

WISCONSIN WASTEWATER OPERATORS' ASSOCIATION INC.
Board of Directors Meeting
Friday August 27, 2004
Kalahari Resort, Wisconsin Dells, WI.

President Herwig called the meeting to order at 10:20 AM Friday, August 27, 2004. All Board members were present, except Jim Schreiber.

Also present was Troy Larson from Strand Associates.

The minutes of the April 29th and April 30th 2004 Board meeting were reviewed. Neis made a motion to approve the minutes. Kruzick seconded the motion. Motion carried.

McKee presented the Financial Statement for Board approval. McKee reported as of August 15, 2004 we have \$138,521.72 in revenues and \$125,352.18 in expenditures with excess revenues over expenditures totaling \$13,169.54. After a brief discussion Nennig made a motion to approve the Financial Statement as presented. Bond seconded the motion. Motion carried.

McKee presented the vouchers 168 – 219 for Board approval. After a discussion, Nennig made a motion to approve the vouchers as presented. Marshall seconded the motion. Motion carried.

COMMITTEE REPORTS

PERMANENT ARRANGEMENTS- No report.

AWARDS-Nennig provided the Board with a list of annual award recipients. All the regions except the Northwest Region have submitted nominees. After a discussion, Nennig made a motion to approve the Operator of the Year Awards with the Northwest Region pending a qualified candidate. Neis seconded the motion. Motion carried.

The Committee has received nominees for the Bernauer and the Crabtree Awards. The Service Award will not be awarded this year. There are 32 Lifetime Award recipients this year. A discussion ensued. Nennig made a motion to approve the nominees for the Crabtree and Bernauer Awards. Bond seconded the motion. Motion carried.

TECHNICAL PROGRAM-Kruzick informed the Board there have been some changes to the Technical Program.

Gary Hanson and Earth Tech have offered to help us again this year with the conference abstracts.

Gerald Bizjak of Becher Hoppe will again help with the evaluations.

CONFERENCE SIGNAGE-Troy Larson discussed with the Board the needed signage for the Conference

LOCAL ARRANGEMENTS-President Herwig reported for Gil Hantzsch. They will provide the same staff for registration and security this year.

SPOUSE PROGRAM-President Herwig reported for Kelly Zimmer. Zimmer provided the Board with the Spouse Program Agenda and a cost for the gift bags and bussing.

GOLF OUTING-Kruzick stated Mike Barreau from Norquip will be in charge of the golf outing this year. Mike is in charge of collecting the prizes and donations.

EXHIBIT COMMITTEE-President Herwig reported for Carol Strackbein. We have sold 110 spaces for the Conference this year as of 8/25/04 a total of 88 booths has been sold to exhibitors. The committee is planning on assigning the booth spaces the first week of September. A discussion ensued regarding the exhibit hall layout. In her report Strackbein Exhibit Chair stated that there is enough space for the exhibit in the large hall (I-VIII) and recommended the exhibits be in I-VIII of the large Exhibit Hall. However the Board decided to split the Exhibit between the two Hall(I-VIII and Hall A,H and G, with the operators competition in B. McKee informed the Board that we will need additional security for the second Hall. Herwig stated he would talk to MSA and arrange for the additional security for the second Hall

President Herwig will contact Strackbein regarding the exhibit halls and the booth layout. President Herwig will provide Exhibit Chair Strackbein and McKee with a set-up floor plan for the exhibit setup.

OPERATORS COMPETITION-Thalke informed the Board that five teams have signed up to compete in the Operators Competition this year. There will be a new event this year, the Collection System Event.

MANUFACTURERS AND CONSULTANTS-President Herwig reported for Jim Shaw. The Manufacturers and Consultants Committee will again sponsor ½ of the walk-a-round lunches and ½ of the Exhibit Hall refreshments. The Manufacturers and Consultants will cover the cost of the beer, wine and soda to extend the Meet & Greet until 9:00 and will contribute 100% of the cost for the Banquet Social Hour. They will also contribute \$500.00 scholarships to applicants approved by the WWOA Board of Directors.

OTHERS-Conine stated he received a total of four applications for scholarships. All of the applications are for the four-year program. Only one of the four applicants fully meets the requirements of the scholarship program. A discussion ensued. Neis made a motion to award the four-year scholarship to Justin J. Stanek. Thalke seconded the motion. Motion carried.

Neis reported that Dan Tomaro and Dave Carlson are going to run for the 2-year Directorship including incumbents, Jim Thalke and John Bond. Kay Marshall will be

running for the office of Vice-President and Tom Kruzick will be running for the office of President-Elect.


OLD BUSINESS

OTHERS-President Herwig presented the Board with revisions to the Memorandum of Understanding for the Governmental Affairs and Biosolids Symposium for the Board to review.

There being no further business, Kruzick made a motion to adjourn. Bond seconded the motion. Motion carried.

President Herwig adjourned the meeting at 3:00 PM on Friday August 27, 2004.

Respectfully submitted


Richard D. McKee
Executive Secretary