

WISCONSIN WASTEWATER OPERATORS' ASSOCIATION INC.
46th Annual Business Meeting
The Kalahari Resort and Conference Center, Wisconsin Dells, Wisconsin

President R. Thater called the meeting to order at 12:30 p.m. on October 11, 2012 at the Kalahari Resort, Wisconsin Dells, Wisconsin. Roll call was taken, all Officers and Director were present except Past President D. Carlson. Approximately 225 member were present.

President R. Thater asked for a moment of silence for all the members who have passed away in the past year.

President R. Thater asked the President Todd Carlson and Secretary/Treasurer Jim Miller, of the Minnesota Wastewater Operators' Association to stand and be recognized.

Minutes of October 6, 2011 meeting were presented for approval. A motion was made by Wally Thom, and seconded by John Fales to dispense with the reading of the minutes and approve the minutes as written and published. Motion carried.

Executive Secretary R. McKee distributed copies of the Financial Report. McKee reminded the membership that this is an unaudited statement and is as of December 31, 2011. The statement was however reviewed by a CPA. McKee reported the revenues for this fiscal year ending December 31, 2011 are \$166,486.17. Expenditures totaled \$171,699.13, with excess expenditure over revenue of \$5,212.96. Randy Herwig made a motion to approve the Financial Statement as presented Jeff Bratz seconded the motion. Motion carried.

NOMINATION-ELECTION OF VICE PRESIDENT AND DIRECTORS

In the Absence of Chair Person D. Carlson President R. Thater placed into nomination the name of Kelly Zimmer for the office of Vice President. President Thater called three times for nominations from the floor. There being none John Leonhard made a motion that nominations be closed and a unanimous ballot be cast electing Kelly Zimmer to the Vice President. Dean Falkner seconded the motion. Motion carried.

President Thater informed the membership that there are two-2-year director ships open and one-1-year directorship open that is vacant with the election of Kelly Zimmer to the office of Vice President. President Thater placed into nomination three name for the office of director. These names are: Lyle Lutz, Sharon Thieszen, and Jeff Simpson. President Thater called three times for nominations from the floor. There being none John Leonhard made a motion that nominations be closed. The motion was seconded by Paul Lange. President Thater explained the voting. The two top vote getters will get the two year directorships the person with the

least votes will get the one year directorship. President Thater reminded the attendees that only members can vote.

The election proceeded. President Thater appointed Past Presidents as ballot clerks. They were Jim Thalke, Tim Nennig, Rich Boden, John Bond, Dean Falkner, Kay Curtin, Wally Thom, Dale Nies, and Randy Herwig.

President Thater announced the winners of the two-2-year directorships are Lyle Lutz and Sharon Thieszen. The one year directorship is awarded to Jeff Simpson.

Randy Herwig made a motion to destroy the ballots, Jim Thalke seconded the motion. Motion carried.

COMMITTEE REPORTS

Technical Committee- Kevin Freber thanked all of the people that helped with the Technical Committee, Local Arrangement, Spouses Program, and the Exhibit Committee. He reminded the membership that the buses for the tours will leave after the Business meeting or around 1:30 p.m.

Operators Competition- Jeff Bratz announced the teams and the winner of the Operator Competition. The teams are as follows:

The Floaters LMD-Ben Varoni, GBMSD, Scott Stebnitz, retired, Kim Williams, GBMSD.
The Other Team-LMD-Dustin Jerabek, HOTVMSD, Holly Blazer, GBMSD, Matt Hooker, GBMSD
The Certifiable Operators-NCD- Jason Schill, Merrill WWTF, Chris Lefebvre, Stevens Point WWTF, Dan Dvorak, Village of Edgar WWTF

And the winner is The Certifiable Operators-NCD

Chair person J. Bratz also thanked the judges. They are; Jim Gomand, Jake Becken, Kevin Johnson, Mark Duer, Kyle Mealy, Dan Waala, Jim Slater, Dan Trocke and Jim Miller.

OLD BUSINESS

No old business

NEW BUSINESS

WVOA DIRECTORY- The Board discussed with the membership the future of the Directory and what format it should to take. Board asked the membership in attendance for some input.

ADJOURNMENT

There being no further business Dean Falkner made a motion to adjourn. John Leonhard seconded the motion. Motion carried.

The meeting adjourned at 1:15 p.m. October 11, 2012.

Respectfully Submitted

Richard McKee, Executive Secretary