

# October 2012 Minutes

October 23, 2012

Director #1 Wayne Parks called the meeting to order at 11:30 am. 13 members were present: Wayne Parks, Bryan St. Clair, Jim Lahde, Glenn Talmage, Greg Schrempp, Mike Wilson, Dennie Byram, Bruce Davidson, Susan Yeckey, Steve Herres, Gary Alan Nolan, Chuck Fletcher and Sharon Collins.

## **LAST MEETING MINUTES**

Minutes for September 18, 2012 were moved, seconded and unanimously approved as presented.

## **TREASURER'S REPORT**

Balance - \$8,780.44. Expenses: Lunches, Door prize - \$10.00 and printing of pamphlets - \$253.33. A motion was made, seconded and unanimously approved to accept the Treasurer's Report.

## **COMMITTEE REPORTS**

### **2013 Seminar – (Lahde)**

There was a discussion regarding speakers for the 2013 Seminar. Jim Purzycki requested we pick a subject matter we would like him to present at the seminar. He sent a list of five possible subjects. We already have a speaker for Lead Free Backflow Products. Discussion followed. It was decided we would have him discuss A Backflow Event – What Happens/What Should Happen.

Bill Row volunteered to handle all the mail this year, including the vendors. This will help insure everything is in the same place and all the certificates are taken care of.

Ray Ann Braymer is interested in teaching a class at the seminar, but the costs have not been discussed.

**Public Relations (Duncan)** - None

### **Training (Lopp)**

Training classes are still ongoing, with most of them being full. APBA is still working on getting their classes into WA.

### **Website (Fletcher)**

The website is up and running. Chuck is going to add the pamphlet for Irrigation Safety and meeting dates for SRC4. Anyone with any new ideas, please contact Chuck.

## **OLD BUSINESS**

The 7<sup>th</sup> Addition Manual was discussed. Chuck stated there was a third party reviewing the format problems. Chuck and Kyle will also review it before it goes to reprint, if it in fact is reprinted. Chuck will keep us updated as things develop.

Meeting dates were discussed. It was decided we would hold our meetings on the 4<sup>th</sup> Tuesday of the month from now on except for the Month of December. We will hold that meeting on the 3<sup>rd</sup> Tuesday because of Christmas.

## **NEW BUSINESS**

Greg Schrempp shared a backflow incident that happened with the City of Coeur d'Alene. They had a positive water test from a clubhouse in a homeowners association.

When they retested, the clubhouse was the only test that came back positive. When they started to investigate the problem, they found warm water back flowing out of the meter. It turned out to be a crack in the meter, with the pool pump allowing backflow into the crack in the meter. They required a RP backflow preventer be installed.

**Door Prize Winner** – Wayne Parks

**Next meeting: Tuesday November 27<sup>th</sup>**  
**11:30 AM AT Conley's Place - 12618 East Sprague**  
**Avenue.**

Meeting adjourned at 12:25 pm.

Respectively Submitted

Sharon G. Collins  
Secretary