

## May 2018 Minutes

May 22, 2018

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on May 22, 2017. Meeting called to order at 11:30 a.m. by Chairman Tonya Reiss. We had a quorum.

**ROLL CALL:** 11 members were present: Tonya Reiss, Bryan St Clair, Glenn Talmage, Jim Laude, Scott Whitver, Kelly Williquette, Jason Cushman, Richard Breedlove, Justin VanDyke, Bruce Davidson and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for April 24, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as corrected.

### **TREASURER'S REPORT**

Balance – \$9,249.71 Expenses: \$10.00 door prize and lunches and \$67.00 for the post office box. The Treasure's Report was moved seconded and passed unanimously.

### **COMMITTEE REPORTS**

#### **2019 Seminar**

The 2019 Seminar Is set for February 21<sup>st</sup> at Whitworth College. This date has been confirmed.

#### **SAJB Report**

Scott Malary with Department of Health has approved putting the Consumer Confidence Reports on the SAJB website rather than mailing them out. It will have a place to click on the water system name and bring up their CCR's. SAJB is still working on this.

#### **IWAC Report – None**

#### **Legislative/WWUC**

WWUC is working on the Crown West Amicus brief.

#### **Public Relations - None**

#### **Training**

Richard is working on putting together a class at Auto Rain this fall. It will cover when to use double checks, air gaps or RP's and the codes for ID and WA.

Jason Cushman is working on a class with Garrett Yeatts from BMI on surveys.

#### **Website - (Fletcher) - None**

### **OLD BUSINESS**

Nominations for Director #5 were opened. Donovan Aurad was nominated. It was moved, seconded and passed unanimously to accept Donovan Aurad to the Director #5 position.

**NEW BUSINESS**

The IESS/SRC4 banquet will be held on May 23<sup>rd</sup> @ Darcy's at University City.

**Door Prize Winner** – Jason Cushman

**Next meeting: Tuesday June 26<sup>th</sup> @  
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:10 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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