

WISCONSIN WASTEWATER OPERATORS' ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, August 15, 2006
Kalahari Resort, Wisconsin Dells, WI.

President Kruzick called the meeting to order at 10:11 AM Tuesday August 15, 2006. Roll call was taken. All Board members were present except Nennig who was excused absent.

Also present was Troy Larson from Strand Associates.

The minutes of the April 27 and 28, 2006 Board meeting were reviewed. Carlson made a motion to approve the minutes as presented with the corrections. Thater seconded the motion. Motion carried.

McKee presented the Financial Statement for Board approval. McKee reported that as of August 15, 2006 the WWOA had \$155,108.39 in revenues with excess revenues over expenditures totaling \$33,889.32. McKee will send the detailed report with expenditures by e-mail to the Board. Marshall inquired about golf outing was told by McKee that it is a stand-alone escrow. McKee stated that he had about 200 registrations and 108 booths so far for the conference. Thalke stated that Julia Riley of the WDNR inquired about a booth. Thalke was told that the DNR have a free booth in the hallway, and that she will need to contact them. Kruzick inquired about the WWOA BOD classes by Rick Mealy and George Bowman. Carlson said that they were all very well attended except Rice Lake. Thater informed the Board that the Government Affairs Seminar expenses were up from the previous year. Thalke made the motion to approve the Financial Statement and Vouchers as presented. Bond seconded the motion. Motion carried.

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COMMITTEE REPORTS

NOMINATIONS - Kruzick stated that according to Nennig's last e-mail, he has one person committed to the office of President-Elect, that person being Jim Thalke, one person committed to the office of Vice-President; that being John Bond, and two persons who will be running for re-election for Directorship, Dave Carlson and Randy Thater. We are looking for nominations to fill the Director positions that will be opening up.

AWARDS – Marshall stated that all of the Regions have chosen an Operator of the Year except for the Southeast Region. She has two nominations each for the Bernauer, Koby Crabtree, and Service Awards, and a subcommittee will meet at lunchtime to decide the winners. She stated that Randy Herwig has volunteered to assist with the engraving of the plaques by Total Awards. McKee stated that he would work with Herwig to get them done.

TECHNICAL PROGRAM - Thalke reported the final drafts for the Annual Conference agendas were completed and sent to the printers. He will contact the Keynote speaker later this month for his biographical information. Carlson inquired about the price for the Keynote speaker. Thalke told him he thought it was about \$4000.00, more than last year.

Kruzick stated that the budget for the entertainment and keynote speakers may need to be raised. Thalke said that he'd been able to see David Seebach at the fair and that the show was excellent. The setup for the show was discussed by the Board. Kruzick inquired about the errors in the Technical Program and McKee said that he could correct them and print some for the registration desk. Thalke inquired about what is included in the moderator packets and discussion ensued on that subject. Thalke said that the moderator packets will be sent out Sept 15. Thalke asked about usher ribbons, and McKee stated that he could order them. McKee stated that his son Chad will be at the conference for technical support, and will assist at the registration desk. Kruzick stated that if we didn't include Section 2 of the evaluations, we could put it on one sheet of paper, printed on both sides. The Board agreed to do this. McKee will copy and bring the evaluations to the conference. Larson stated that he had trouble with his conference hotel reservations at the Kalahari. Gary Hanson and Earth Tech have again offered to help with the Conference Abstracts. Becher-Hoppe Associates will once again be helping with the Conference Evaluations.

CONFERENCE SIGNAGE – Troy Larson of Strand Associates discussed with the Board the needed signage for the conference

AWARDS – Marshall announced the award winners for the Bernauer, Koby Crabtree, and Service awards. Carlson made a motion to approve the awards recipients as presented. Seconded by Thalke. Motion carried.

LOCAL ARRANGEMENTS – Kruzick reviewed the progress report from Gil Hantzsch for local arrangements; the golf outing, plant tours, and spouse program.

OPERATOR COMPETITION - Bartel stated that 2 regional teams have committed to the Competition so far. He stated that taking the number of member of each team down to three has seemed to help. Lake Michigan has two teams of three members. Bartel has received requests to move the Operators' Competition to Tuesday, and to carry a running scoreboard of the event and/or publish the results for each team. Board discussion ensued. It was felt that the competition is meant to be a spectator event, and that Tuesday would probably not fill that need. Marshall suggested that the judges give results out privately to each team. Richard inquired about the \$50.00 gift certificates. Bartel inquired about the \$15.00 gift certificate for promotional items. The Board felt that this should continue until all the items were gone, but could not be used on new orders. Bruce inquired about who should prepare the shirts for the competitors.

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MANUFACTURERS AND CONSULTANTS – No report.

PERMANENT ARRANGEMENTS – McKee stated that they had negotiated a contract with the new Holiday Inn in Stevens Point for 2008. Concerns were expressed about the 17,000 square feet of exhibit space. McKee stated that we have an 18-month withdrawal timeframe for the Kalahari. Problems with the Kalahari were discussed by the Board. Marshall informed the Board that she had inquired at three regional meetings for a show of hands as to whether the Membership would want to return to the 4-year rotation. She stated that it was overwhelmingly in favor. The motion was made by John Bond to

approve the contract with the Holiday Inn in Steven's Point for 2008 and the KI Center in Green Bay for 2009 and withdraw from the Kalahari 2008 contract. Seconded by Marshall. Motion carried.

BIOSOLIDS COMMITTEE – Bond, Thater, and Herwig have updated the description of the committee to include three members (active or lifetime members and one Board member) of WWOA to serve on the Biosolids Committee. The Spring Biosolids symposium will be moving to the new Holiday Inn in Stevens Point. McKee asked if we could name our committee the “WWOA Biosolids Committee” to eliminate confusion. Kruzick requested that it be stated that the executive secretary of WWOA is not one of the three committee members. Thater asked if the chairperson could be clarified as the WWOA Biosolids Chair. Bond will continue to work on the description.

A motion was made by Bartel and seconded by Tomaro to ~~the Committee Reports as Presented.~~ Motion carried.

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OLD BUSINESS -

The WWOA Biosolids Committee, the WWOA Collection System Committee, and the WWOA Governmental Affairs Committee descriptions were presented. Kruzick requested that the job descriptions be put on the October Board Meeting Agenda for discussion and approval.

NEW BUSINESS -

McKee stated that his sons are helping out, and would assist with any transitions if something would happen to him. McKee stated that he would stay within his budget and that Marshall would be assisting with the meeting minutes for the time being. Kruzick requested that the Board give some thought about things that we could “hire out” to be done to save time for McKee. He asked McKee for input on this subject. Marshall stated that Randy Herwig had offered to assist McKee if he needed it.

Thater inquired as to why the Bernauer Award recipient received Banquet tickets paid for by the WWOA and the other award recipients did not, according to the manual. Discussion ensued.

McKee stated that only Monday night's lodging was paid for the Board members by WWOA.

Marshall presented a request from a member that the Service Award title be changed to the Carol McKee Service Award. Board discussion ensued. Kruzick suggested that we ask our members to see what their feelings were on the subject. The decision was tabled.

There being no further business of the Board, Tomaro made a motion to adjourn the meeting. Thalke seconded the motion. Motion carried.

The Board meeting adjourned at 2:50 PM on Tuesday August 15, 2006.

| Respectfully submitted,

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Kay Marshall