



**RMWEA/RMSAWWA Joint Governing Board
September 2010 Officers & Committee Chairs
Keystone, CO
Meeting Summary**



Joint Governing Board Meeting Time/Location:

- Wednesday, September 15, 2010 7:00 – 8:30 am
- Keystone, Colorado in the Castle Peak Rooms 1 & 2

Attendees:

Kevin Hill	<i>RMWEA President</i>
Jamie Eichenberger	<i>RMWEA President Elect</i>
Tony Woodrum	<i>RMWEA Past President</i>
John Rehring	<i>RMWEA Vice President</i>
Will Raatz	<i>RMWEA Secretary</i>
Greg Woodward	<i>WEF Delegate Elect</i>
Jenny Hartfelder	<i>WEF Junior Delegate, Joint Annual Conference</i>
Edyta Stec-Uddin	<i>PWO Representative, Joint Annual Conference</i>
Jeff Berlin	<i>RMWEA Trustee</i>
Charlie Stevens	<i>RMWEA Trustee</i>
Matt Bond	<i>WEF Vice President</i>

Dave Pier	<i>RMSAWWA Chair</i>
Kevin Bergschneider	<i>RMSAWWA Chair-Elect</i>
Elizabeth Carter	<i>RMSAWWA Vice Chair</i>
Lela Perkins	<i>RMSAWWA Past Chair</i>
Mary Presecan	<i>RMSAWWA Secretary/Treasurer</i>
Sarah Dominick	<i>RMSAWWA Asst. Secretary/Treasurer</i>
Martin Garcia	<i>RMSAWWA Director</i>
Bud Spillman	<i>RMSAWWA Trustee</i>
Mike Berry	<i>RMSAWWA Trustee</i>
Mark Hartman	<i>RMSAWWA Trustee</i>
Jerry Stevens	<i>AWWA President-Elect</i>

Emily Allen	<i>Joint Water For People</i>	Ann Hall	<i>RMSAWWA Admin Mgr.</i>
Jeremy Anderson	<i>Joint NM Involvement</i>	Vicki Jones	<i>RMSAWWA Water Treatment</i>
Heidi Bauer	<i>Joint Young Professionals</i>	Jill Peterson	<i>Joint Site Selection</i>
Paul Fanning	<i>RMSAWWA Communications</i>	Sylvia Rottman	<i>TEAMS</i>
Steve Frank	<i>Joint Publications</i>	Mark Whitlatch	<i>Joint Young Professionals</i>
Jim Ginley	<i>Joint Utility Management</i>		

Call to Order and Introductions:

- **Call to Order** - Dave Pier called the meeting to order at 7:30 a.m. It was determined that a quorum of the Board was present. Introductions were made.

Previous Meeting Minutes

- Lela Perkins moved, with Mark Hartman seconding, to approve the minutes of the August 6, 2010 JGB Board meeting. Motion passed.

Joint Committee Reports (see attachments)

Water For People – Silent Auction, theme dinner in early February, Ten Thousand Villages, World Water Monitoring Day, these events are detailed in the committee report attachment.

Joint Publications – The eBlast and eRumbles updates were distributed and will roll out in October. Need to update websites and links.

Joint Site Selection - Greg Woodward will chair the 2011 Joint Annual Conference. Conference sites are contracted for 2011 Loveland, 2012 Copper Mountain, 2013 Keystone, and 2014



**RMWEA/RMSAWWA Joint Governing Board
September 2010 Officers & Committee Chairs
Keystone, CO
Meeting Summary**



Albuquerque. YMCA of the Rockies is a consideration for a future conference site and may be a possible location for a Winter or Summer JGB meeting.

Joint Young Professionals - Good presence at the conference. Eagle Water and Sanitation District tour, Joint YP Toilet Bowl, Technical Session with the 2nd place Student Design Team, Not Quite so Young Professionals Panel, Monday November 22nd Broncos Night Football with ASCE young members group, softball tournament with Water For People are all detailed in the committee report attachment. More liaisons for the student chapters are needed.

