

**WISCONSIN WASTEWATER OPERATORS' ASSOCIATION INC.**  
**Board of Directors Meeting**  
**Tuesday August 21, 2012**  
**Kalahari Resort and Convention Center, Wisconsin Dells, Wisconsin**

**1. Call to order, Roll call.**

President R. Thater called the meeting to order at 9:00 a.m. on Tuesday August 21, 2012 at the Kalahari Resort and Convention Center, Wisconsin Dells, Wisconsin. Roll call was taken. All board members were present. Also present was Troy Larson from Strand and Ann Witmer from Foth Infrastructure.

**2. Agenda changes and addition and Correspondence-** Discussion with WWA regarding cosponsored seminars. Permanente Arrangement Committee Report and Regional Coordinators Report.

**3. Approval of the minutes, of April 28-29, 2012.** After review W. Peterson made motion to approve the minutes as presented, K. Zimmer seconded the motion. Motion carried

**4. Financial Statement and expenditure review-** McKee presented the Financial Statement for Board review and approval. McKee stated that as of August 1, 2012, the WWOA had Revenues totaling \$54,840.50 and expenditures of \$58,094.27 with excess expenditures over revenues of \$3253.77. After discussion J. Bratz made a motion to approve the Financial Statement as presented W. Peterson seconded the motion. Motion carried.

**5. COMMITTEE REPORTS**

**a. Nomination Committee** - D. Carlson reported that he has one nomination for Vice President and that is Kelly Zimmer.

D. Carlson informed the Board that he has three candidates for the -2- two-year directorship terms. If Kelly Zimmer is elected to the Vice President then there will be -1- one-year term available to finish Kelly's term. The candidates are Lyle Lutz(incumbent), Sharon Thieszen(incumbent), and Jeff Simpson.

**b. Promotional Items** - J. Bergles reported that he has received the writing pens and has been providing them to the regions. He has ordered all items to be offered for sale at the Conference which includes, hats, shirts, and T-shirts.

- c. Scholarship** - S. Thieszen reported that she had two applications for Scholarship that qualified. Krystal Woda sponsored by Christopher Woda and Shawn Jandrey sponsored by Bruce and Dawn Bartel. Krystal will receive one of the WWOA 1,000.00 scholarships and Shawn will receive the Crane Engineering \$1000.00 scholarship. The Board approved the two Scholarship awards as recommended by the Committee.
- d. Awards** - W. Peterson provided the Board with a list of Awards nomination. This year there will be a Newcomer of the Year, Bernauer award, and Crabtree award. There were no nominees for the Service award. After review and discussion of the nominees. The board approved the recommendations of the Awards Committee. Jacob Becken will receive the Newcomer of the Year, Gary Hanson will receive the Crabtree award and Aga Razvi will receive the Bernauer award
- e. Publicity** - No report
- f. Technical Program** - K. Freber reported that everything is set. There has been a minor change in speakers in one of the technical session, otherwise everything is on track. AECOM has the abstracts ready to print but they no longer have a printing service. K. Freber will get a CD to McKee and he will take care of getting the abstracts printed. McKee will also take care of getting the evaluation copied. . K. Freber reported on the golf outing and sporting clays that everything was on schedule.
- g. Exhibit & M-C Committee** - McKee reported for C. Strackbein. McKee reported that there is room for 110 8X10 booths and currently all booths are sold.
- h. Local Arrangements** – K. Zimmer reported that everything is ready for the Conference and all busing has been arranged for the tours. Arrangements for registration help is all made and the people that will be helping have been confirmed. K. Zimmer mentioned that the bussing cost for local arrangements is \$150.00
- i. Spouses Program** – K. Zimmer reported that all arrangements have been made for the program. K. Zimmer mentioned that the bussing cost is \$150.00, not \$300.00, McKee will make the change.

**j. Operators Competition** – No report. J. Bratz has made arrangement for the equipment needed for the Competition. He reported that there are at least 3 teams with 2 coming from the Lake Michigan region and one from North Central region. He is looking for help and Judges.

**k. Golf Outing** – No report

**l. Sporting Clays** – No report.

**m. Signage** – Troy Larson from Strand provided the Board with the needed signs for the Kalahari. The Board reviewed the signage.

**n. Others** –

a. Permanente Arrangement Committee – The Committee will be visiting the Patriot Center in Wausau to see if it has suitable space to host our conference in the future.

b. Regional Coordinator – K. Zimmer provide the Board with a copy of the agenda for the Regional Officers Meeting on Tuesday October 9 2012 of the Conference.

A motion was made by D. Carlson and seconded, by K. Zimmer to accept the Committee reports as presented. Motion carried

**6. OLD BUSINESS** – No old business

**7. NEW BUSINESS** – Ann Witmer from Foth Infrastructure was present to discuss co-sponsoring some one day seminar between WWA, WWOA and the WDNR. The Board expressed interest in doing so. They would be operated like the other co-sponsored seminars the WWOA is a part of. J. Bergles and L. Lutz will work with the committee and report back to the Board.

**8. ADJOURNMENT** – There being no further business W. Peterson made a motion to adjourn, J. Bratz seconded the motion. Motion carried. The meeting was adjourned at 2:15 p.m. on Tuesday August 21, 2012.