

METRO/SUBURBAN SECTION MEETING - FEBRUARY 19, 2003
BLOOMINGTON PUBLIC UTILITIES TRAINING CENTER CITY OF
BLOOMINGTON, MN

Chairman Randy Poore called the business meeting of the Metro/Suburban Section to order.

Secretary Joel Schmidt read the October 30, 2002 meeting minutes. A motion was made by Bob Cockriel to approve the minutes. Greg Seaman seconded the motion. The minutes were approved unanimously.

Chairman Randy Poore and Director Ken Kuchera presented the 2002 Metro/Suburban Section Awards to the award recipients.

Chairman Randy Poore opened the nominations for the 2003 Metro Suburban Section Awards. The nomination window will remain open until the April 23, 2003 section meeting. Nominations brought forward are as follows:

- Lawrence Hiles nominated Richard Kraft for the Class B Award
- Tim Miller nominated Richard Bristow for the Class A Award
- Gary Indrehus nominated Lawrence Hiles for the Class A Award
- Bill Spain nominated Randy Poore for the Collection Systems Award

Chairman Randy Poore brought up the possibility of charging meeting dues. The group was informed that the section officers are considering implementing a registration fee for the section meetings to cover incidental costs such as coffee and refreshments in addition to costs associated with the production of awards certificates and frames. No action was taken on the issue and the discussion was tabled for further review.

Chairman Randy Poore discussed the section officer positions and opened the nominations for the Metro/Section officer positions of Secretary, Chairman and Director. The nomination window will remain open until the April 23, 2003 section meeting.

Nominations brought forward are as follows:

- Ken Kuchera nominated Randy Poore for Director
- Dale Tranter nominated Linda Mullen for Chairman
- Ken Kuchera nominated Joel Schmidt for Secretary

Chairman Randy Poore called on the group for any volunteers to host the April 23, 2003 section meeting. No suggestions were brought forward and the discussion was tabled.

A Motion was made by Gary Indrehus to adjourn. Wayne Anderson seconded the motion and the meeting was adjourned.

Respectfully Submitted

Joel W. Schmidt – MWOA Metro/Suburban Section Secretary

Upcoming meeting:

October 8, 2003 - Location To Be Announced

The Metro/Suburban Section is now taking nominations for their 2003 Annual Operator Awards. For further information contact:

Ken Kuchera – MCES Empire Plant
2540 W. 197th Street
Farmington, MN 55024