Joint Conference - Attendance is 820 and the co-chairs thanked everyone for their help. Committee members are willing to help with future conferences. [Total registration at the end of the conference was 830.]

Joint Utility Management - Held a committee meeting during the conference which was helpful.

Sectors Grant Update (Eichenberger, Cowan, Pier) - Updates provided earlier in the conference.

Unfinished Business

- YP Committee looking for Student Liaison volunteers (CU-D, Metro State, AFA) (Bauer)
- Information Sharing Policy (Perkins)
 - Information Sharing Policy - amendment to JGB Policy and Procedures required a vote of the JGB (see attached Information Sharing Policy)

Elizabeth Carter moved, with Jamie Eichenberger seconding, to approve the information sharing policy. Motion passed.

- The JGB Policy and Procedures are in need of review and updating.

New Business

- Website Calendar Update (Dominick) - login information was sent to board members and committee chairs via email.
- See attached list of the 2010-2011 Meetings Schedule (Bergschneider)
 - October 7 is the RMSAWWA Orientation
 - October 12 is the RMWEA Orientation
 - Joint Committee Chairs should go to one or both
- Webpages for joint committees should be updated - who maintains the joint portion should be specified
- RMYP Committee website update/design (Bauer)
 - Will work with the joint committee website when they revamp. Young Professionals could be a pilot for the joint committee website.
- Call for Budgets
 - Contact Mary Presecan or Will Ratz



RMWEA/RMSAWWA Joint Governing Board
September 2010 Officers & Committee Chairs
Keystone, CO
Meeting Summary



- Barb Martin will be the new chair of the Joint Small Systems Committee
- Insurance/waiver requirements for special activities
 - The conference bike waiver should be used as an example
 - Could be a topic for the orientation

Announcements:

- Check out website: workforwater.org
- RMYP Softball Tournament - Saturday, September 25
- AWWA/WEF Utility Management Conference - February 8-11, 2011 in Denver

The next Joint Governing Board Meeting is Friday, November 5, 2010 at Metro Wastewater.

By general consent the meeting was adjourned at 8:05 a.m.

Joint Committee Reports

Committee Name	Committee Chair(s)	Report Attached
2010 Conference Mgmt	Jenny Hartfelder Edyta Stec-Uddin	
Joint Education Council	Vicki Jones Mike Berry	Yes
Joint Leadville School	Jim Medlock Edyta Stec-Uddin	
Joint NM Involvement	Jeremy Anderson	
Joint Publications	Jason Mumm Steve Frank	
Joint Site Selection	Jill Peterson	
Joint Small Systems	Ryan Duvé 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	
Joint Young Professionals	Heidi Bauer Mark Whitlatch	Yes
Colorado School of Mines	Alejandra Tarrell	
NMIMT	Clayton Freed	
University of Wyoming	Chris Schultz	
Colorado State University	Jeff Lasker	
University of Colorado	Skyler Long	



**RMWEA/RMSAWWA Joint Governing Board
September 2010 Officers & Committee Chairs
Keystone, CO
Meeting Agenda**



Joint Governing Board Meeting Time/Location:

- Wednesday, September 15, 2010 7:00 – 8:30 am
- Keystone, Colorado in the Castle Peak Rooms 1 & 2

Call to Order and Introductions: (5 min)

- Quorum
- Agenda Modifications

Previous Meeting Minutes (5 min) (August 2010)

- August 2010 meeting minutes posted on RMSAWWA Website under Meeting folder

Joint Committee Reports (15 min) (see attachments)

Sectors Grant Update (5 min) (Eichenberger, Cowan, Pier)

Unfinished Business (5 min)

- YP Committee looking for Student Liaison volunteers (CU-D, Metro State, AFA) (Bauer)
- Information Sharing Policy (Perkins)
 - Information Sharing Policy – amendment to JGB Policy and Procedures requires a vote of the JGB (see attached Information Sharing Policy) [page 3]

New Business (10 min)

- Website Calendar Update (Dominick) - login information was sent to board members and committee chairs via email.
- See attached list of the 2010-2011 Meetings Schedule (Bergschneider) [page 5]
- RMYP Committee website update/design (Bauer)
- National Engineers Week Foundation (Bauer)

Announcements:

- Check out website: workforwater.org
- RMYP Softball Tournament – Saturday, September 25

Teleconference will not be available at this meeting.

