



the
**Wisconsin Wastewater
Operators' Association**

NORTH CENTRAL REGION

Mosinee, WI

November 11, 2008

Attendees: Matt Saloun, Terry Vanden Heuvel, Ken Bloom, Ron Dickrell, Lyle Lutz, Chris Helgestad, Rich Boden

Helgestad called the meeting to order at 12:30 pm. He congratulated Terry Vanden Heuvel on his election to the steering committee and welcomed him to the committee.

2009 Officer assignments are as follows:

Lyle Lutz – Chairman

Matt Saloun – Vice Chairman

Ken Bloom – Treasurer

Rich Boden – Secretary

There was no old business to discuss.

The Committee reviewed a revised format for the registration form. The committee discussed several ideas for topics for the upcoming January meeting. They will contact possible speakers and relay to Boden, who will prepare and mail the program by mid-December.

The spring meeting at North Central Labs was discussed. Suggested topics included lab safety, chemical safety, and chemical incompatibility. Boden will contact NCL to discuss the program.

Whiting will host the fall meeting. Saloun will try to schedule the meeting in early to mid September. The committee agreed that the meeting theme should be operations and or design considerations.

Vanden Heuvel volunteered to host the winter 2010 meeting at Merrill. The committee will try to find hosts for the last two meetings of 2010.

Bloom asked for clarification on meeting registrations for speaker. The consensus was that speakers will be extended a complimentary registration and not be asked to fill out a registration form. Their names will be placed directly on the registration list.

Bloom passed out an updated financial report. He stated that a portion of the income from the Crandon meeting was recorded in the previous year and thus isn't reported on this statement.

The committee discussed ways to increase attendance at the meeting. Suggestions included surveying attendees for future topic suggestions, including space on the registration form for topic suggestions, and trying to reach more people with meeting registration information.

Lutz will make an announcement at the next business meeting about the checking and updating WWOA directory listings. An old directory will be passed around for this purpose.

Helgestad will pass on his box of Regional files to Lutz. Helgestad was thanked by all members for his service on the Steering Committee and his work on behalf of the Region over many years.

The meeting was adjourned at 1:45 pm.