

**IOWA WATER POLLUTION CONTROL ASSOCIATION
EXECUTIVE COMMITTEE MEETING
January 27 &28, 2006**

The minutes of the Iowa Water Pollution Control Association Executive Committee Meeting, held at the Hotel at Gateway Center, in Ames, Iowa, on January 27 and 28, 2006.

ITEM I: CALL TO ORDER

The meeting was called to order by President, Dave Rotschafer, at 9:35 AM, with the following Executive Committee members present: Hank Pangelina, Dave Elias, Tim Snyder, Carla Schumacher, Paul Nolan, Charles Stevens, Gary Schellhorn, Jim Stricker, Dave Rotschafer, Steve Moehlmann, and Jay Brady. Also present were: Jim McElvogue, John Dunn, Mike Fields, Ted Payseur, Bob Main, Jim Utter, Mark McGuire, and Lynn Pitts.

ITEM II: AGENDA

A. Approval of Agenda

It was moved by Dave Elias, and seconded by Tim Snyder, to approve the agenda as presented. Motion carried.

B. Approval of Minutes of November 15, 2005

Charlie Stevens noted that in the first paragraph of the Directors' Report, line 3 should be "strategy groups" instead of "committee" and also in line 4, first word "committee" should be "strategy groups". It was moved by Carla Schumacher, and seconded by Jim Stricker, to approve the minutes of November 15, 2005, as corrected. Motion carried.

C. Treasurer's Report

The Assistant Secretary/Treasurer distributed balance sheets taken on January 1, 2005, and December 31, 2005. The Assistant Secretary-Treasurer presented the written report of the Secretary/Treasurer as follows:

Financial Report
December 31, 2005

On January 1, 2005, the Association's assets were \$111,143.11 and on December 31, 2005, assets were \$108,730.00, which is a decrease in assets of \$2,500.11.

Results of the various activities for the year were:

Annual meeting	net income of	\$7,526.81
Biosolids Conference		1,440.93
Collection Conference		1,269.07
Collection Recertification		1,857.57
Collection Systems Testing		- 852.45
(Accounts Receivable of \$980 outstanding at the end of the year which would make testing results a positive result of \$127.55)		
Industrial Pretreatment		458.35
Maintenance Seminar		4,398.99

Included in the assets of the Association at the end of the year is an account titled Account Receivables. This account contains the invoices outstanding. At the end of the year we had invoices to the Iowa Department of Natural Resources totaling \$9,900 and to the City of Davenport for \$980. As of January 19, the invoice to the City of Davenport has been paid and the invoices to IDNR are still outstanding. Two invoices to IDNR totaling \$9,800 have been outstanding since August 30. Somehow things have been slipping through the cracks, but we have repeatedly been assured that payment will be made!

The Water Quality project with Hall & Associates has been completed at this point. Total expense for the project was \$34,997.77. Donations received totaled \$26,460, Operations fund \$4950 and \$3587.77 from the Special Projects Account. Any additional donations received will be returned to the special projects account until the \$3,587.77 is replaced.

Several questions followed which could only be answered by the absent Secretary/Treasurer! Answers will be available at the next meeting. It was moved by Charles Stevens, and seconded by Jim Stricker, to approve the report of the treasurer as presented. Motion carried.

