



SouthEast Idaho Operators Section
Of the
Pacific Northwest Clean Water Association

February 8, 2010

Board Meeting

Meeting called to order at 10:00 by President Jeremy Coles.

In attendance are; Larry Martin Jean Gorringer Pete Cortez Mike
Henrickson Jeremy Coles Jon Brown Rex Moffat

Rex Moffat read the minutes from the December 2009 section meeting.

Motion to approve minutes as read by Pete Cortez

Seconded by Larry Martin

Rex Moffat read the finance report as of December 31, 2009 the section has \$8,078.88 in the checking account.

Motion to approve finance report as read by Pete Cortez

Seconded by Larry Martin

Rex Moffat made a motion to authorize payment of \$4,268.38 to the Region as profit from the regional conference, this payment, according to the Regional By-laws, is to be paid within 90 days of the conference along with the statistics of the conference.

Motion to approve the payment was made by Jean Gorringer

Seconded by Pete Cortez

Jeremy Coles went over the duties and responsibilities of the board members. There were some typographical errors that needed attention.

A discussion ensued about methods of getting the information out to the members of the Section, such as, Emailing, Calendaring notifications, and direct mailing.

A discussion about board members attending the Certification board meetings. It was decided that at least one member of the Section board should be in attendance at each Certification board meeting to give and get information from the board.

Meeting scheduling is as follows at this time;

February Section Meeting – February 11th in American Falls, training on Collection System O&M by Vic Coles

March Board Meeting – March 11th in Grace

April Section Meeting – April 8th in Grace, training is on Safety

May Board Meeting – May 23rd in Boise at conference

June Section Meeting – June 10th in Jerome, training will be on Basic Wastewater Math



SouthEast Idaho Operators Section
Of the
Pacific Northwest Clean Water Association

July Board Meeting – July 8th in Area C

August Section Meeting – August 12th in Island Park, training will be Electrical Fundamentals

September Board Meeting – September 9th in Burley

October Section Meeting – October 14th in Idaho Falls, Training will be on Pretreatment

November Board Meeting – November 4th in Blackfoot.

December Section Meeting – December 9th in Twin Falls or Jerome

Meeting Dismissed at 12:00 pm