

CWEA Pretreatment Pollution Prevention and Stormwater
(P³S) Committee

North-South Joint Meeting Minutes

April 29th, 2004

Location: CWEA Annual Conference, Fresno Ca.

Attendees: Jeff Carter (United Water, Burbank); Rebecca Bjork (Santa Barbara); Ken Kerri (Ret.) Marcia Ames (Redding); Larry Whitney (Simi Valley); Lynne Scarpa (Richmond); Gayle Tupper (EBMUD); Rich von Langen (CGvL Engineers); Phillip Lo (LACSD); Darren Greenwood (Livermore); Michael Simpson (SanLACity); Ann Heil (LACSD); Paul Schmidtbauer (SOCWA); Chuck Weir (EBDA)

Call to Order by Larry Whitney at 7:40 am

No technical Session, held at CWEA annual conference

Subcommittee Reports

- a) CWEA Liaison, Chuck Weir announced strategic planning meeting

Old Business

- a) Treasure's report, vice chair Gayle Tupper announced \$47,765 in current budget
- b) 2004 P3S conference wrap-up, chair, Larry Whitney
- c) 2004 NRTC, Lynne Scarpa announced Conference in Sparks Nevada Sept 13th – 14th with emphasis on mock inspections and update on Dental office chemicals by Tom Barron

New Business

- a) 2004-2005 P3S Committee Officer Elections: nominations to CWEA Chair- Gayle Tupper, Vice Chair – Jeff Carter, Secretary – Lynne Scarpa, Treasurer – Joe Lucia.
- b) P3S Person of the Year: Phillip Lo
Honorable mention to Michael Lee, Josephine Fleming, and James Davidson
- c) Meeting schedule July 13-14 speaker Jack McGurk
Sept 13 NRTC
Nov 9-10
Mar 1 Monterey at P3S conference
April Palm Springs at CWEA Annual Conference

- d) 2004-2005 Budget and Workplan, Gayle Tupper explained that she was increasing budget expenses to closer match actual expenditures. She will e-mail budget at later time. Motion was moved seconded and approved to include \$1,000 for the Kirk Brooks Scholarship Fund.
- e) 2005 Conference will be held in Monterey Hyatt Regency February 28th and March 1st with EPA and CASQA training following on March 2nd. Phil Bobel is the program chair, and Darren Greenwood is handling local arrangements.
- f) Pollution Prevention Training will be in San Diego in October in conjunction with Western Regional Training Conference.
- g) Storm Water Training is folded into this annual conference.

Next meetings separately in north and south in July

Adjournment 8:38 am.