

IOWA WATER ENVIRONMENT ASSOCIATION

EXECUTIVE COMMITTEE MEETING

January 17, 2014 – 10:00 AM

Ames WPC Plant

Ames, IA

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, November 15, 2013
4. Officers' Reports
 - A. Secretary/Treasurer
 - B. Delegates' Reports (Hobson/Riney)
 - C. Regional Directors
 - D. Correspondence
 - a.
 - b.
5. Discussion/Action Items
 - A. Short course contract for Fall 2013 and the future (1/9 response from Ed Moreno that he is no longer a Board member, Ed forwarded email to current IA-AWWA Chair – Kirk Kemper, no response yet from Kirk)
 - B. Govt. Affairs 4-States Meeting Report (Greg Sindt or Jay Brady or it may need to wait until next Exec Board meeting)
 - C. Following up with Kirkwood concerning on-site training programs and eligibility for scholarship assistance
 - i. Kirkwood has 2-year degree associates degree program that can pursue multiple environmental options
 - ii. One option is Wastewater/Water Operator Certification (Grade 1, 2, 3), test to become Certified Operator
 - iii. Evening class options
 - iv. Kim Fensterman, 319- 398-5678 (Program Mgr)
 - v. On-site treatment facility has been discontinued/demolished
 - D. Budget 2014
 - E.
 - F. Other items
6. Committee Action/Direction Requests
 - A. Collection Committee – Shirts (Mark McGuire 1/13 email, may not be able to attend)
7. Adjourn