



**NEVADA WATER ENVIRONMENT ASSOCIATION  
MONTHLY EXECUTIVE BOARD MEETING  
Wednesday, October 21, 2009 11:30am – 1:00pm**



**NORTH**  
**SPB Utility Services**  
**430 Stoker Avenue, #207**  
**Reno, NV 89503**  
**Phone (775) 329-7757 Fax (775) 329-3218**

**SOUTH**  
**MWH Americas, Inc**  
**3010 W Charleston Blvd, Suite 100**  
**Las Vegas, NV 89102**  
**Phone (702) 878-8010 Fax (702) 878-7833**

**Conference Call No. 1-866-394-4146; Participant Code: 899762484**

**AGENDA**

1. **Proposal for Web-based Newsletter – Zee Designs**
2. **Review and Approval of NWEA Board Meeting Minutes of September 23, 2009.**
3. **Treasurer’s Report - Gary Hutchinson**
  - a. Expenses and revenue against budget
  - b. Discussion of improved auditing procedures
4. **Board Reports – Voting Officers**
  - Past - President .....Linda Peterson
  - President .....Dave James
  - President - Elect.....Stephen Long
  - Secretary .....Angela MacKinnon
  - PWO Representative .....Charles Trushel
  - WEF Delegate .....Eric Leveque
5. **WEF Representatives**
  - At-Large Delegate.....Starlin Jones
  - Trustee .....Rick Warner
6. **Certification Board** Bill Shepherd, Jennifer McMartin
  - Association of Boards of Certification .....John Solvie
7. **NWEA Operations Committee Reports**
  - Constitution & Bylaws .....Stan Shumaker
  - Conference Committee .....Linda Peterson, Stephen Long
  - Nominating Committee.....Linda Peterson
8. **Services to the Professional Community and the Public**
  - Goal: integrate needs of professional community into all outreach activities, and make membership materials and a membership coordinator available at all events.
  - Communications
  - Publications ..... Rob Davies
  - Website..... Suey Huey



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Membership Development

Membership..... Northern NV: Stephen Long  
..... Southern NV: Thomas Rura

Young Professionals ..... Northern NV: Candice Siwarga  
..... Southern NV: Hannah Wilner

Professional Development and Continuing Education

Tri-State Conference..... Keni Whalen, Bruce Dacko, Eric Leveque, Dave Ruegge  
a) Sept 2009 Tri-State Seminar  
b) Proposed new Tri-State Agreement

Circuit Rider..... Linda Peterson, Starlin Jones

College of Southern Nevada ..... Bill Shepherd

Professional Development..... Northern NV: Starlin Jones, John Buzzone  
..... Southern NV: Margaret Regan

Public and K-12 Outreach

Public Education ..... Northern NV: Dave Bruketta, Candice Siwarga  
..... Southern NV: Maria Stosich, Jill Christiano

Stockholm Junior Water Prize ..... Northern NV: Candice Siwarga  
..... Southern NV: Bruce Dacko, Maria Stosich

Water for People ..... Vacant

Topical Committees

Safety Committee ..... Rudy Rincon

Collections Committee ..... Jake Jacobson, Tom Rura, Kent Vian

Nonpoint Source Committee ..... Northern NV: Candice Siwarga  
..... Southern NV: Angela MacKinnon

Reuse Committee ..... Michael Drinkwater, Mary Carr Portillo  
a) Reuse Nevada..... Northern NV: Dwayne Smith  
..... Southern NV: Mary Carr Portillo  
b) Water Reuse Assn ..... Michael Drinkwater

Cal/Nevada AWWA Liaison..... Northern NV: Joe Crim  
..... Southern NV: Vacant

**9. Old Business**

a) NWEA committee structure and operation – Should we consolidate, and if so, how?

**10. New Business**

**11. Next Meeting Date:** Date proposed – Wednesday, November 18, 2009.

**Proposed Locations:** North: SPB Utility Services; South: MWH Americas, Inc

**12. Adjourn**