-522-4337	timothy.thomure@hdrinc.com
<input checked="" type="checkbox"/>	Channah Rock Vice President	University of Arizona	520-374-6258	channah@ag.arizona.edu
<input type="checkbox"/>	Guy Carpenter First Vice President, National Association	Carollo	602-698-2678	gcarpenter@carollo.com
<input checked="" type="checkbox"/>	Maria Brady Secretary/Treasurer	Stantec	602-707-4689	Maria.brady@stantec.com
<input checked="" type="checkbox"/>	Robin Bain <i>Central Arizona Trustee</i> Membership Chair	Peoria	623-773-7213	robin.bain@peoriaaz.gov
<input checked="" type="checkbox"/>	John Kmiec Southern Arizona Trustee	Marana	520-382-2582	jkmiec@marana.com
<input checked="" type="checkbox"/>	Jeff Biggs At Large Trustee	Tucson Water	520-837-2111	Jeff.biggs@tucsonaz.gov
<input checked="" type="checkbox"/>	Lisa Culbert Exec. Administrator	WaterReuse Arizona	602-332-3174	Lisa.culbert@cox.net
<input checked="" type="checkbox"/>	Adam Festger	Trojan UV	520-297-3637	afestger@trojanuv.com
<input checked="" type="checkbox"/>	Andy Mally	Black & Veach	602-381-4466	mallaj@bv.com
<input type="checkbox"/>	Brad Tackett	Greeley & Hansen	602-275-5595	btackett@greeley-hanson.com

Attended	Name	Organization	Phone	Email Address
<input checked="" type="checkbox"/>	Gary Gin	Phoenix		Gary.gin@phoenix.gov
<input checked="" type="checkbox"/>	Jeff Biggs	Tucson Water	520-837-2111	Jeff.biggs@tucsonaz.gov
<input checked="" type="checkbox"/>	Robin McCandless	Brown & Caldwell	602-567-3812	rmccandless@brwncauld.com
<input type="checkbox"/>	Ryan Rhoades	Hazen & Sawyer	602-391-7214	Rdrhoade@gmail.com
<input checked="" type="checkbox"/>	Laura Macklin	Tucson Water	520-419-2747	Laura.macklin@tucsonaz.gov
<input type="checkbox"/>	Bradley Hill	City of Flagstaff	928-779-7685	bhill@ci.flagstaff.az.us
<input type="checkbox"/>	Brandon Flavin	Ocotillo Community Association	480-707-2900	b.flavin@oca-az.com
<input type="checkbox"/>	Brandy Kelso	City of Phoenix	602-495-7676	brandy.kelso@phoenix.gov
<input type="checkbox"/>	Christine Nunez	City of Surprise	623-222-7035	christine.nunez@surpriseaz.gov
<input checked="" type="checkbox"/>	Stephanie Pezzelie	City of Surprise	623-222-7030	Stephanie.pezzelie@surpriseaz.gov
<input type="checkbox"/>	Darron Anglin	Superstition Mtns Comm Fac Dist. No.1	480-941-6760	danglin@smcfd.org
<input type="checkbox"/>	David Hanigan	ASU	480-965-1726	dhanigan@asu.edu
<input type="checkbox"/>	David McNeil	City of Tempe	480-350-2844	david_mcneil@tempe.gov
<input checked="" type="checkbox"/>	Doug Toy	City of Chandler	480-782-3586	doug.toy@chandleraz.gov
<input type="checkbox"/>	Ellen McDonald	Alan Plummer Associates	480.371.0015	emcdonald@apaienv.com
<input type="checkbox"/>	Graham Symmonds	Global Water Resources	602-615-4532	graham.symmonds@gwresources.com
<input type="checkbox"/>	Jackson Jenkins	Pima County	520-740-6500	jackson.jenkins@pima.gov
<input type="checkbox"/>	John Felty	SRP	602-236-5900	john.felty@srpnet.com
<input type="checkbox"/>	Juliet McKenna	Montgomery & Associates	520-881-4912	jmckenna@elmontgomery.com
<input type="checkbox"/>	Kara Festa	West Land Resources	520-206-9585	kfesta@westlandresources.com
<input type="checkbox"/>	Kathryn Boland	City of Surprise	623-222-1000	kathryn.boland@surpriseaz.gov
<input type="checkbox"/>	Keel Robinson	Xylem Water Solutions	510-672-5128	keel.robinson@xylem.com

