



**RMWEA/RMSAWWA Joint Governing Board
December 2010 Officers & Committee Chairs
Denver, CO
Meeting Minutes**



Joint Governing Board Meeting:

- Friday, December 3, 2010, Denver Water
- A Quorum of the board was not present
- Agenda Modifications

The meeting was called to order at 11:50 am

Previous Meeting Minutes (November 2010) – Not approved due to lack of Quorum

Water for People (Ned Breslin) – Presentation and thanks for our continued support in their cause. Ned indicated his desire to attend more meetings.

Joint Committee Reports (see attachments)

Sectors Grant Update (Eichenberger, Cowan, Pier) – Boulder Valley School District is running. Adult learning project has about 15 people signed up. Various scholarships are available.

Unfinished Business

- 2010 Conference Wrap-Up (Edyta) – Not completed yet
- Draft Accident Waiver and Release Liability Form – sent to WEF and AWWA for review

New Business

- Training and Membership Survey – RMSAWWA has a new survey created for their membership, would RMWEA like to view it and perhaps use it as a boilerplate? Yes, Mike Berry will pass it along to Jamie Eichenberger.
- Annual Conference Site Selection (Mike Berry) – Should we look at staying at the same venue year after year? An informal committee will discuss this and present recommendations to the board. Resorts have been asked if there would be any financial benefit given if we had multiple year commitments; most places reported no incentives would be given.
- Apogee Contract – under revision and should be signed soon.
- Rumbles will be showing a profit in excess of permitted amounts in 2009 and 2010 due to past due payments being made by Apogee in collection of ad space. The accountant is recommending filing Form 990-T for the past 3 years. The accountant will be addressing the unrelated business taxable income regarding the advertising income from Rumbles. Joint Committee Websites – tabled for January meeting



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Budgets - Reviewed and modified Joint Committee budgets, pending final approval at the January meeting.

Joint Committee Reports

Committee Name	Committee Chair(s)	Report Attached
2011 Conference Mgmt	Greg Woodward	
Joint Education Council	Vicki Jones Mike Berry	Yes
Joint Leadville School	Jim Medlock Edyta Stec-Uddin	Yes
Joint NM Involvement	Bob Paulette	
Joint Publications	Jason Mumm Steve Frank	
Joint Site Selection	Jill Peterson	
Joint Small Systems	Barbara Martin	Yes
Joint Technical Activities	Steve Polson	Yes
Joint Utility Management	Jim Ginley	Yes
Joint Water For People	Emily Allen	Yes
Joint Water Reuse	Matt Hayes	Yes
Joint Young Professionals	Heidi Bauer Mark Whitlatch	Yes
Colorado School of Mines	Alejandra Tarell	
NMIMT	Clayton Freed	
University of Wyoming	Emily Huth	
Colorado State University	Jeff Lasker	
University of Colorado	Skyler Long	

Meeting adjourned at 1:04 pm

The next JGB Meeting is Friday January 7, at Denver Water.