

**September 22, 2004
Metro/Suburban Section Meeting
Hastings “Old” City Hall**

Attendance List

<u>Name</u>	<u>Representing</u>
1. Wayne Bergren	MCES
2. Joel Schmidt	Bonestroo & Associates
3. Randy Poore	City of Bloomington
4. Linda Mullen	City of Apple Valley
5. Richard Bristow	Rahr Malting
6. Ron Nelson	City of Apple Valley
7. Lawrence Hiles	MCES
8. Jim Heusser	City of Hastings
9. Dave Dube	City of Hastings
10. Bill McNamara	City of Hastings
11. Dan Amundson	City of Bloomington
12. Pat Conrad	City of Bloomington
13. Richard Cramer	City of Bloomington
14. Dave Kirchner	City of Bloomington
15. John Olson	City of Bloomington
16. Tom Barron	MFRA
17. John Shea	MCES
18. Kenneth Kuchera	MCES
19. Gregg Backstrom	Treatment Resources
20. Mike Schneider	City of Bloomington
21. Gregg Randahl	City of Bloomington
22. Terry Neuman	City of Bloomington
23. Robert Benson	City of Woodbury
24. Bill Staebler	City of Woodbury
25. Jack Walters	City of Woodbury
26. Mike Weber	City of Woodbury
27. Scott Laursen	Dakota County GIS
28. Robert Diesch	Engineering Services Company
29. Dave Roberts	Tony Lift
30. Wayne Anderson	MCES
31. Al Schwartz	City of IGH
32. Karl Ebeasteiner	City of IGH
33. Larry Blurton	City of IGH
34. Dan Helling	City of IGH
35. Dave Finley	City of Lake City
36. Robert (Noose) Knoll	PIIC

Business Meeting Agenda/Minutes

MWOA Metro/Suburban Section Meeting

September 22, 2004

1. Approve April 28, 2004 Metro/Suburban Section Meeting Minutes
 - Motion by Lawrence Hiles to approve minutes
 - Second by Bill Staebler
 - Passed unanimously

2. Executive Board 2004 election & Metro/Suburban Section Officer Appointments
 - MWOA Vice President – Randy Poore resigned as metro/suburban section director upon being elected as the MWOA Vice President at the Duluth annual meeting on August 5, 2004.
Vice President Poore was presented a Past Directors Award for recognition of his service while serving the section as its director.
 - Metro/Suburban Section Director – metro/suburban section chair Linda Mullen was appointed by the MWOA executive board at its September 10, 2004 meeting to fulfill the remaining unexpired term of past director Randy Poore.
 - Metro/Suburban Section Chair – metro/suburban section member Richard Bristow was appointed by metro/suburban section officers Joel Schmidt and Linda Mullen at the MWOA executive board meeting September 10, 2004 to fulfill the remaining unexpired term of past chair Linda Mullen.

3. 2004 MWOA Annual Conference Recap
 - Vice President Poore provided a brief update on the annual conference in Duluth reporting that there was approximately 180 registrations and that the meeting was a very successful meeting financially for the MWOA.

4. 2004 MWOA Annual Awards Recap –
 - Vice President Poore reported that section members Lawrence Hiles, Linda Mullen and Joe Adelman won the 2004 state level awards for Class A Operator of the Year, Collections Operator of the Year & Rookie of the Year respectively. All section member award winners will be presented their 2004 section level award certificates at the February 2005 section meeting when award nominations are opened for 2005.

5. MWOA Executive Board Update
 - MWOA Vice President Randy Poore & Metro/Suburban Section Director Linda Mullen reported on the September 10, 2004 executive board meeting. Essentially all the business conducted at the meeting had to do with planning activities for the 2005 annual conference which will be held in Marshall, MN

6. Committee Reports

Wastewater Training Cooperative Committee

- Committee Chair Joel Schmidt reported that there will be a joint meeting between the MN Training Coalition and the Wastewater Training Cooperative on February 2, 2005 to discuss the merits of merging the two committees as one.

Arrangements Committee – Committee Chair, Linda Mullen

- Committee Chair Linda Mullen reported that there has been recent activity with the Arrangements Committee towards putting together a “toolbox” for pulling together an annual conference. There is a need to have a resource that details step by step in a cook book fashion what is required from time lines to budgeting to entertainment, to technical agenda, etc., etc., etc.

7. Past & Future Section Meetings

- Director Linda Mullen solicited the group for any volunteers to host the February 2005 meeting. The April 2005 meeting is being held at the Ziegler facility in Shakopee.

8. Other Business

- None

9. Adjourn

- Motion by Jack Walters to Adjourn
- Second by Wayne Anderson
- Passed unanimously

Respectfully Submitted

Joel W. Schmidt
Metro/Suburban Section Secretary/Treasurer