

CWEA Industrial & Hazardous Waste Committee Joint Northern/Southern Meeting Minutes

When: Tuesday March 5, 2002

Location: Hilton Waterfront Beach Resort
Industrial & Hazardous Waste Conference

Attendees: Ann Heil (Chair, Los Angeles County Sanitation Districts [LACSD]); Darren Greenwood (Vice Chair, City of Livermore); Joe Lucia, (Treasurer, City of Hayward); Larry Whitney (Secretary, City of Simi Valley); Alan Grayson, (Past Chair, LLNL); Rob Vellinger, (LLNL); Gayle Tupper, (City of Hayward); Rich von Langen (CGvL Engineers); Loudmilla Vertanessian (City of Los Angeles [CLA]); Roshanak Aflaki (CLA); Bob Carson, (City of Thousand Oaks); John Boyd, (LACSD); Lee Hamrick, (City of Santa Rosa); Julie Taylor, (CWEA); Denis Pollak, (HDR); Linda Collister, (Sonoma County Water Agency); Mark Pumford, (City of Oxnard); Carl Sjoberg, (LAC DPW); Donna Seaman, (City of Santa Rosa); John Larson, (HDR); John Hart (CGvL Engineers); Paul Martyn (LACSD); Bill Garrett (LACSD); Doug Rands (LACSD); David Sanchez (LACSD); Kimlin Johnson (LACSD); Teresa Kistner, (Goleta Sanitary District); Gary Doty (Union Sanitary District [USD]); Shannan Szychowiski, (USD); Betsy Elzufon, (Larry Walker Associates).

Business Meeting

The Chair, Ann Heil, opened the meeting at 7:03 am

1. Introductions were made
2. Subcommittees & Reports
 - I&HW Conference status report by Ann Heil stated that attendance numbers are up and all seems to be in good shape.
 - Treasurer's report by Joe Lucia, given at the end of the meeting, stated that we have a balance of \$65,400. There are bills to be paid so this balance will change soon.
 - CWEA Annual Conference report by Darren Greenwood gave a rundown of events and status. Everything is on time and looks good. The deadline for registration and the hotel have been extended by one week.
 - Task Force Reports, from the Long Range Planning Committee:
 - Stormwater, Gail Tuper
 - We have added 1000 new names to our mailing list, and it should be seen as an increase in those sessions. We should know more when we see the surveys.
 - Subcommittee, Tim Potter
 - Would like to make subcommittees more active by assigning them specific duties.
 - Possibly assign Tim Potter and then Past Chair to oversee subcommittees.

- Name Change, Allen Grayson
 - Lots of possibilities were talked about. Will develop some options by the Annual Conference and then detail an approach.
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 - Bylaws Change, Ann Heil
 - Plan to move slowly.
 - Will take more comments at Annual Conference meeting.
 - CWEA staff recommended that voting members be restricted to CWEA members.
- 3. Ongoing Business
 - Awards are covered for this event. Tim Potter would like to step down as Industrial Plant of the Year Chair for the North and find a replacement. If a replacement can not be found, the South may take over some duties for the North regarding Industrial Plant of the Year.
- 4. New Business
 - NRTC 2002. Darren Greenwood gave an update. It will be in Tahoe with rooms available in California and Nevada. Contact is Marcia Ames and dates are September 8 – 10, 2002, with a Sunday Ice Breaker.
 - P2 Conference 2002. Ann Heil discussed the issue and it was agreed that the I&HW Committee will not hold a P2 Conference in 2002.
 - Preliminary budget 2002-2003. Reviewed by Darren Greenwood and Joe Lucia.
 - Stormwater workshop in the fall.
 - Awards Committee funding may need to be increased if South takes on extra duties.
 - Creation of an Awards Material Replacement Fund was discussed. The Silver Cover pins are quite expensive and we will need to order a new supply.
 - Meeting schedule for 2002-2003. Darren Greenwood discussed. It will be announced in April. Looks like June, September, November, February and April.
 - Officer elections at April meeting were announced by Ann Heil.
 - Annual Conference in 2003 was discussed by Darren Greenwood. We will be looking at Monterey, which has good rates and the aquarium.

Meeting Closed by Chair Ann Heil at 8:40 am