



Executive Committee Meeting Minutes

Date: 7/12/12
Time: Noon - 3:00 PM
Place: EPA HQ Building, Denver, CO

Attendees Present: Eddie Trevino
Sheri Duren
Maureen Egan
Gerry Fitzgibbons
Al Baker
Chip Padilla

Attendees Absent: Lauren Swenson

I. Call to order by Eddie Trevino at 1:15 pm

II. Old Business

- Chip gave leftover training certificates and the sign in sheet from the June amalgam workshop to Sheri for her files.

III. Chairperson – Eddie Trevino

- The minutes from the Executive Committee meeting held on 5/3/12 were approved.

IV. Treasurer – Sheri Duren

- Sheri reported that the budget balance was \$6965.89 as of June 30, 2012.

V. Education and Training – Eddie Trevino

- The general CIPCA meeting and tour for August 9th will be held at the Old Castle PreCast facility in Littleton, CO. We will meet at the Centennial Water and Sanitation Marcy Gulch WWTP for lunch. The Old Castle presentation will begin at 1 pm and then we will drive to their facility for a tour of their plant. Al will get the information prepared for sending out a flyer to members.
- The fall conference will be held at the Ramada again. Chip will call them to get the paperwork finalized for the tentative date of 10/11/12. The board agreed to have the “Country Morning” breakfast buffet, the “Colorado Rodeo” buffet at lunch, morning break pastries and afternoon break cookies and brownies.
- Lauren will contact the vendors on last year’s list. Old Castle Precast has expressed interest in having a vendor table at our fall conference. The board decided to increase the vendor table cost from \$175 to \$200 and leave the general member registration fee at \$60 this year.
- The conference registration and breakfast will be held from 7:30 to 8:30 am. The presentations will be from 8:30 am to 4:00 pm. The speakers will be offered a complimentary lunch. A tentative speaker list was developed and the following board members will contact the speakers:
 - 1) Lillian Gonzales – Update on hospital waste disposal – 30 min (Eddie)
 - 2) Greg Fabisiak – Update on the medical waste take back program and stakeholder meetings - 30 min (Eddie)
 - 3) Al Garcia – Update on Region 8 conference and other topics – 30 min (Lauren)
 - 4) Lisa Knerr – Update on state pretreatment program – 5 min (Lauren)
 - 5) Rick Allen – Biological nutrient removal, nutrient removal technology – 60 min (Eddie)
 - 6) Tim Grossbach – Local limits development and rationale – 60 min (Maureen)
 - 7) Mary Paterniti – Taking enforcement cases to court – 30 min? (Sheri)
 - 8) Troy Arnold – How to gather information for IPP enforcement - 30 min (Chip)
 - 9) Mike Melito? – Enforcement case updates – 30 min (Chip)
 - 10) Metro WWR Speaker – Upcoming CDPHE regulations and issues for WWTP’s (Nutrients, As, others) – 30 min (Chip)
- Because of limited room space at the hotel for the dates selected the board decided to defer a split session for industries until 2013.
- Eddie and Lauren will obtain the training units for the conference and issue certificates to be handed out at the conference. The speaker list and bio’s will be needed by the first week in September.
- The board approved the purchase of a replacement CIPCA banner. Al will contact Bill Thomas to check on the supplier.

- Chip offered to print the name badges and Sheri will check to see if we have plastic sleeves for the badges. Also the printing of any presentations for the conference binders could be done at Chip's office. A decision on binders for the conference will be made at a later date.

VI. Issues – Gerry Fitzgibbons

- No updates.

VII. Newsletter– Maureen Egan

- No updates.

VIII. New Business – Eddie Trevino

- The next Executive Committee meeting will be held on September 13th at Metro Wastewater Reclamation. Chip will take care of the lunch order.
- The Executive Committee needs to start recruiting for vacancies on the board. The Secretary, Issues, Education and Co-Chair positions will be available in 2013.

IX. Adjourn

- Meeting was adjourned at 2:40 pm