

***IOWA WATER POLLUTION CONTROL ASSOCIATION
EXECUTIVE COMMITTEE MEETING
January 11 &12, 2008***

The minutes of the Iowa Water Pollution Control Association Executive Committee Meeting, held at the Hotel at Gateway Center, in Ames, Iowa, on January 11 and 12, 2008.

ITEM I: CALL TO ORDER

The meeting was called to order by President, Paul Nolan, at 9:44 AM, with the following Executive Committee members present: Paul Nolan, Jay Brady, Scott Wienands, Gary Schellhorn, Jim McElvogue, Charles Pietscher, Dennis White, Mark Simms, Michael Tripp, Tim Snyder, Kevin Moler and John Ringelestein. Also present were: Mike Fields, Hank Pangelina, Kris Evans, Ted Payseur, Jim Utter, Greg Sindt, Jim Rasmussen, Steve Troyer, Mark McGuire and Lance Aldrich.

ITEM II: AGENDA

A. Approval of Agenda

It was moved by Gary Schellhorn, and seconded by Chuck Pietscher, to approve the agenda as presented. Motion carried.

B. Approval of Minutes of November 9, 2007

It was moved by Gary Schellhorn, and seconded by Dennis White, to approve the minutes of November 9, 2007, as printed. Motion carried.

C. Treasurer's Report

The Secretary/Treasurer distributed balance sheets taken on January 1, 2007, and December 31, 2007. Total assets on January 1, 2007 were \$116,594.45 and on December 31, 2007 assets totaled \$115,279.15. Operations for the year had a net result of (\$1,315.30). Results of educational seminars and the 2007 annual meeting were reviewed. After further discussion, it was moved by Jay Brady, and seconded by Chuck Pietscher, to approve the report of the treasurer as presented. Motion carried.

D. Delegates' Report

Gary Schellhorn discussed a draft letter to WEF concerning the two-city rotation for WEFTEC. Many MAs are not in favor of the rotation. Bill Bertera and the Executive Committee are not interested in talking about the situation. Gary also discussed a letter from WEF concerning the relationships between MAs and WEF. Scott Wienands said WEF is trying to figure out what the relationship should be. MAs receive very little from WEF other than collecting membership fees and maintaining the membership database. Currently even those two functions are being handled poorly by WEF. WEF seems to be focused on the individual member.

E. Budget (preliminary)

The Secretary/Treasurer distributed a draft budget and discussed the line items and the changes from last year's budget. Discussion of budget items will take place during the retreat.

G. 2008 WEFMAX Meetings

Gary Schellhorn listed the locations and dates for the 2008 WEFMAX meetings. Attendance philosophy for five representatives was discussed.

Paul Nolan reported Sam Kamhaway, a long-term member of IWPCA, was retiring today. Paul suggested a letter expressing the appreciation of the IWPCA for his service should be sent. Everyone agreed the president should send a letter. Paul suggested the possibility of a plaque presentation at the annual meeting if Sam is able to attend.

The Secretary/Treasurer reported a thank you letter had been received from Water for People for the donation raised by the football drawing.

Gary Schellhorn discussed the options for the 2009 annual meeting in Clinton and requested guidance from the Executive Committee.

Po-Heng (Henry) Lee reported on the activities of the ISU Water Quality Club and requested the continued support of the IWPCA. Paul Nolan presented Henry and the ISU Water Quality Club with a plaque from WEF for their runner up project at WEFTEC.

The meeting was recessed at 11:49 AM.

The meeting was reconvened at 8:32 AM on January 12, 2008.

The Executive Committee reviewed the budget, which had been developed during the retreat. It was moved by Gary Schellhorn, and seconded by Mike Tripp, to approve the budget as proposed and revised. Motion carried.

Chloride and TDS Water Quality Standards

Jay Brady discussed the white paper prepared by Greg Sindt on Chloride and TDS Water Quality Standards. After discussion, the Executive Committee expressed general agreement with the questions raised in the white paper.

ITEM III: ADJOURNMENT

It was moved by Jay Brady, and seconded by Scott Wienands, to adjourn the meeting. President Nolan declared the meeting adjourned at 10:48 AM.

Respectfully Submitted,

John W. Ringlestein,
Secretary-Treasurer