

**NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY EXECUTIVE BOARD MEETING
FINAL MINUTES**

Wednesday, November 12, 2008 -11:30 am – 1:00 pm

North – SPB Utility Services
430 Stoker Avenue, #207
Reno, NV 89503
775-329-7757

South – MWH
3010 West Charleston Blvd. Suite 100 Las Vegas, NV 89102
Phone (702) 878-8010, Fax: (702) 878-7833

Conference Call # 1-866-203-7023 ID# 6579350

Present

North: Gary Hutchinson, Suey Huey, Rick Warner, Stephen Long, Linda Peterson, Candice Siwarga

South: Leslie Long, Jay Peterson, Jill Christiano, John Solvie, Greg Turner, Jake Jacobson, Jeff Wyett, Mary Carr Portillo, Tom Rura , Rudy Rincon

1. Review and Approval of NWEA Board Meeting Minutes of October 15, 2008
Minutes approved by Leslie Long, second by Linda Peterson, motion carried.
2. Board Reports – Voting Officers
Past-President, Leslie Long - No report

President, Linda Peterson - No report

President Elect, David James – No report

WEF Delegate, Rick Warner – WEFTEC went well and working toward WEFMAX.

PWO Representative, Charles Trushel – No report

WEF PWO Delegate, Starlin Jones – No report

Secretary, Stephen Long – Will be gearing up for the NDEP Mixer looking at Old Reds 395 Grill in Carson City. February 19th. \$1800.00 Budget.
3. Treasurer’s Report – Gary Hutchinson
 - a. No report everything going well.



Approval of Treasurer's Report – Leslie Long motioned to accept the report and Linda Peterson second, motion carried.

4. Conference Report

- a. South Point is looking more and more like the location of the Conference; April 14 – 16
Only a 2 1/2 day conference this year to help out with Travel/ Training issues a lot of the Entities through out the State are dealing with.
- b. Reviewed Conference Scheduled E-mailed out by Dr. Dave James. Work in progress.

5. NWEA Operations Committee Reports

Certification Board

Jennifer McMartin and John Solvie - The Certification Board's quarterly board meeting will be held tomorrow in Las Vegas. Executive Board members are always welcome to attend. The Board has a full agenda, which will include discussing the CEU survey results from both the certified community and treatment facilities, and also discussing the small wastewater system exam review results. The CEU survey results and the Certification Board's direction on CEUs will be e-mailed to the Executive Board soon.

Association of Boards of Certification

John Solvie - ABC will soon be sending Jennifer McMartin our 2009/2010 contract. As discussed previously, standardized exam fees are increasing by \$7 per exam (currently \$29). NDEP is aware of the fee increase, which will not exceed NWEA's current annual contract limit of \$50K. NWEA and NDEP are both absorbing the increase.

ABC's annual conference will be held January 27-30 in La Quinta, CA. Jennifer McMartin will be attending as covered under our contract with NDEP. The City of Las Vegas is funding John Solvie's attendance to represent both CLV and NWEA at the conference. Leslie Long requested John to e-mail the conference agenda to the Executive Board.

- Constitution & Bylaws, Dave James – No report.

6. Services to Members and the Public - Communications

- Publications, Mark Briggs – No report
- Website, Suey Huey – Z designs finished Website and will be paid the balance due for the work. Site looks professional and will be more users friendly.

Membership Development

- Northern NV, Stephen Long – Membership, No report
- Southern NV, Thomas Rura – The need for a Group Membership for WEF and the NWEA. Rick Warner says WEF is working on the problem.
- Young Professionals - Northern NV, Candice Siwarga -
- Southern NV, Hannah Wilner, Angela MacKinnon -

Professional Development and Continuing Education

- Tri-State Conference, Bruce Dacko/Eric Leveque/Dave Ruegge – No report
- Circuit Rider, Linda Peterson/Starlin Jones - No report
- College of Southern Nevada, Bill Shepherd – No report
- Professional Development, Northern NV, John Buzzone – No report
- Southern Nevada, Margaret Regan – No report

Public and K-12 Outreach

- Public Education, Northern Nevada, Dave Bruketta, Candice Siwarga – No report
- Southern Nevada, Maria Stosich – No report and Candice Siwarga will be helping Maria with the Stockholm Junior Water Prize.
- Stockholm Junior Water Prize, Maria Stosich, Jill Christiano –
- Water for People, Leisa Tucker –

Topical Committees

- Safety Committee, Welcome Rudy Rincon to the Chair.
- Collections Committee, Stephanie Stallsmith, Kent Vian, Jake Jacobson, and Tom Rura –
- Nonpoint Source Committee, Angela MacKinnon – No report
- Reuse Committee, Gary Grinnell, Holly McNaught, Mary Carr Portillo
 - a) Reuse NevadaNorthern Nevada, Dewayne Smith
 -Southern Nevada, Mary Carr Portillo – No report
 - b) Water Reuse Association, Welcome Michael Drenkwater
- Cal/Nevada AWWA Liaison, Gary Grinnell – No report.

7. Old Business – none

8. New Business – none

9. Next Meeting Date: Proposed date, Wednesday, December 17, 2008

Proposed Locations: North – SPB Utility Services
430 Stoker Avenue, #207

Reno, NV 89503
775-329-7757

South – MWH
3010 West Charleston Blvd. Suite 100
Las Vegas, NV 89102
Phone (702) 821-4344

10. Adjourned – 12:20 p.m.

Respectfully Submitted By
Stephen Long, Secretary