Attended	Name	Organization	Phone	Email Address
<input type="checkbox"/>	Kim Tanner	Greeley and Hanson	602-275-5515	ktanner@greeley-hansen.com
<input checked="" type="checkbox"/>	Lori McCallum	City of Chandler	480-782-3580	lori.mccallum@chandleraz.gov
<input type="checkbox"/>	Marie S. Pearthree	CAP	623-869-2111	mpearthree@cap-az.com
<input type="checkbox"/>	Michael Fulton	ADEQ	602-771-2306	fulton.michael@azdeq.gov
<input type="checkbox"/>	Peter Fox	ASU		peter.fox@asu.edu
<input type="checkbox"/>	Robert Hollander	Cox	480-371-0015	rhollander2@cox.net
<input type="checkbox"/>	Robert Wimmer	Aqua-Aerobic	815-654-2401	bwimmer@aqua-aerobic.com
<input type="checkbox"/>	Eric Kaupanger	Maricopa County	602-371-0964	ekaupanger@mail.maricopa.gov
<input type="checkbox"/>	Susan Armijo	GW Resources		susan.armijo@gwresources.com
<input type="checkbox"/>	D. Harmon	Brown & Caldwell		dharmon@brwnncald.com
<input type="checkbox"/>	Angela Lucci	City of Surprise	623.222.1000	angela.lucci@surpriseaz.gov
<input type="checkbox"/>	Bert Clemmens	Arid Land Agrig. Research Ctr.	520-316-6373	bert.clemmens@ars.usda.gov
<input checked="" type="checkbox"/>	Chad Lapora	Tucson Water		Chad.lapora@tucsonwater.gov

1. Introductions

See checked attendance above.

2. Board Agenda Items

a. Approval of October meeting minutes

Approved.

b. Upcoming meeting schedule

April 16, 2015

11:30 AM – 1:30 PM

Brown and Caldwell

200 E. Washington, 5th Floor

July in conjunction with conference (day before).

October 15, 2015 (Business Meeting)

11:30 AM – 1:30 PM

Marana Municipal Complex, 2nd Floor,
11555 W. Civic Center Dr., Marana, 85653

January 21, 2016

11:30 AM - 1:30 PM

Maricopa

3. Reports

a. National Board Happenings (Brian)

Brian shared the draft 2015 Membership Growth Plan. Which includes goals and key observations such as the following:

- There are 403 members in 7 membership classes.
- California members generate the overwhelming majority of dues revenue (59%) with 103 agency/water supplier members.
- Texas has 16 agency/water providers and Arizona and Florida both have 14.

Goals include the following:

1. Increase membership through personal appeals.
2. Increase membership of Agencies & Water Suppliers in the Association.
3. Increase membership of Agencies & Water Suppliers in the Foundation.
4. Increase membership of Associate Members that are large and middle-sized companies in both the Association and the Foundation.
5. Increase membership of Associate Members that are small companies in the Association.
6. Increase membership of Industrial and Commercial Members in the Association and Foundation.
7. Increase membership of Affiliates in the Association.

Brian will be attending the WateReuse National Board meeting in Las Vegas on February 20th.

ACTION ITEM: How can we get more water agencies involved? Maria suggested we look at the ADEQ list of wastewater plants over 1 MGD at the board retreat and targets those.

b. Committee Reports

i. Membership (Robin Bain)

The membership committee has not had their quarterly call. We currently have 40 members (13 water suppliers, balance are affiliates or associates). Alan Plumber dropped state membership, Aqua Aerobics selected AZ as primary state.

ACTION ITEM: NAU is not a member, Channah will approach her contacts to recruit them.

There was some discussion about replacing our chapter Banner which we will need before AZ Water conference to help promote our conference this summer. Two banners (section and national) are needed, but we may not be able to get approval for the messaging for the national banner in time.