The next Joint Governing Board Meeting is Friday, November 5, 2010 at Metro Wastewater.



RMWEA/RMSAWWA Joint Governing Board
September 2010 Officers & Committee Chairs
Keystone, CO
Meeting Agenda



Joint Committee Reports

Committee Name	Committee Chair(s)	Report Attached
2010 Conference Mgmt	Jenny Hartfelder Edyta Stec-Uddin	
Joint Education Council	Vicki Jones Mike Berry	Yes [page 6]
Joint Leadville School	Jim Medlock Edyta Stec-Uddin	
Joint NM Involvement	Jeremy Anderson	
Joint Publications	Jason Mumm Steve Frank	
Joint Site Selection	Jill Peterson	
Joint Small Systems	Ryan Duvé Barbara Martin	Yes [page 7]
Joint Technical Activities	Steve Polson	Yes [page 13]
Joint Utility Management	Jim Ginley	Yes [page 8]
Joint Water For People	Emily Allen	Yes [page 10]
Joint Water Reuse	Matt Hayes	
Joint Young Professionals	Heidi Bauer Mark Whitlatch	Yes [page 12]
Colorado School of Mines	Alejandra Tarrell	
NMIMT	Clayton Freed	
University of Wyoming	Chris Schultz	
Colorado State University	Jeff Lasker	
University of Colorado	Skyler Long	

IX. INFORMATION SHARING POLICY

A. Purpose

RMSAWWA and RMWEA periodically receive requests for member or attendee information. This includes requests for member contact information from the organizations' databases as well as contact information for attendees of educational and training events, including the Joint Annual Conference. This policy has been developed to provide guidance on the appropriate use of and procedure for sharing this information.

B. Database Information

The national databases of RMSAWWA and RMWEA and the Joint Publication Committee's database provide member contact information, including mailing and email addresses. RMSAWWA and RMWEA have designated a minimum of one person (Designees) from each organization to review requests for use of database information. Requests for information from any database are evaluated and processed by the Designees according to criteria described below.

1. RMSAWWA and RMWEA will abide by and adhere to each national organization's respective privacy policies and procedures in use of any and all database information.
2. The intended use for the request shall be in conformance with the general Mission and Vision Statements of both member organizations.
3. Requests will not be accepted from for-profit organizations.
4. Requests from external, non-profit organizations will be reviewed on a case-by-case basis, and a fee may be assessed for costs associated with delivering the information.
5. Information given to a requestor is given in trust, should only be used for its approved purpose, and will not be shared with any other party without permission of the appointed Designees.
6. The decisions of the Designees are final. A decision may be appealed to the executive committee's of each organization. Such requests must be made in writing and will be reviewed at the next regularly scheduled joint committee meeting.

Procedure for Requesting Database Information

1. Any request for use of information from the databases shall be submitted on a designated form to the appointed Designees.

2. Request forms shall be completely filled out. No requests will be reviewed unless all information is included on the form from the requestor.
3. Requests for information will generally be responded to within 1 week from submission.
4. Approved requests shall be processed by the appointed Designees or will be forwarded to the designated entity (such as TEAMS) for processing of the request.
5. Administrative expenses associated with requests such as printing, copying, folding, envelopes, postage, etc. shall be the responsibility of the requestor.

C. Attendee Information

Contact information for attendees of RMSAWWA and/or RMWEA events may be shared with other attendees of the event. Information that may be shared is limited to the person's name and the name of the organization that person is affiliated with. Release of this information is at the discretion of the person organizing the event and requests for this information should be directed to that individual. All registrants can "opt-out" of having their contact information shared.

