



SEIOS Board Meeting Minutes

Date: February 9, 2012

Location: Heyburn Fire Station

Attendees:

- Jared Gunderson
- Alan Giesbrecht
- Rex Moffat
- Wayne Bredehoft
- Beau Scharfen
- Jean Gorringer
- Ralph Martini

Minutes:

- Started meeting at 11:20 am after “Infiltration/Inflow in Sewer Collection Systems” workshop by Rich Wiebe and Alan Giesbrecht of J-U-B Engineers, Inc.
- Alan gave update on account balance: \$1,747.77. Beau motioned to accept treasury report. Rex seconded. Yea: all; Nay: none
- Changes to the SEIOS bylaws were presented to the section primarily consisting of extending the secretary/treasurer term to 2 years and the deadline for operator/board nominations to October 31. Rex motioned to accept the changes and forward to PNCWA for review and approval. Wayne seconded. Yea: all; Nay: none
- New SEIOS logo was presented to the section. Beau motioned to accept the new logo. Wayne seconded. Yea: all; Nay: none
- Rex demonstrated the features of the new SEIOS website.
- Section was reminded that dues payments are due by March 1.
- Meeting adjournment: Rex motioned. Jean seconded. Yea: all; nay: none. Done at 11:57.
- After lunch, Mike Rainey of PNCWA gave a summary of the ways that PNCWA benefits and works for SEIOS.