



## Executive Board Meeting Minutes

Date: November 6, 2014  
Time: 11:00  
Place: Littleton/Englewood WWTP

### I. Call to Order by Chair: 11:43

### II. Chairperson's Report: Dave Cross

- Dave made a motion to approve the July and the September meeting minutes.
- The Executive Committee approved them.
- Fall Conference Review
  - Al Garcia's presentation received the highest marks for the interest category.
  - Greg Farmer's Inhibition Case Study received the highest marks for the Speaker Presentation and Value categories.
  - Suggestions made were:
    - Schedule some training with the GM meetings.
    - Tour the Colorado Harvest.
  - TU Status- Dave will send a template to Scott. There will be a charge for the TUs and there is a delay.
  - Before paying for TUs CIPCA grossed \$426.00 for the conference.
  - A 20% gratuity charge is always added to the food bill.
  - A suggestion was made to not offer the membership with the fall conference purchase. The board will re-examine this next year.
  - Refunds will be addressed case by case in the future.

### III. Co-Chair Report: Sheri

- As Chairperson for 2015, Sheri will have the first Executive Committee Meeting on January 8 for both previous and new Executive Committee Members at noon.

### IV. Treasurer's Report: Deb Trusty

- Deb reported \$8050.33 in the CIPCA checking and \$881.98 in the Pay-Pal account.
- Deb inquired as to why the membership due date is when it is. None of the board members knew the answer.

### V. Education and Training Report: Scott Caldwell

- Scott needs the TUs template for distribution for all who attended the Fall Conference.
- CIPCA brochures will be tabled until next year.

### VI. Issues Report: Derik Caudill

- Derik reported the status of the free 40 hour HAZWOPER training is still available. 20 people are needed for scheduling.

### VII. Newsletter Report: Mary Paterniti

- Newsletter due date is December 4th.



### **VIII. New Business:**

- Medical Waste Survey- Some WWTP prohibits medical waste from hospitals. Curt McCormick endorses this practice. CIPCA will send out a thirteen question survey to the members with the additional information attached.
- Dental Amalgam Meeting- the Executive Committee will host a round table meeting for the membership to voice opinions and get a general stance for CIPCA to place a comment to the EPA.
  - The meeting will be held at 1-4pm at Denver Metro. Chip Padilla is working with the IT people to include members via telephone and web.
  - The attendees list will need to be sent to Chip for security clearance.
  - The Executive Committee discussed communicating the importance of individual comments in addition to the CIPCA comments.
  - CIPCA will put out a reminder for the meeting and ask for comments from people who won't be able to attend.
  - On opening of the meeting, board members will communicate clearly that there are no preconceived notions on how our comment will be represented.
  - There has been no mention as of yet on the Yahoo Pretreatment Group about the Dental Amalgam Rule.
  - Diana will bring drinks and cookies.
- December Member Appreciation Meeting- Scott will contact Wyncoop Brewery to ask if they can accommodate our group with a tour and hors d'oeuvres for either the 4<sup>th</sup> or the 11<sup>th</sup> of December. Invitations will be sent only to members and current speakers.
- Diana will send out a reminder for the medical waste survey and the dental amalgam meeting.
- 2015 Executive Committee Members election results will be posted on Monday, November 10.

### **IX. Adjourn- 13:30**