

IOWA WATER ENVIRONMENT ASSOCIATION
ANNUAL BUSINESS MEETING
June 9, 2022

The minutes of the Iowa Water Environment Association Annual Business Meeting, held at RiverCenter in Davenport on June 9, 2022.

ITEM I: CALL TO ORDER

The meeting was called to order by President Patrick Brown at 12:25 PM.

ITEM II: APPROVAL OF AGENDA

It was moved by John Ringlestein, and seconded by Steve Hoambrecker, to approve the agenda. Motion carried.

ITEM III: APPROVAL OF MINUTES

It was moved by John Ringlestein, and seconded by Steve Hoambrecker, to approve the minutes of September 23, 2021. Motion carried.

ITEM IV: OFFICERS' REPORTS

A. President's Comments

Patrick Brown commented that he thought the conference was going well and the boat ride for the banquet was a great idea.

B. Delegates' Report

No report.

C. Treasurer's Report

The Treasurer distributed the annual financial report for 2021. The Association's accounts ended the year up \$2,845.47 even though all conferences except for the Annual Conference were held virtually. The Newsletter account was closed since this operation is now contracted out. The Library account was also closed as this account has not been used in years. A Water Projects account was also closed out and all these funds were transferred into the Operations account. A Money Market account was opened and about \$130,000 was transferred to it as this account will earn interest. The Regions account also increased around \$3,500 during the past year. Overall, the Association is in very good shape financially. Both of our Reserve accounts are fully funded as both are well over the minimum required amounts. The two Reserve accounts require about \$170,000 combined and the accounts stand at about \$350,000 combined. It was moved by Steve Hoambrecker, and seconded by Tim Wilkey, to accept the Treasurer's report as presented. Motion carried.

D. Secretary's Report

Nothing to report.

ITEM V: NEW BUSINESS

A. Nominating Committee Report

Bob Ranson presented the following slate of candidates, Dan Miers for President, Curt Kampman for President-Elect, John Ringlestein for Treasurer, Jim McElvogue for Secretary, and Lauren O'Neil for Vice-President. A motion was made by Steve Hoambrecker, and seconded by Tim Wilkey, to cease nominations. It was moved by John Ringlestein, and seconded by Steve Hoambrecker, to approve the slate as presented. Motion carried. Patrick Brown was reminded that he was elected to a two-year term serving the past year as President and as Past President this coming year.

B. Research Committee

Mike Roth reported that the Research Committee has decided to seek out and possibly nominate candidates for the WEF Camp and Morgan Awards. The Camp Applied Research Award recognizes a WEF member who demonstrates a unique application of basic research or fundamental principles through the design or development of a wastewater collection or treatment system. The Morgan Operational Solutions Award honors Philip F. Morgan, who served with distinction as professor of sanitary engineering at the State University of Iowa from 1948-1961. A respected practical researcher, he maintained a strong interest in plant operation. This award recognizes valuable contributions to the in-facility study and solution of operational problems. Morgan Awards are given in two categories; work accomplished in plants serving more than 5,000 people and work accomplished in plants serving less than 5,000 people. Morgan Award nominees for this year are Jon Koch (>5,000 people) and Mike Shoup (<5,000 people). No candidate for the Camp Award was identified for this year. It is intended that all nominees will be recognized at the IAWEA Annual Conference.

C. WEF Representative

Steve Hoambrecker thanked Gustavo Chacon-Gallo for attending and speaking at the conference.

ITEM VI: ADJOURNMENT

Past President Brown declared the meeting adjourned at 12:48 PM.

Respectfully submitted,

Jim McElvogue, Secretary