The exception to this is contact information associated with attendees of the Joint Annual Conference. Eligible exhibitors and official sponsors may receive contact information for those attendees who are registered prior to the event. Information that may be shared is limited to the person's name, the name of the organization that person is affiliated with, an email address, and a mailing address. All registrants can "opt-out" of having their contact information shared.

2010-2011 RMWEA / RMSAWWA MEETING SCHEDULE

Date	Function	Location
October 7, 2010	RMSAWWA Board Orientation (4:15pm)	Rock Bottom Brewery, Downtown Denver
November 5, 2010	RMWEA Board Meeting (9 am -12 pm) Joint Governing Board Meeting (12-1pm) RMSAWWA Board Meeting (1-3pm)	Metro Wastewater
December 3, 2010	RMWEA Board Meeting (9 am -12 pm) Joint Governing Board Meeting (12-1pm) RMSAWWA Board Meeting (1-3pm)	Denver Water
January 7, 2011	RMWEA Board Meeting (9 am -12 pm) Joint Governing Board Meeting (12-1pm) RMSAWWA Board Meeting (1-3pm)	Denver Water
February 17-18, 2011	Winter Planning Meeting	TBD – discussion started with Ameristar, Black Hawk
March 4, 2011	RMWEA Board Meeting (9 am -12 pm)	Denver Water
March 11, 2011	RMSAWWA Board Meeting (7-9 am) RMSO meeting to follow	Denver Hotel where RMSO is meeting
April 1, 2011	RMWEA Board Meeting (9 am -12 pm) Joint Governing Board Meeting (12-1pm) RMSAWWA Board Meeting (1-3pm)	Denver Water
May 13, 2011	RMWEA Board Meeting (9 am -12 pm) Joint Governing Board Meeting (12-1pm) RMSAWWA Board Meeting (1-3pm)	Metro Wastewater
June 3, 2011	RMWEA Board Meeting (9 am -12 pm) Joint Governing Board Meeting (12-1pm) RMSAWWA Board Meeting (1-3pm)	Denver Water
July 14-15, 2011	Summer Planning Meeting	TBD
August 5, 2011	RMWEA Board Meeting (9 am -12 pm) Joint Governing Board Meeting (12-1pm) RMSAWWA Board Meeting (1-3pm)	Denver Water
Sept 17-21, 2011	Joint Annual Conference	Loveland



RMSAWWA/RMWEA Joint Committee Report

Committee Name:	Joint Education Council	Committee Chair:	Vicki Jones
Date of Report:	Sept 7, 2010	Board Liaison:	Mike Berry
Next Committee Meeting:		Winter Planning Meeting in 2011	
Activities Since Last Report:			
The new committee chair critical information packet from the RMSAWWA perspective is nearly complete.			
Upcoming Activities/Future Plans:			
Vicki will become familiar with the workings of RMWEA in the next couple of months and incorporate information to the critical information packet from that perspective as needed.			
Does your Committee require Board Action or Involvement? What is it and When?			
No – Thanks			
Are you Looking for Additional Committee Members? Or other Support?			
All Committee Chairs, Board, and Officers are invited to participate in Council.			
<p>Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at ann.e.hall@comcast.net.</p>			



RMSA WWA/RMWEA Joint Committee Report

Committee Name:	Joint Small Systems	Committee Chair:	Ryan Duve/Barb Martin
Date of Report:	September 3, 2010	Board Liaison:	Elizabeth Carter
Next Committee Meeting: September 9, 2010			
Activities Since Last Report:			
Completed Montrose Workshop for Small Water and Wastewater Systems on August 19 th . It was very well attended, with approximately 35 in attendance. Evaluations indicate that the training was well received and that participants look forward to attending a similar workshop in 2011.			
Upcoming Activities/Future Plans:			
Potential open house – Carter Lake in Fall Start planning for late fall La Junta workshop – potential to work with Utility Management committee to offer a short block of management training during the class.			
Does your Committee require Board Action or Involvement? What is it and When?			
Not at this time.			
Are you Looking for Additional Committee Members? Or other Support?			
We are looking for members – in particular members who work directly for small systems.			
Don't forget to update the online RMSAWWA Calendar and your committee's webpage. Send updates to Ann Hall at ann.e.hall@comcast.net .			



