

Minutes from the CWEA P3S Committee Meeting June 13, 2016 11a - 12p at Fairfield-Suisun Sewer District

Attending: Alina Constantinescu (Chair), Shannon Simmers (Vice-Chair), Abigail Gomez (Past Chair), Serena Miller (CWEA staff), participants at large. Hosted by Meg Herston at the Fairfield-Suisun Sewer District.

April 2016 minutes approved

AC2017 Santa Clara Debrief

- The P3S Sessions were well attended and we received good feedback.

Committee Projects

- ECI Exam Review: Revised Grade 1 and 2 exams went live July 1st. CWEA is currently working on Grade 3 (due to launch early August). The Grade IV is scheduled to launch January 1, 2017.
- Committee Marketing Efforts:
 - Alina is working with Goldstreet Design on a tri-fold brochure.
 - Shannon is working with CWEA on an outreach/ welcome packet to ECI Exam takers and certificate holders.
- New CWEA Awards website: The Committee is working with CWEA staff Alec Mackie and Megan Barillo to transition the P3S Facility of the Year and the P3S Person of the Year Awards nominations onto a new, centralized CWEA awards website scheduled to launch beginning of August.
- Facility of the Year Awards: Berlinda Blackburn and Casey Fitzgerald are planning the 2016 awards process. The nomination period will likely be opened mid-August to the end of October.
- P3S Website updates: Alina is working with Mike Zedek, P3S webmaster, on updating the website content –the awards page, the meeting calendar, and the logo.
- P3S Special Projects and the FY 2016/2017 Committee budget: The FY 2016/2017 Committee budget proposal requested \$5,000 in funds to continue the P3S Special Projects grants (2 grants per year, \$2,500 each). We should know if the CWEA Board approved the Committee budget towards the end of June.
- Revisions to Committee Standing Rules: Alina emailed the Executive Committee draft revisions to the Committee Standing Rules. Changes are needed to delete references to the Treasurer position and the Committee bank account (CWEA has been managing the committee funds for several years now) and to add a non-Executive Committee position for “Social Media Coordinator” per previous discussions. Once changes are finalized, Alina will work with CWEA staff and the CWEA MER Committee to approve the revised rules.

2017 P3S Conference

- The next P3S Conference will be in Spring 2017 at a TBD location in the north. The Committee and CWEA are pricing hotels in Napa, Santa Rosa, Sacramento, and Concord. A decision is expected in the next few weeks.

Announcements / Open Forum

- Suggestion for Industrial General Permit training at P3S 2017.

Anheuser Busch Biological Treatment System – Presentation, Training, and Site Visit

- Following the Committee business meeting, Meg Herston (Fairfield-Suisun) presented on the Biological Treatment System at the Budweiser Plant in Fairfield. Attendees then carpooled to the facility and received a tour of the brewery as well as a technical tour of the brewery wastewater treatment system from Budweiser's environmental compliance team. The tour was fascinating and educational, as well as a fun networking opportunity.

Next meeting:

- Tuesday August 9, 2016, 9a – 3:30p
City of Riverside
Training Topic: ECI Exam Math.

Future meetings (tentative):

- October 2016 date TBD
City of Los Angeles
Topic: Process and Instrumentation Diagram Training
- December 2016 date TBD
Kaiser Hospital in San Leandro
Topic: Tour of new stormwater facilities