



2009-2010 Technical Program Committee

Committee Meeting No. 3

Date: July 9, 2009, 10:00A.M.

Location: Park Ridge, NJ

MINUTES OF MEETING

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

Item	Description
1	INTRODUCTION <ul style="list-style-type: none"> No comments on Meeting No. 2 Minutes
2	TRUSTEE REPORT/UPDATE <ul style="list-style-type: none"> Next Section Monthly Networking Event will be Thursday, July 16th at Bar A in Belmar after the Committee Chairs Meeting. Official time for Event is 5:30 PM to 7:30 PM
3	SUBCOMMITTEES: Fall Conference – E. DeStefano, W. Gettings & W. Mowell Pre-conference Workshop – W. Hahn, J. Ludington. B. Gettings & A. Clauhs Annual Conference Abstract Submission Processing – R. von Autenried, M.



	<p><i>Tompeck, Carmen Tierno, E. DeStefano, J. Dugandzic</i> Presenting Committees Liaison – <i>R. von Autenried, S. Creel</i> Unsuccessful presenter notification – <i>D. Applegate, A. Clauhs</i> Proceedings – <i>J. Frissora, M. Tompeck</i> Operations – <i>S. Creel, W. Mowell, W. Hahn, J. Ludington</i> Session Masters – <i>R. von Autenried, J. Frissora, W. Mowell, E. DeStefano, D. Applegate, W. Gettings, M. Tompeck, J. Dugandzic</i></p>
4	<p>2009 FALL CONFERENCE</p> <ul style="list-style-type: none">• Bill G., William and Gene have put together a draft agenda and will forward to Lindsey for review• Bill G., William and Gene will confirm with all speakers• Final Agenda to be sent to Joe S. and needs to be in Mona's hands by Friday, July 17th• Speaker Gifts – Possibly go with Anniversary Commemorative Shirts• Laura may have contact for reasonably priced shirts for non-profit organizations such as NJAWWA. Laura will forward to Joe S.• Ron will send Gene and Bill G. a Speaker Abstract Form• Plan to have rolling screen PowerPoint before sessions and during breaks. Presentation will highlight upcoming events. Joe S. will send a note to all Committee Chairs asking for input.• Location: Eagle Ridge, Lakewood, NJ• Date: September 17, 2009
5	<p>SPEAKER GIFTS</p> <ul style="list-style-type: none">• Carmen taking lead
6	<p>2009 SPRING CONFERENCE</p> <ul style="list-style-type: none">• Call For Papers – Will go back to paper form this year. Joe S. taking lead and should be posted on website by end of July.• Committee Presentations – Water Utility Council would like ½ hour; Small Systems would like 1-1/2 Hour on Wednesday.• Pre-conference Workshop Topic(s) – Will be main topic for August Meeting. Dave suggested contacting Peter Wersinger from Malboro Township about Solar project and Larry Barth from NJ Clean Energy. Laura suggested looking at speakers from ACE and see if any local speakers would be willing to represent an interesting paper.• Laura and Mona are meeting with Taj Mahal on July 31st about negotiations for futures conferences. Let Laura or Mona know if there are any areas of discussion needed with the Taj for the 2010 Conference that can be discussed on July 31st.• Committee considering eliminating Speaker Ready Room – to



	<p>be finalized at future meeting.</p> <ul style="list-style-type: none">• Mona looking into having the posters outside each Session show the agenda for both Wednesday and Thursday on one poster rather than just the topics for a particular day.• Location: Trump Taj Mahal Hotel and Casino, Atlantic City, NJ• Dates: April 13-16, 2010
7	<p>NEW BUSINESS</p> <ul style="list-style-type: none">• None
8	<p>ASSIGNMENTS FOR NEXT MEETING</p> <ul style="list-style-type: none">• Need volunteer for taking minutes
9	<p>NEXT MEETING DATE</p> <ul style="list-style-type: none">• 10:00 AM, August 14, 2009 - Delran WTP