RMSA WWA/RMWEA Joint Committee Report

Committee Name:	Joint Utility Management	Committee Chair:	Jim Ginley
Date of Report:	August 31, 2010	Board Liaison:	Mark Hartman
Next Committee Meeting:		By phone on September 21, 2010	
Activities Since Last Report:			
Conducted monthly committee meeting (by phone) on August 17 th			
Summary for the Past Year:			
<ul style="list-style-type: none"> • Have continued to add members to the committee – now more than a dozen (fairly) active members. • Highlight of year was successful development and delivery of one-day management and leadership seminar in Golden – with more than 40 participants, highly rated activities, and income covered expenses (see below). • The seminar has given us both a framework and some flexible “working pieces” which we can use for future seminars – whether in a live classroom setting or via electronic delivery. Notably – one of the key takeaways from the session was that the lively and interactive group exercises and discussions were well received – so doing this on-line might diminish its full potential. • Financially, we are in good shape. Initially, we budgeted to hold three separate seminars – with an expected income of \$3600. However, we only held the one seminar – but it generated just under our target (\$3560) and provided a sizable net after expenses of more than \$800 – so everything worked out quite well. • We did hold a number of conference calls (typically monthly) and did spend some money on committee appreciation – nicely bundled with de-briefing and planning. 			
Upcoming Activities/Future Plans:			
<ul style="list-style-type: none"> • We plan to conduct at least one more seminar in 2010-2011 – details still coming. • We have had preliminary discussions with the Joint Small Systems Committee about co-developing a seminar for 2010-2011 and will go into the budget process planning for at least one (if not more) events. • We have been approached by the project manager for the Get into Water! Project – Melanie Fahrenbruch – to assist her with a research portion of the project. Members of our committee will be meeting with Melanie during the Keystone conference to discuss the scope of our assistance and plan accordingly. • Jim Ginley (as chair of the Joint Utility Management Committee) was asked to serve as the local co-host for the upcoming AWWA/WEF Utility Management Conference – which is scheduled in Denver on February 8-11, 2011. Greg Woodward has agreed to be the other local co-host. Importantly, Jim will be looking for (conscripting) members of the Joint UMC to help with the conference – and likely we will extend that beyond the committee. Stay tuned as we get closer. 			



RMSAWWA/RMWEA Joint Committee Report

Does your Committee require Board Action or Involvement? What is it and When?

No

Are you Looking for Additional Committee Members? Or other Support?

Newest member is Tommy Bernard of Brown & Caldwell.

Don't forget to update the online RMSAWWA Calendar and your committee's webpage.
Send updates to Barb Martin at rmsadmin@rmsawwa.net.



