

CWEA P3S Committee Meeting

April 30, 2009

Meeting Minutes

Meeting Location

81st Annual CWEA Conference – Palm Springs

Those in attendance

Norm Domingo – SBSA, Michael Simpson – LA Public Works, John Mukhar CSJ, Joe Denk, CSJ, Paul Schmidtbauer – South Orange County, Ann Heil – LACSD, Doug Rands – LACSD, Joseph Petchuck – City of Santa Monica, Preeti Ghoman – LACSD, Darren Greenwood – City of Livermore, John Boyd – LACSD, Luis Durruty, LA Public Works.

BUSINESS MEETING

Old Business

Introduction (Domingo)

Meeting was called to Order at 7:32 AM

Norm introduced himself and the committee members. We did around the room introductions. He also introduced the new incoming board, Norm Domingo (Out-Going Chair), Michael Simpson (Chairperson), John Mukhar (Vice Chair), and John Boyd (Secretary Nominee).

A formal motion to nominate John Boyd for the position of Secretary was made, and the motion was seconded. Hearing no other nomination, a motion was made and seconded to close the nomination. John Boyd was voted unanimously as Secretary.

Michael Simpson presented Norm Domingo with a Thank You gift, a sewer science pin from City of Los Angeles.

Michael Simpson introduced himself and gave some background about his experiences. He also talked briefly about his vision and focus for the Committee. He wants to focus on:

- People Involvement
- Specialty Conferences
- P3S Conference

He would like to continue and hold some session about Sewer Science, Basics for Pollution Prevention, and Local limits. We should also get some work going with young professionals.

Subcommittee Reports

- Facility of the Year: Paul Schmidtbauer – South Orange County will be the committee chair in the South.
- TCP, study sessions: Jody Allan from SBMUD is the chair for the committee. He is working on study sessions timing. They have started scheduling some of these sessions.
- Public Outreach: CWEA Public Outreach Committee is trying to get going and get their budget in order.
- CWEA Update: Simon Watson – Orange County Sanitary District is the new committee liaison for the next two years.
- Treasurer Report: The conference was a great success. We had great number of attendees, though the expenses were too high. We will not be able to honor our \$15K honorarium and it may be only \$5-10K. Darren discussed his concerns with this issue. Current balance is \$23,000.

New Business

Kirkbrook Scholarship Fund:

P3S Committee made a donation of \$1000 to the scholarship fund.

2009 Northern Regional Conference:

It is scheduled for 9/16-18/2009, in Redding. They are looking for speakers on P3S topics.

2010 P3S Conference:

Planning is started. It is going to be 3/1-3/2010 in Long Beach. We are looking at some leadership training, FOG, and Inspector Training. Planning meeting is coming in May.

Next Meetings (Domingo)

Committee Meetings dates are tentatively scheduled for the second Wednesday of every other month.

In closing Michael thanked everyone and presented Norm with a plaque for being the chair, and P3S person of the year

MEETING ADJOURNED AT 8:30 AM

Respectfully Submitted,
John Mukhar
Secretary, CWEA P3S Committee