D. Directors' Report

Charlie Stevens reported information had been received concerning the WEFMAX meetings for 2006 including locations and hotel costs. Lynn Orphan will be the WEF representative to our annual meeting in June. In response to a question concerning the number of WEF members and the effect on the number of Directors from the IWPCA, Jay Brady responded that the number of WEF members is not really known due to ongoing problems the WEF is having with the membership database. Dave Rotschafer asked about the status of the "Water for Life" program. Gary Schellhorn reported the Board of Trustees had a meeting in December to discuss the program but there is not yet any information on the meeting. Charlie Stevens reported a group is working on two 60-minute programs for the "Water for Life" program. Jay Brady asked about the WEF strategic plan. Charlie commented it was an ongoing process. Charlie and Gary attended sessions on the strategic plan at WEFTEC. Gary's impression was the sessions did not affect the plan, the plan was already set. The notes of the meetings did not reflect what was actually said. Steve Moehlmann asked about the number of members vs. the number of directors. At this point, the WEF membership is in excess of 500 members, which is the criteria for a second director. Iowa only members pay dues of \$24. Dave commented there has been discussion concerning counting MA only members as members at no cost to the member or the Association. An a la carte membership was discussed. Charlie asked about the possibility of a group membership-would this be a benefit to utilities? Jay wondered how a group membership would affect WEF finances. Gary commented that group fees had not been discussed. Jay commented a group membership could be a financial negative for the IWPCA-need reimbursement for each member. Charlie was concerned that materials may not get to home addresses of members or to their workplace. Hank Pangelina asked if all states have state only membership. Not all states have a state only membership. Some midwest states have separate operator only associations. Gary noted the preliminary agenda for the WEFMAX meetings includes membership issues. It was moved by Hank Pangelina, and seconded by Paul Nolan, to

approve the report of the Directors. Motion carried.

E. Budget (preliminary)

The Assistant Secretary/Treasurer distributed a draft budget prepared by the Secretary/Treasurer for review. Each budget item was reviewed. The differences from the previous year's budget were discussed. Paul Nolan suggested that some previous years' budget be presented for comparison at next year's retreat. John Dunn commented the ListServe would be up and running soon and the Web page budget should be increased to \$1,500. Jay commented the newsletter budget would not be as stated. Further discussion will take place during the retreat.

F. 2006 WEFMAX Meetings

The sites and possible attendees were discussed. Decision will be made during the retreat.

G. Discussion/possible action on proposed legislation

Ted Payseur discussed the Rule progress and the legislative activity on which the Government Affairs has been very actively working. The bill is scheduled to be introduced in the Senate today or Monday. Ted discussed the items in the bill. There will be compromises as the bill progresses. The cost/benefit calculation is a major item. Jay discussed provisions of the proposed rule and the areas of concern. Dave Elias asked if the Association had developed a position statement. Discussion of developing a position statement followed and will be discussed further during the retreat.

H. Approval of cooperative understanding with WEF on Stockholm Junior Water Prize

Jim McElvogue, chair of the Public Education/Public Relations Committee, commented this understanding formulizes the current relationship we have with WEF in writing. It was moved by Carla Schumacher, and seconded by Tim Snyder, to authorize the president to sign the cooperative understanding agreement. Motion carried.

I. Discussion/possible action on training calendar

This item will be discussed during the retreat.

J. Other Items

Dave Rotschafer reported Angela Chen, IDNR, was going to put the NPDES Permit application on their website and was looking for volunteers to go through the process of filling out the application online.

Dave Elias reported SWA would like to form an interactive committee to work on the problem concerning grit, rags, etc. and the use of lime stabilization prior to land filling. The group discussed forming an ad-hoc IWPCA committee to develop a best management practice for lime stabilization of grit and rags. Suggested members for the committee are Charlie Stevens, Jim Stricker, Dave Elias, Jan Anderson and Don Fitting. The President will pursue formation of the committee.

The meeting was recessed at 12:20 PM.

The meeting was reconvened at 11:30 AM on January 28, 2006.

It was moved by Steve Moehlmann, and seconded by Gary Schellhorn, to authorize the president to sign a letter of support for the five-year strategic plan of the joint operator certification committee. After discussion, the motion carried.

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

ITEM III: ADJOURNMENT

It was moved by Tim Snyder, and seconded by Gary Schellhorn, to adjourn the meeting. President Rotschafer declared the meeting adjourned at 11:50 AM.

Respectfully Submitted,

John W. Ringlestein,
Secretary-Treasurer