RMSAWWA/RMWEA Joint Committee Report

Committee Name:	Water For People	Committee Chair:	Emily Allen
Date of Report:	September 10, 2010	Board Liaison:	Mary Presecan
Next Committee Meeting: October 6, 2010			
Activities Since Last Report:			
<p><u>Colorado:</u></p> <ul style="list-style-type: none"> <p><u>Monthly Meeting – August 5 @ 5:30</u> For the August meeting we had a unique opportunity to meet with the Water For People Country Coordinator for Rwanda, Perpetue Kamuyumbu! The meeting was held on Thursday, August 5 at 5:30 pm at the Old Chicago at 3550 South Wadsworth Boulevard in Lakewood.</p> <p><u>RMSWFP Golf Tournament - August 16</u> RMSWFP's annual golf tournament was held at Legacy Ridge Golf Course. The tournament began with an 8:30 am shotgun. A big “Thanks!” to Clark Tuck and Debbie Patton who have organized the RMSWFP Golf Tournament this year, and for many years! The net profit from the tournament was \$3,810!</p> 			
Upcoming Activities/Future Plans:			
<p><u>Colorado</u></p> <p><u>SOCIAL EVENTS:</u></p> <p><u>RMYP Softball Tournament - September 25</u> The Rocky Mountain Young Professional Committee will be hosting the Annual RMYP Softball Tournament on September 25. Every year this event seems to grow and many local Water and Wastewater Engineering Firms and Utilities have already signed to play this year, it will be a great event! The registration proceeds for this event are donated to RMSWFP. If you or your company are interested in participating in the tournament please contact Adam Kremers of the RMYP committee at adam.kremers@lrcwe.com</p> <p><u>FUNDRAISERS:</u></p> <p><u>RMSWFP Silent Auction at the RMSAWWA/RMWEA Joint Annual Conference – September 12-15</u> RMSAWWA and RMWEA have kindly donated a booth to RMSWFP for the Joint Annual Conference this September in Keystone, CO. The booth will be located near the registration desk and therefore nearly every person at the conference will pass our booth at least once... this is a great opportunity to fundraise for Water For People! We've already had two people offer donations to the silent auction; a River Boat Trip in Wyoming from Bill Mixer and Cal Van Zee, Chair of the Water Distribution Committee, has offered to make us a piece of Stained Glass for the silent auction!! We need volunteers to help solicit more silent auction items and we also need volunteers to man the booth at the conference.</p>			



RMSAWWA/RMWEA Joint Committee Report

Benefit Shopping Event with Ten Thousand Villages – Nov 10 @ 5-8 pm

This will be the third annual benefit shopping event with Ten Thousand Villages. The event will be hosted at the Ten Thousand Villages store in Cherry Creek Shopping Center. Between 5-8 pm, 15% of the proceeds will be donated back to Water For People. We have enjoyed this event in the past as it is a great time to get some early holiday shopping done and we support the mission of Ten Thousand Villages. If you would like to learn more about Ten Thousand Villages please visit their website:

<http://www.tenthousandvillages.com/> **We need volunteers to help create a flyer for this event.**

EDUCATION EVENTS:

World Water Monitoring Day - September 22nd from 9-11 am at Confluence Park

World Water Monitoring Day™(WWMD) is an international education and outreach program that builds public awareness and involvement in protecting water resources around the world by engaging citizens to help monitor local water bodies. Hosted by the Water Environment Federation (WEF) and the International Water Association (IWA), WWMD is a fun and engaging way to educate students about our water resources and the role they play as environmental stewards. Monitoring kits test four basic parameters of water quality: pH, temperature, turbidity, and dissolved oxygen. This year, RMSWFP will have a station where the students (5th graders) will come to our station to learn about the Water and Sanitation Crisis. We need volunteers to help create an activity for our station and to man the station on the day of the event. If you're interested in participating in this event please contact John Albert at jalbert@waterrf.org

New Mexico:

- September 11th - benefit dinner and silent auction at Casa Rondena Winery
- October 16th - wine tasting event at the Salvas' in Albuquerque.

Does your Committee require Board Action or Involvement? What is it and When?

No, thank you.

Are you Looking for Additional Committee Members? Or other Support?

Always!

Don't forget to update the online RMSAWWA Calendar and your committee's webpage.
Send updates to Ann Hall at ann.e.hall@comcast.net.



