

**Minutes
PNCWA (SCOS)
October 19, 2011
Monthly Section Meeting**

1. *Meeting called to order at 9:05 am*

2. *Roll Call of the Officers*

| | |
|----------------|----------------|
| Chris Miccolis | President |
| Shane Macuk | Secretary |
| Terry Birch | Treasurer |
| Bill Strait | Past President |
| TJ Weber | Board Member |
| Approximately | 3 Members |

3. *Approval of minutes September, 2011*

With no corrections noted.

4. *Old Business*

A. 2011 S.O. W/ WW Short School

Terry advised that @ \$10,000 will be split up between the agencies involved in putting it on. Actual amount is estimated to be \$3,000 to 5,000 for SCOS. We were asked to be a partner again in 2013 and Chris agreed we should participate.

B. PNCWA Annual conference Review

Clean Water Services may give up a table to our section for the 2013 conference OPS Challenge. Chris started a discussion involving DEQ testing for level 3 & 4 operators. Possible new training classes could be created to cover those levels.

5. *New Business*

A. Presidents Report

1. Changing Format for Meetings

Having meetings every 3 months where we involve plant tours so we may achieve CEU's. This will be revisited in our next meeting.

2. Nomination Committee

Chris nominated Bill Strait to head this up. Please submit any information to bill.

3. Membership Requirements & Outreach

Chris will be conducting some extra outreach in the Redmond/Bend/Sisters area to bring in more members.

B. Treasures Report

Terry gave us an update on SCOS account balance. Chris set up paperwork that is required at the Secretary of State's office to renew our Non Profit status. The motion was approved to pay the yearly fee and send off the paperwork.

C. Annual Business Meeting

Meeting will be November 9th, starting at 10am located at Rogue Valley Sewer Services office with a tour of the Shady Cove WWTP to follow lunch. Chris motioned for a maximum of \$500 allowance for food and the motion was passed.

D. Training

Mike at South Suburban Sanitary District is providing WW math training that is OESAC approved, please contact Mike if interested at mike@sssd.org.

6. *Other*

Nothing to report.

7. *Call for the Good of the Order*

8. *Adjourn 10:00 A.M.*

Submitted by Shane Macuk