



**NEVADA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING**



Executive Board Meeting Minutes

October 15, 2024

noon

1. Approval of the Agenda

Motion to approve, Sabrina, Second, Dave

2. Approval of Meeting Minutes

Motion to approve, Aaron, Second, Sabrina

3. Board Reports

a. Past - President.....Sabrina Dodos

Sabrina great to see so many at WEFTEC. WaterSpot Champion needed, for the magazine that comes out twice a year with NWRA. Quite easy to champion this, need a volunteer. Raj agreed to champion. Need articles for next edition, due by Nov. 8th. Please send info to Sabrina or Raj.

b. PresidentDavid Williams

Dave reported that WEFTEC great conf. & dinner turned out well.

c. President ElectCody McDougall

Cody has conf. planning updates.

d. SecretaryAaron Kraft

Aaron nothing to report.

e. PWO Representative.....Dave Wozynski

Dave nothing to report.

f. WEF DelegateKamrun Ahmadi

Kamrun out.

4. Treasurer’s Report – Michael Rawlins

Michael unable to make it, but he shared the financials last week.

5. Certification Board Report – Adrian Edwards

John reported on a productive dischargers meeting, social and cert board meetings in Carson City. Certemy going well with respect to NDEP. Jennifer added NDEP was interested having us review Grade I systems exam to considered small level facilities options revisit. Jennifer and Adrian will review further.



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6. Program Administrator Report – Ashley Jacobson

No report, not present.

7. WPI Report – John Solvie

Board of Dir. & Certs committee meeting in Puerto Vallarta, Mexico. 'Need to Know Criteria' process will be reviewed in more detail to give operators more insight on exam questions. Three cert board commissioners are stepping down. Joanna chair stepping down. John S. stepping into Vice Chair role next year.

8. Membership Services Committee –

- a. Suey Huey & Jeff Bigam (website)
Suey reported the need to post updates soon.
- b. Golf Committee- Jim the lead from Core & Main
Sabrina said next tourney will be one week earlier.
- c. Social Media- Hamed Heidari
Not present
- d. Blog Development: Hamed Heidari & Danielle Palffy

9. Tri-State Report – Ashley Jacobson, Keli Callahan, LeAnna Risso and/or others

Raj will start meeting together in November. So far, still secured South Point. No numbers to report yet.

10. Conference Planning Committee Meeting Update

Cody reported that he met with Sonia at GSR. Plans now to host dinner and bowling night. Scheels will donate prizes for raffle. John S. said Daylin did well received digital age stormwater compliance at TriState and asked if we thought it could be presented at NWEA conference. Sabrina said yes if applied closely to wastewater.

11. Professional Development and Training Committee Update

- Jeff Mills retires Nov. 1.
- Joint southern dischargers permit training
- Working on RCD workshop
- Need to replace Jeff as Prof. Dev. Training committee lead
- Nov. 7th up north
- South tour of COH WWTP set up so sign up. Max of 20

12. Public Education and Outreach Committee

North- Monica Morales Water Palooza for 5th – 8th graders, 300+ joined in the successful event at WEFTEC. Reminder that Monica will be out soon until April 2025.



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South- Julia Rabello said- thanks for showing up to our Social event. School filtration activity with 30 students recently. The kids got to choose their own filtration layers. All the filters the students designed and constructed worked well. Trying to get 1 or 2 more events this year. Working with ASCE events for next year. Also, another planning discussion for UNLV. Sabrina asked for a Blog from Daylin for us to post. Sabrina Nov. 20th looking for people to present to 8th grade students. Daylin asked for help from Suey.

13. Young Professionals/Outreach Committee

- **Northern Nevada Chair—Open for Volunteers**
Angela said nothing to report.
- **Southern Nevada Cochairs—Julia Rabello/Daylin Sigler**

14. Policies and Procedures Committee – Kamrun Ahmadi and Casey Mentzer

Casey said nothing to report.

15. General WEF Standing Committee

No comments from group

16. Nominations and Awards Committee – Jennifer Mason

Sabrina said we need to post applications for Board members (Dec. 15) and Certification Board. Secretary open. We typically rotate before North and South. Preference for North now for Secretary position. Austin might be interested.

PWO opening. Descriptions on website.

2 Certification Board openings (Dec. 1), each 3-yr commitments Position one must rep POTW and Position two, any operator with at least 3 yrs experience.

Jennifer said will need one week to review awards applications. WEF awards are only for WEF members so need to note that on website. Condensed awards down to six this year

1. WW Professional of the Year
2. YP of the Year,
3. Rookie of the Year
4. Public Official of the Year
5. Lifetime Service Award.
6. Presidential Service Award.

Jennifer will send a draft notice to Dave to place on the website. Encourage people to apply.

17. Old Business

Blake reported that student design competition went well at WEFTEC. Blake is trying to find his replacement. Blake will be meeting with Loren Haug from Stantec to take over. Awaiting announcement for ranking of student competition.

18. New Business

None to report



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19. Next Board Meeting Date

November 19, 2024. In person locations-

Northern-TMWRF, 8500 Clean Water Way, Reno, NV 89502

Southern-Black & Veatch, 8965 S. Eastern Ave, Suite 325, Las Vegas, NV 89123

20. Adjourn NWEA Meeting

- Dave moved to adjourn, Aaron Seconded.
- End 12:37 PM