



**American Water Works Association
New Jersey Section**

2009-2010 Technical Program Committee

Committee Meeting No. 2

Date: June 12, 2009, 10:00A.M.

Location: AECOM Water Office, Piscataway, NJ

MINUTES OF MEETING

In Attendance	Technical Program Sub-Committee Members
X	Jim Caratura for David Applegate
	David Blair, Annual Conference Committee Chair
X	Andy Clauhs
Phone	Steven Creel
Phone	Laura Cummings, Trustee Liaison Section Vice-Chair
X	Gene DeStefano
	Joseph Dugandzic
Phone	Joe Frissora
X	Bill Gettings
X	Bill Hahn
X	John Ludington
Phone	William Mowell
	Lindsey Olson, Section Chair
X	Joe Stanley, Technical Program Committee Chair
X	Carmen Tierno
Phone	Mark Tompeck, Section Past Chair
	Ron von Autenried, TPC Vice-Chair
	Mona Cavalcoli, Section Manager

Item	Description
1	<p>INTRODUCTION AND COMMITTEE MEMBERSHIP UPDATE</p> <ul style="list-style-type: none"> • Jim Cowley has resigned from the committee • Josh Hutson will liaise with the committee for the Education Committee, but will not attend all meetings



2	TRUSTEE REPORT/ UPDATE <ul style="list-style-type: none">• Laura reported that she will try to renegotiate with the Taj for two more years and try to get concessions on room rates.
4	SUBCOMMITTEES <p>Subcommittees:</p> <p>Fall Conference – E. DeStefano, W. Gettings & W. Mowell Pre-conference Workshop – W. Hahn, J. Ludington & A. Clauhs Annual Conference Abstract Submission Processing – R. von Autenried, M. Tompeck, Carmen Tierno, E. DeStefano Presenting Committees Liaison – R. von Autenried, S. Creel Unsuccessful presenter notification – D. Applegate, A. Clauhs Proceedings – J. Frissora, M. Tompeck Operations – S. Creel, W. Mowell, W. Hahn, J. Ludington Session Masters – R. von Autenried, J. Frissora, W. Mowell, E. DeStefano, D. Applegate, W. Gettings, M. Tompeck</p>
5	MEETING SCHEDULE <ul style="list-style-type: none">• Bill Hahn offered facilities at Park Ridge Water for July 10, 2009 meeting.• Will try to make use of conference call-in as much as possible to reduce carbon footprint
6	2009 FALL CONFERENCE <ul style="list-style-type: none">• Location: Eagle Ridge, Lakewood, NJ• Date: September 17, 2009• Potential Topics discussed:<ul style="list-style-type: none">○ NJDEP 1 hr. on Public Notification and 1 hr. on DEP Website Tour○ Matt Maffei (NJDEP – Boil Water Notice○ Water Main Break Experience – Keith Cartnick (United Water)○ Utility perspective on communicating with media – Peter Eschbach – American Water○ Technical Presentations – Ivette Mendez (PVWC Consultant)○ Customer Service Issues – Bernadette Sohler, possibly○ Mock Water Emergency Interviews



NOTE: Past program schedules have been similar to the following:

<i>AM Session</i>	<i>AM Topic?</i>	
9:25 – 9:30 AM	AWWANJ Chair	Opening Remarks
9:30 – 10:00 AM	Presenter 1	Paper 1
10:00 – 10:15 AM	Presenter 2	Paper 2
<i>10:15 – 10:30 AM</i>	<i>Break</i>	
10:30 – 10:55 AM	Presenter 3	Paper 3
10:55-11:20 AM	Presenter 4	Paper 4
11:20 – 11:45 AM	Presenter 5	Paper 5
11:45 – 11:50 AM	Wrap-Up	
<i>11:50 AM – 1:00 PM</i>	<i>Lunch</i>	
<i>PM #1 Session</i>	<i>PM #1 Topic?</i>	
1:00 – 1:30 PM	Presenter 6	Paper 6
1:30 – 2:00 PM	Presenter 7	Paper 7
2:00 – 2:30 PM	Presenter 8	Paper 8
<i>2:30 – 3:00 PM</i>	<i>Break</i>	
<i>PM # 2 Session</i>	<i>PM#2 Topic?</i>	
3:00 – 3:30 PM	Presenter 9	Paper 9
3:30 – 4:00 PM	Presenter 10	Paper 10

Coordinate TCHs w/ Education Committee
Confirm AM/PM POs & APOs
Confirm Laptop & Projector (and Backup set)
Provide Speaker Gifts

- 7 **2010 ANNUAL (SPRING) CONFERENCE: “Sustainability”**
- Location: Trump Taj Mahal Hotel and Casino, Atlantic City, NJ
 - Dates: April 13-16, 2010
 - Theme “Sustainability” was selected in advance by Lindsey
 - Laura noted this will be coordinated with other area sections and conferences, committees, and seminars.
 - Call For Papers
 - Committee Presentations
 - WUC asked for ½ hour (Steve Tambini)
 - Small Systems 1 ½ hours – Wednesday – operations)
 - Pre-Conference Workshop possible ideas
 - Solar options
 - BPU Energy Grants
 - NJ Clean Energy
 - International perspective
 - LEED
 - Energy Audits
 - Renewable Energy Credits

- 8 **SPEAKER GIFTS**
- Carmen has asked for suggestions



9	NEW BUSINESS <ul style="list-style-type: none">• None.
10	ASSIGNMENTS FOR NEXT MEETING <ul style="list-style-type: none">• Need volunteer for taking minutes
11	NEXT MEETING DATE <ul style="list-style-type: none">• 10:00 AM, July 10, 2009 @ Park Ridge

Minutes prepared by Joe Stanley