



2009-2010 Technical Program Committee

Committee Meeting No. 4

Date: August 14, 2009, 10:00A.M.

Location: Delran, NJ

MINUTES OF MEETING

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

Item	Description
1	INTRODUCTION <ul style="list-style-type: none"> No comments on Meeting No. 3 Minutes
2	TRUSTEE REPORT/UPDATE – Lindsey Olson <ul style="list-style-type: none"> Next Section Monthly Networking Event will be Thursday, August 20th at Prospector’s in Mt. Laurel. The Section signed an Affiliation Agreement with the national AWWA and is now an “Incorporated Section” Lindsey attended the summer workshop at Denver and was given information regarding copyright language for presentations – it was agreed to incorporate enhanced language in the Section’s rules for speakers.



	<ul style="list-style-type: none"> • The section is investigating YUGMA as a potential to GoToMeeting as a means of sharing information during meetings • Tom Curtis – AWWA DC representative may be a potential keynote speaker or be able to fill one or more regulations presentations during the Wednesday of the Annual Conference – <i>it was agreed by those at the meeting that incorporating Mr. Curtis within the Regulations section may provide him an greater audience.</i>
<p>3</p>	<p>SUBCOMMITTEES – No Change: 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. Tompeck, Carmen Tierno, E. DeStefano, J. Dugandzic 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, J. Dugandzic</p>
<p>4</p>	<p>2009 FALL CONFERENCE</p> <ul style="list-style-type: none"> • The Fall Conference subcommittee did and excellent job developing the program, which has been published • The subcommittee needs to follow-up with the submission of Abstract forms to the Education Committee for TCH approval. • Plan to have rolling screen PowerPoint before sessions and during breaks. Presentation will highlight upcoming events. Joe S. has sent a note to all Committee Chairs asking for input. • Location: Eagle Ridge, Lakewood, NJ • Date: September 17, 2009
<p>5</p>	<p>SPEAKER GIFS</p> <ul style="list-style-type: none"> • Carmen has proposed “Green Gifts” and suggested the following, we may need to bundle some since are very inexpensive: <ul style="list-style-type: none"> ○ Water powered clock ○ Universal solar cell phone charger ○ Stainless steel travel mugs ○ Solar powered/wind-up flashlights • Alternative ideas include: <ul style="list-style-type: none"> ○ LL Bean travel bag ○ Shirts • Bill Gettings suggested power strips that automatically shut-down when the connected unit was charged



	<ul style="list-style-type: none">• Please submit any ideas that you may have to Carmen before the next meeting
6	<p>2009 SPRING CONFERENCE</p> <ul style="list-style-type: none">• Call For Papers – has been posted on website but requires revision.• Lindsey requested that a clarification of Fresh Ideas be given in the Call for Papers• Committee Presentations – Water Utility Council would like ½ hour; Small Systems would like 1-1/2 Hour on Wednesday and Operational Risk would like an 1-1/2 hour session.• Pre-conference Workshop Topic(s) – the minutes from the Pre-Conference subcommittee was attached to the agenda. Lindsey suggested that we should try to get a representative from the US Green Building Council (organization that grants LEED certification of projects) with particular attention to the certification of water projects since they are somewhat unique compared to the program.• There was a meeting with the Taj Mahal staff and it was agreed that the room rate for the 2010 conference would be \$89 since there was an issue with the “conference rate” being higher than other rates available via phone• 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">• September 11, 2009 – If required will be conducted vial telephone, but not expected to be required

Minutes prepared by Joe Stanley