

**IOWA WATER POLLUTION CONTROL ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

January 26 & 27, 2007

The minutes of the Iowa Water Pollution Control Association Executive Committee Meeting, held at the Hotel at Gateway Center, in Ames, Iowa, on January 26 and 27, 2007.

ITEM I: CALL TO ORDER

The meeting was called to order by President, Tim Snyder, at 9:38 AM, with the following Executive Committee members present: Tim Snyder, Jay Brady, Gary Schellhorn, Dave Rotschafer, Paul Nolan, Charles Pietscher, Jim Stricker, Kevin Moler, Michael Tripp, Mark Simms and Charles Stevens (by phone). Also present were: Mike Fields, Jim McElvogue, John Dunn, Jim Reynolds, Bob Main, Jim Utter, Dave Fox, Steve Herschner, Steve Troyer, Carla Schumacher, Joel Mohr and Jim Oppelt.

ITEM II: AGENDA

A. Approval of Agenda

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

B. Approval of Minutes of November 3, 2006

It was moved by Carla Schumacher, and seconded by Jim Stricker, to approve the minutes of November 3, 2006, as corrected. Motion carried.

C. Treasurer's Report

The Assistant Secretary/Treasurer distributed balance sheets taken on January 1, 2006, and December 31, 2006. The Assistant Secretary-Treasurer presented the written report of the Secretary/Treasurer as follows:

Financial Report
December 31, 2006

On January 1, 2006, the Association's assets were \$97,936.06 and on December 31, 2006, assets were \$116,594.45, which is an increase in assets of \$18,658.39.

Results of the various activities for the year were:

Annual meeting	\$14,686.09
Biosolids Conference	747.05
Collection Conference	5,844.26
Collection Recertification	1,199.90
Collection Systems Testing	873.88
Maintenance Seminar	2,153.05
Short Courses	00.00
(Checks totaling \$7,110.15 received on January 4, 2007 for spring and fall, 2006 short courses)	

We also received the payment from the State of Iowa for the 2005 calendar (\$9,900) in February 2006. We

have not yet received an invoice for CEU registration for the annual meeting last June.

The biennial corporate report to the Secretary of State was filed on January 3, 2007.

It was moved by Gary Schellhorn, and seconded by Dave Rotschafer, to approve the report of the treasurer as presented. Motion carried.

D. Delegates' Report

Gary Schellhorn discussed a letter from WEF, which described the exploration of options to form a single water organization. The options were disapproved by the AWWA a day after they were presented. Representatives from WEF have met with the chair of the Senate Agriculture Committee to discuss position statements. Charlie Stevens reported the House of Delegates is in a transformation process after fiduciary responsibilities were removed from the HOD. Strategic planning was the focus of the Saturday House of Delegates meeting at WEFTEC. A committee, of which Charlie is a member, is in the process of defining the role of the HOD and developing a governance structure. Charlie had distributed a spreadsheet to Executive Committee members by email earlier with comments from committee members. The goal is to have suggestions ready by WEFMAX, develop a consensus on issues by mid summer, which will be presented at WEFTEC 2007. The WEFMAX meeting in Salt Lake City may be cancelled due to low registrations. A surprise move by the WEF Board was the purchase of a publishing company in the United Kingdom! Gary and Charlie are planning to attend WEFMAX in Salt Lake City. Tim Snyder and Paul Nolan are planning on attending WEFMAX in Chicago.

E. Short Course Expenses – AWWA subcommittee

A subcommittee from AWWA has been studying the expenses of the spring and fall short courses. Presently the company working with the short courses is paid \$2000 per conference to do the work to prepare for each conference. Their proposal is to increase their charge per conference to \$7000. After the committee made their presentation, Mike Fields suggested in the short term to raise fees and in the long term, the AWWA and the IWPCA establish a committee to develop long range plans for location, etc. for the short courses. After considerable discussion, it was moved by Dave Rotschafer, and seconded by Gary Schellhorn, that the IWPCA support a \$20 increase in all registration fees for the short courses. Motion carried with one nay vote.

F. Budget (preliminary)

The Assistant Secretary/Treasurer distributed a draft budget prepared by the Secretary/Treasurer for review. Discussion of budget items will take place during the retreat.

G. 2007 WEFMAX Meetings

This item was discussed during the delegates' report and will be discussed further during the retreat.

The meeting was recessed at 11:30 AM.

The meeting was reconvened at 8:30 AM on January 27, 2007.

The Executive Committee reviewed the budget, which had been developed during the retreat. It was moved by Dave Rotschafer, and seconded by Kevin Moler, to approve the budget as proposed and revised. Motion carried.

CEU Administration

The Executive Committee resumed discussion on CEU administration, which had taken place during the retreat. Mike Fields felt there were two issues, 1. the timeliness of submission of materials to the CEU administrator and 2. is the IWPCA doing everything we need to do as an issuing agency. Jim McElvogue commented there is confusion on what is required as an issuing agency. IDNR does not want to see issuing agencies go away. There will be a meeting in April with IDNR and other issuing agencies to discuss problems and needs for CEU approval

ITEM III: ADJOURNMENT

It was moved by _____, and seconded by _____, to adjourn the meeting. President Snyder declared the meeting adjourned at _____ AM.

Respectfully Submitted,

John W. Ringlestein,
Secretary-Treasurer