

APWA WA CHAPTER - WASTEWATER COMMITTEE MEETING

FEBRUARY 19, 2010 AGENDA- 11:00 A.M.

Members: Jena Gilman, Ron Brown, Adam Schuyler, David Voight, Bobbi Wallace, Melissa Wu, Bert Guenther , Tom Cash, Rebecca Borker , Willie Breshears, Doug Mayo, Caroline Barlow, Chuck McDonald, Chad Bedingham, Chris Reiser, Brian Shuck, Doug Bucklin, Bob Hubbert, John Gross, Greg Galloway, Kyle Wong, Michael Boschitsch, Ryeann-Marie Tuomisto **(NEW!)**

LOCATION: Kirkland Maintenance Center – 915 – 8th Street, Kirkland, WA 98033

TOPIC	PURPOSE	FINDINGS/CONCLUSIONS	ACTION & FOLLOW UP
1. Welcome Introductions	New members introduced	Network -	Larry Oldham from Bio-Environmental was in attendance
2. Articles/presentations	Submit for next publishing a committee update and article		<ul style="list-style-type: none"> • Michael Bostitch to prepare article for summer issue • John Gross to prepare spring conference poster for our committee • Adam Schuyler to try and schedule guest speaker on pump ragging prevention and evaluate bringing in PACE speaker on construction quality control
3. Networking w/Idaho & Oregon	Expand horizons, share info. Update on actions and info.	<ul style="list-style-type: none"> • Caroline Barlow (formerly Sullivan) playing phone tag with contact in Oregon • No update on Idaho • Desire to network with British Columbia 	Report from those who followed up.
4. Pre-Fog Group	Connect and Coordinate	Decision to propose merge and sub-comm - Kyle & Chris	<ul style="list-style-type: none"> • People seem open to merging groups • Bobbi Wallace and Adam Schuyler to determine if there is a consensus and how best to facilitate merger

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5. Website Updates	Keep updated – new changes made Let's fill up the resource section and we need a new photos to post	Let us know your ideas	<ul style="list-style-type: none"> • Think about Facebook page • Bobbi Wallace requested photos • Link Ryeann-Marie Tuomisto's video • Link Yahoo work group
6. Prep Discussion	Grease Summit	Prepare & commit to actions :)	Michael Bostitch to send expected costs to Bobbi; hope for summit in late fall/winter when ops crews are more likely available
7. 2010 Committee Schedule/Goals	Review		
Network at lunch from noon to 1:00 PM	Share current events and goals – issues & solutions		

2010 MEETINGS at the Kirkland Maintenance Center:

Feb. 19th 

April 16th

June 18th

August 20th

October 15nd

December 17th