RMSAWWA/RMWEA Joint Committee Report

Committee Name:	Young Professionals	Committee Chairs:	Heidi Bauer & Mark Whitlatch
Date of Report:	August 29, 2010	Board Liaisons:	Lela Perkins (RMSAWWA) & Will Raatz (RMWEA)
Next Committee Meeting: September 2, 2010			
Activities Since Last Report:			
<ul style="list-style-type: none"> Annual RMYP Outreach Activity: Saturday, August 21st at REI/Confluence Park 			
Upcoming Activities/Future Plans:			
<ul style="list-style-type: none"> Tour of the three WWTPs operated by Eagle River Water and Sanitation District: Saturday, September 11th (day before the Joint Annual Conference begins!) Joint Annual Conference Festivities: Happy Hour in conjunction with Toilet Bowl, and “Not Quite So Young Professionals” Panel WFP Softball Tournament Fundraiser: Saturday, September 25th Location: Tony Grampas Memorial Sports Complex, Golden. 			
Does your Committee require Board Action or Involvement? What is it and When?			
No.			
Are you Looking for Additional Committee Members? Or other Support?			
<p>Yes. We are looking for student liaisons for CU-Denver/Metropolitan State College and Air Force Academy.</p> <p>We are also looking for fall presenters for CU-Denver’s Sustainable Urban Infrastructure Graduate Program (to speak about sustainable water infrastructure).</p>			
<p>Don’t forget to update the online RMSAWWA Calendar and your committee’s webpage. Send updates to Barb Martin at rmsadmin@rmsawwa.net.</p>			



RMWEA Annual Committee Report

Committee Name:	Joint Technical Activities Committee	
Date of Report:	8/23/2010	Committee Chair: Steve Polson

Summary of Activities/Accomplishments/Future Plans:

The JTAC held a total of nine luncheons over the course of the last year (October 2009 through June 2010). A table summarizing the results of the 2009-2010 luncheon season is included below. Attendance was approximately the same as the previous year, with a total paid attendance for the season of 419 (vs. 424 last year). Of those, 48 attendees were non-members, and 7 students attended. Financially, although this year's performance was not as good as that of the previous year (\$3,530 vs. \$4,202), it was still much higher than preceding years, again due to the greatly reduced cost of holding the non-tour luncheons at the REI Flagship Store.

The number of "no-shows" was 24 for the year, similar to the previous year. Only 3 of those paid for their reservations after the fact. This continues to be an issue, although our only avenue of relief is to continue to highlight in the announcement the responsibilities that go with making a reservation, and then contacting the no-shows after the fact and request payment. Unfortunately, these no-shows significantly reduce revenue from the committee's efforts.

Financial Summary:

Joint Technical Activities Committee Luncheon Seminar Summary 2009-2010 Season												
Luncheon Date	Topic	Attendees	Non-Member	Student	Number of No-Shows	Paid	Percent	Number of Non-Reserved	Total Revenue	Total Cost	Effective Cost/Paid Attendee	Net Revenue (Loss)
10/22/09	Metro CARRB Nutrient Removal Facilities	83	8		1		0%	2	\$1,700.00	\$862.74	\$10.39	\$837.26
11/19/09	Sustainability -- The Bottom Line	37	3		3		0%		\$775.00	\$552.44	\$14.93	\$222.56
12/10/09	Southern Delivery Project	59	12		3		0%	2	\$1,235.00	\$746.61	\$12.65	\$488.39
1/21/10	Rate Restructuring to Address Revenue Losses for Water Utilities -- Panel	55	5	2	2		0%	1	\$1,115.00	\$676.15	\$12.29	\$438.85
2/25/10	Algal Fuel Production	54	7	1	6		0%	5	\$1,110.00	\$634.55	\$11.75	\$475.45
3/25/10	Second Generation ATAD	30	1		5	2	40%	3	\$665.00	\$377.27	\$12.58	\$287.73
4/22/10	High Speed Turbo Blowers	47	4	2	1	1	100%	2	\$970.00	\$545.97	\$11.62	\$424.03
5/20/10	JWPP -- Indirect Potable Reuse Tour	30	4		3				\$620.00	\$451.41	\$15.05	\$168.59
6/17/10	Elizabeth WWTP Tour	24	4	2					\$510.00	\$322.59	\$13.44	\$187.41
Season Total		419	48	7	24	3	13%	15	\$8,700.00	\$5,169.73		\$3,530.27
Season Average per Luncheon		47	5	2	3	2		2	\$966.67	\$574.41	\$12.74	\$392.25