

## TWWA Executive Board Meeting

June 9, 2010

### FLEMING TRAINING CENTER

PRESENT – Matthew Dake, State President, Upper East Chairman  
Joe Waldrup, State Treasurer / Secretary  
Darrell Green, Past State President  
Caryl Giles, Middle Chairman  
Joe Bafford, Lower East Chairman  
C. Doyle Prince, Lower East Vice Chairman  
Jennifer Farrell, West Vice Chairman

#### CALL TO ORDER

Meeting called to order at 10:44am by Matt Dake, A quorum was present.

#### MINUTES

Minutes from the March 2, 2010 conference call was read and approved. Motion by Joe Waldrup and second by Doyle Prince to approve minutes and unanimously approved.

Joe Waldrup requested a copy of the report from Denise Paige concerning the meeting between the commissioner and our board members. Doyle will email Joe a copy.

#### TREASURERS REPORT

Treasurers Report was given by Joe Waldrup with a balance of \$22,403.85. Of the monies in the account \$5,000.00 came from a deposit made from book sales from bookstore. Motion by Joe Bafford and second by Doyle Prince to approve as read and was unanimously approved.

#### OLD BUSINESS

Joe Waldrup gave an update on the website, Thanking everyone for their support. He also suggested we put a profile on the website for each of the Board members, Consensus was favorable. Joe will email each board member and ask for a bio and photo at a later date.

Training Center charged the TWWA for the use of a meeting room for our Board meeting, The cost of the room is \$125.00. Matt Dake paid the monies out of the Upper East funds and we will reimburse the Upper East out of state monies.

Doyle Prince and Darrell Green commented on state business and told the board we had a new director, his name is Alan Schwendimann.

#### NEW BUSINESS

Joint Technical Session to be held on September 23, 2010 at Fleming Training Center. This will be a day long session with vendors and a catered lunch to be

provided at no charge to the TWWA members. Motion by Darrell Green second by Joe Waldrup, motion was unanimously approved.

Discussion about vendors and sponsors as well as the schedule was discussed, All was agreed to charge \$300.00 for each vendor / sponsor and each section is asked to get (2).

Darrell Green is going to contact Saya Qualls for a rules and regulations session for wastewater.

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Jennifer Farrell is going to contact Bradley Smith for a session for wastewater lab practices. She is also going to ask if he would be interested in giving a QA/QC session later in the day.

Caryl Giles is going to contact Lynn Green for a session on the new Crypto rules. Joe Waldrup will contact Corey Harper about a session on fire hydrant safety device.

Joe Waldrup asked each section to contact someone to give a session on I/I and CMOM.

Darrell Green is going to contact Jere Cox about a SCADA presentation.

Joe Bafford will contact his safety instructor concerning a session on electrical safety.

Joe Waldrup to contact MTAS and invite them to speak.

Affirmation from everyone is to be August 1<sup>st</sup>, this will provide time if needed to fill any empty spaces.

Joe Waldrup reported last joint session cost approx. \$2,400.00 with the association funding about \$400.00 for door prizes.

Schedule to follow August 1<sup>st</sup> deadline.

## OTHER BUSINESS

TDE&C will hold a After Flood Summit in Nashville on July 21,2010. The name of the session is going to be Lessons Learned. Agenda is unknown at this time. Executive Board Meeting to be September 22, 2010 to finalize joint session details.

State Awards will be voted on in a Board meeting to be held on September 22, 2010, at Fleming Training Center at 1:00pm CDST.

Motion by Darrell Green second by Doyle Prince to allow State Treasurer to provide each section with \$1,000.00 one time payment for each section to provide their members with a 6 hour free C.E. Seminar. This will take place at the Sept. 22, 2010 meeting. The monies will be for the 2011 year. All sections will send the State treasurer a detailed account of any and all monies used as well as a detailed description of their seminar. Each section will have to send the Certification board a detailed schedule for their approval prior to the seminar.

Motion by Doyle Prince second by Joe Bafford to adjourn at 12:44pm, unanimously approved.

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