

# April 2019 Minutes

April 23, 2019

The Board of Directors of SRC4 met in regular session at Round Table Pizza @ 15402 E. Sprague Ave, Spokane Valley Washington, on April 20, 2019. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

**ROLL CALL:** 12 members were present: Jason Cushman, Jim Lahde, Glenn Talmage, Lance Hudkins, Scott Whitver, Todd Henry, Jeff Johnson, Donovan Aurand, Nathan Ikehara and Chris Sathers.

## **LAST MEETING MINUTES**

Will do in May.

## **TREASURER'S REPORT**

Balance – \$11,101.37 Expenses: \$10.00 door prize and \$400.00 for travel expenses for Sean Cleary. We are still owed \$200.00 from Wilkinson. The Treasure's Report was moved seconded and passed unanimously. Constant Contact fees are going up to \$10.00 a month and the PO Box rental fee is \$160 a year.

## **COMMITTEE REPORTS**

### **2019 Seminar**

The 2020 Seminar is tentatively set for February 20<sup>th</sup> at Whitworth College. Don Campbell still needs to confirm the dates with Whitworth. Discussion followed regarding ideas for next year's classes. Site surveys and waste water treatment plan were suggested. If you have any ideas please contact Jeff Johnson. The AWWA Cross Connection Committee meeting was also discussed.

### **SAJB Report**

### **IWAC Report**

They are still working on Irrigation Design Standards. Terry Pickel from CDA is the new President this year.

### **IESS/AWWA Report**

The Spring Banquet is set for May 29<sup>th</sup> at Darcy's. The PNWS Conference will be in Spokane next year. They are looking for volunteers.

**Legislative/WWUC** – None

### **Spokane River Forum**

**Public Relations** – No Report

### **Training**

### **Website**

The Website is now working. Nathan set up a Google drive for all of our documents. There is more to come. We will eventually be able to share emails, documents and much more.

### **OLD BUSINESS**

Jason Cushman was nominated to be the new Treasurer for SRC4. It was moved seconded and passed unanimously to accept Jason as Treasurer.

### **NEW BUSINESS**

Standardized test reports for Eastern WA was discussed. The west side of the state already uses a standard report. Donovan will look into setting up a committee to look into this for Eastern WA.

Bill Bernier attended the APBA Conference. Fernly & Fernly is the consultant for APBA. They are working on getting them back on track. Our region is not very active so it is not a benefit for WA State. Discussion followed regarding the benefits of being a part of APBA and paying membership fees. Education and awareness and legislation is the biggest benefit. We will look into our By Laws regarding nonprofit status, 501C ect. at the next meeting before we pay into our membership.

### **FROM THE FIELD**

Ed Parry has not been replaced yet. Scott Mallory is still filling in for him.

**Door Prize Winner** – Lance Hudkins

**Next meeting: Tuesday May 28<sup>th</sup> @  
11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 12:20 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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