



# MINUTES OF February 15, 2007 BOARD MEETING

LOCATION: Conference Call - Various

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DATE OF MEETING: February 15, 2007

PRESENT:

Heather Scott	President
John Kuchak	Director
Sudhir Jha	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sarah Gagné, Bryan Purdy, Doug Steinhubl, Billy Qaqasiq, Bhabesh Roy, Dennis Althouse, Jean Soucy, Sean Austman-Kunkel

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>President Heather Scott called the meeting to order, noting that as there isn't a quorum, so no items requiring passing by the board will be dealt with.</li> </ul>	
<b>2. Agenda</b>	<ul style="list-style-type: none"> <li>Agenda approval skipped.</li> </ul>	
<b>3. Minutes</b>	<ul style="list-style-type: none"> <li>Approval of Minutes of January 11/07 meeting deferred.</li> </ul>	
<b>4 Correspondence</b>		
4.1 CWS-MWWE Nunavut Consultation	<ul style="list-style-type: none"> <li>We have received copy of the CWS- Municipal Waste Water Effluent Nunavut Consultation schedule.</li> <li>Discussed: What, if any, response is needed from NTWWA and what is the deadline for our input. Olivia will find out when it must be submitted.</li> </ul>	Olivia
<b>5. Deferred Items</b>	None	
<b>6. Standing Items</b>		
6 Conference	<ul style="list-style-type: none"> <li></li> </ul>	
6.1 Final Financial Statement 2006 conference	<ul style="list-style-type: none"> <li>Revenue from delegates who paid without being invoiced was not included in last statement. With this correction, the final 2006 conference statement shows expenses of \$32,684, revenue of \$52,766, and net revenue of \$20,082.</li> </ul>	



ITEM	• DESCRIPTION	ACTION BY
6.1.2 Date and Location for 2007 conference.	<ul style="list-style-type: none"> <li>Letters outlining benefits to communities has gone out to Cambridge Bay and Iqaluit mayors and councils. Cambridge Bay has already expressed interest, no word yet from Iqaluit.</li> <li>Olivia provided dates of other conferences etc. which might conflict with NTWWA conf: WCWWA: Oct 23-26, NWT Project Mgmt: Nov 27-29, Geoscience Forum (NT):Nov 20-22, Geoscience Forum (YT): Nov 23-25, which leaves Oct 29 to 1<sup>st</sup> week in Nov open for NTWWA</li> <li>Discussed: weekend vs. weekdays time slot. Sudhir will check with school in C Bay as when we can use the gym will impact on us if conf. is in Cam Bay.</li> <li>Airline schedules must also be considered, but we will wait until we hear whether Iqaluit is also interested in hosting the conf before checking these.</li> <li>Host Community Requirements have been updated, sent to Cambridge Bay and Iqaluit and uploaded onto the website.</li> </ul>	Sudhir
<b>7. Board</b>		
7.1 CWWA and WCWWA Memberships	<ul style="list-style-type: none"> <li>Additional discussion re: whether NTWWA should withdraw from CWWA or have membership in both CWWA and WCWWA. Decision deferred until there is a quorum.</li> <li>Pearl to draft letter to WCWWA for Heather's signature which will inform them that NTWWA will be joining the WCWWA with Ken Johnson representing us. NTWWA membership list will be sent to WCWWA.</li> </ul>	Pearl
7.2 Bylaw Review	<ul style="list-style-type: none"> <li>Discussed: need for bylaw review and how it should/could be done. Ken J. did it alone last time, with his suggested revisions accepted by the board at the November, 2004 conference. Further discussion deferred to next meeting.</li> </ul>	
<b>8. Other Business</b>		
8.1 Journal update	<ul style="list-style-type: none"> <li>Ken J. shared info that upcoming Journal will have 9 articles, deadline is early May, still room for new articles just in case people don't come through on commitments.</li> </ul>	
8.2 MWWE strategy	<ul style="list-style-type: none"> <li>Northern research committee has been formed - will have input on setting standards for WWE for the North. Discussed: how NTWWA could contribute. Ken J. suggestion: we could publicize info from research at conf and in the Journal. Little else we could do, as we don't have people/energy. Members may still participate in process as individuals. Olivia will pass on NTWWA's offer.</li> </ul>	Olivia
8.3 Can. Society for Civil Engineering conf in YK in June/07	<ul style="list-style-type: none"> <li>NTWWA is already sponsor of this because we gave them free ad in Journal worth \$500.</li> <li>Pearl to ask Kevin Hodgins to provide info on this conf to include with our mail-out of certificates, CD ROMs and membership cards.</li> </ul>	Pearl
8.4 NTWWA shirts ordered for MACA	<ul style="list-style-type: none"> <li>Heather received info from MACA's Mike Yakabuski that MACA has put freeze on expenditures for gifts, so extra conf shirts we ordered for MACA to give away at training sessions cannot be bought. Heather will ask MACA again about this closer to fiscal year end, in case they then have excess funds.</li> </ul>	Heather
9 Next Meeting	<ul style="list-style-type: none"> <li>Thursday, March 8, 2007 at Noon, Mountain Standard Time.</li> </ul>	
9 Adjournment	<ul style="list-style-type: none"> <li><b>By consensus.</b></li> </ul>	



ITEM	• DESCRIPTION	ACTION BY
	<b>These minutes are in the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b>	