ACTION ITEM: Robin will work with Maria to have it designed by Stantec's marketing group. We may be able to use existing equipment and just replace the banner.

ii. Education (Channah Rock):

Advisory Panel of Emerging Contaminants (APEC) final report is due soon. Dan Quintanar (Tucson Water) is the lead for the Education and Outreach committee and is working to finalize the comprehensive report to be presented to ADEQ and ADWR later this year.

AZ Water Research Workshop held at SRP Pera club on 01/14/15. Several members were involved however attendance was poor. Those in attendance included myself and Guy Carpenter as well as consultants and cities involved in WateReuse AZ. AZ Water Research workshop was poorly attended due to late release of agenda and late advertising. She recommends WateReuse AZ chapter gets involved for next year. It's a good opportunity to recruit members. AMWA committee meeting was in conflict for some to attend. We need to check schedules and communicate better for next year.

ii. Legislative (Guy Carpenter): No report

iii. Technical Committee (Bob Hollander/Gary Gin):

Bob not in attendance. Gary Gin, City of Phoenix reported for committee. A white paper is being produced through a graduate student who is coordinating meetings with the County, ADWR, ADEQ, and experts in the field like Guy Carpenter. The concept was created during the Governor's Blue Ribbon panel from 2010. Paper will focus on "Where have we progressed?" Will be final mid-2015.

ACTION ITEM: Where do we need to go with this technical committee? Gary and Bob to discuss for board retreat.

c. Financial Report (Maria Brady)

The only new item from the last report was the conference call from last quarter's board meeting. We are under budget on most categories. The 2015 budget will be discussed at the board retreat. We need to make sure we have Lisa Culbert's contract in the 2015 budget.

d. Scholarship Update (John Kmiec)

The 2015 scholarship program will be released in March to all the Arizona universities. The advertisement will go through June. In July the applications are considered by a volunteer group. Two \$2500 scholarships will be awarded.

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

i. Fall SCAPR Presentation (Tim): No report

f. 2015 Board Retreat Voting

ACTION ITEM: Who are our voting members? Lisa will create the list of members that have voting rights based on the membership list sent to us by National WR.

i. Proposed By-Law Change, Annual Report Date Change

The annual report is due in October as written in the By-laws. But it actually gets finalized at the retreat in the Spring. The recommendation was made to change the By-laws at the Spring 2015 Retreat. Brian Biesemeyer sent by-laws modification recommendation to Maria Brady for distribution to members for an email vote. Robin Bain and Maria Brady will verify the voting member representatives and Maria will send out the by-law change to members for a vote.

4. New Business

a. 2015 Board Retreat

ACTION ITEM: Lisa will contact Biosphere to learn of available dates. Target for Feb 27-28 or March 13-14 (although will conflict with Water for People 5K on 3/14). Retreat will start at Noon on Friday and wrap up at Noon on Saturday. Lunch is on your own both Friday and Saturday. Friday dinner and Saturday breakfast will be provided.

b. Conference

Ryan Rhoades to take the lead on planning it with help from Rob McCandless, Brad Tackett and Jeff Biggs.

ACTION ITEM: Lisa will contact Little America to secure a date. July 16-17 or July 23-24 Mon-Tues or Thur-Fri are preferred. Rob will contact Guy to get info from last conference. Lisa will coordinate with Debbie Muse and Tom Galeziewski from AZ Water to piggy-back their board retreat with our conference.

General Business

Robin pointed out that Henry Darwin has been confirmed as Director of ADEQ by the AZ Legislature. Has anyone heard about confirmation for Mike Lacy, ADWR? Or will he be replaced?.

ACTION ITEM: Schedule Meeting with both to update on SCAPR.

Eric Kaupanger announced that the AZ Water, Water Treatment Committee is hosting a workshop on February 11th at Gateway Community College. There will be 4-5 water reuse topics/speakers on the agenda.

Executive Board Meeting (Brian, Maria, John, Robin, Channah)

Jeff Biggs was nominated to replace John Calkins' position as At Large Trustee. The board voted unanimously to approve the nomination.

Meeting adjourned at 1:00pm.