IOWA WATER ENVIRONMENT ASSOCIATION

EXECUTIVE COMMITTEE MEETING
January 17, 2014 – 10:00 AM
Ames WPC Plant
Ames, IA

Agenda

1. Call to order

2. Approval of Agenda

3. Approval of minutes, November 15, 2013

4. Officers’ Reports
   A. Secretary/Treasurer
   B. Delegates’ Reports (Hobson/Riney)
   C. Regional Directors
   D. Correspondence
      a.
      b.

5. Discussion/Action Items
   A. Short course contract for Fall 2013 and the future (1/9 response from Ed Moreno that he is no longer a Board member, Ed forwarded email to current IA-AWWA Chair – Kirk Kemper, no response yet from Kirk)
   B. Govt. Affairs 4-States Meeting Report (Greg Sindt or Jay Brady or it may need to wait until next Exec Board meeting)
   C. Following up with Kirkwood concerning on-site training programs and eligibility for scholarship assistance
      i. Kirkwood has 2-year degree associates degree program that can pursue multiple environmental options
      ii. One option is Wastewater/Water Operator Certification (Grade 1, 2, 3), test to become Certified Operator
      iii. Evening class options
      iv. Kim Fensterman, 319-398-5678 (Program Mgr)
      v. On-site treatment facility has been discontinued/demolished
   D. Budget 2014
   E.
   F. Other items

6. Committee Action/Direction Requests
   A. Collection Committee – Shirts (Mark McGuire 1/13 email, may not be able to attend)

7. Adjourn