

# May 2019 Minutes

May 28, 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 Jeff Johnson. We had a quorum.

**ROLL CALL:** Unavailable

## **LAST MEETING MINUTES**

Approved March and April minutes.

## **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**

## **OLD BUSINESS**

**NEW BUSINESS**

**FROM THE FIELD**

**Door Prize Winner**

**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  
(509) 496-0144