



LOCATION: Conference Call - Various

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PRESENT:

Sarah Gagné	Vice-President
Jean Soucy	Director
Sudhir Jha	Director
Sean Austman-Kunkel	Director
Dennis Althouse	Director
Bhabesh Roy	Director
Doug Steinhubl	Industry 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: Bryan Purdy, Billy Qaqasiq, Heather Scott, John Kuchak
 WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Heather Scott, who welcomed Bhabesh Roy, who was elected at the AGM but had to get permission to serve. 	
2. Agenda	<ul style="list-style-type: none"> Sarah Gagné moved acceptance of the Agenda. Accepted by consensus. 	
3. Minutes	<ul style="list-style-type: none"> Moved by Sean Austman-Kunkel that the minutes of February 15/07 be approved. Seconded by Sarah Gagné. CARRIED 	
4 Correspondence		
4.1 CWS-MWWE	<ul style="list-style-type: none"> Info: NTWWA submission was sent in and Ken Johnson made a presentation on effluents at meeting of CCME. 	
4.2 Presentation at next NTWWA conference	<ul style="list-style-type: none"> David Abernethy, from INAC's water resources division in Iqaluit, wrote to say he'd like to hold a workshop on cold region lagoon design, and to have this workshop held in conjunction with upcoming NTWWA conference. Moved by Sean Austman-Kunkel and supported by consensus that NTWWA is in support of this idea. 	
5. Deferred Items		
5.1 CSCE	<ul style="list-style-type: none"> Pearl has requested info on upcoming Canadian Society for Civil Engineering conference (to be held in YK) from Kevin Hodgins, rep for CSCE. 	Pearl
6. Standing Items		
6 Conference	<ul style="list-style-type: none"> 	
6.1 Final Financial Statement 2006 conference	<ul style="list-style-type: none"> This was presented by Pearl, with note that the Explorer Hotel's bill is not yet fully paid, because the amount still due is unknown, due to problems with the hotel presenting an accurate invoice. 	Pearl



ITEM	DESCRIPTION	ACTION BY
6.1.2 Date and Location for 2007 conference.	<ul style="list-style-type: none"> A proposal has been received from Cambridge Bay, but there are a few problems with the proposal, mainly that it would not result in any net revenue for NTWWA. Sudhir is available to work with the Hamlet, which sent in the proposal, to clear up misunderstandings and correct these flaws. Sudhir will also check on availability of high school gym (venue) during the week so this timing can be an option. Iqaluit has indicated an interest in hosting the conference as well. Pearl will check to see if this is still their wish. Heather will organize a small committee to consider the proposals and come to the board with a recommendation. 	Sudhir Pearl Heather
6.1.3 Conference Committee	<ul style="list-style-type: none"> We need someone to head up the conference planning committee, especially to recruit presenters. Sudhir is willing to help. 	
7. Board		
7.1 CWWA and WCWWA Memberships	<ul style="list-style-type: none"> Letter re: NTWWA joining this association and providing our membership list, is ready to send. 	Heather
7.2 Bylaw Review	<ul style="list-style-type: none"> Ken did this last time but is too busy to be involved again. Bryan, Sean, John, Olivia and Pearl indicated an interest and will work on this, with goal of having revisions to the bylaws ready for the board to consider before the next conference. 	Bryan Sean John Olivia Pearl
8. Other Business		
8.1 Financial Statement	<ul style="list-style-type: none"> Pearl presented this, which shows the NTWWA's balance (taking into account cheques not yet cashed and receivables and payables due) is approximately \$53,800. An invoice from Explorer Hotel, still being corrected, will come in some time later and will affect the conference financial statement. 	
8.2 Bryan Purdy medical leave	<ul style="list-style-type: none"> Bryan Purdy will be in Winnipeg until May (estimated) for medical treatments. He will continue to participate in the conference call meetings as he is able. Moved by Jean Soucy, Seconded by Sean Austman-Kunkel, that Pearl spend up to \$100 sending flowers, a card and possibly reading material to Bryan in Wpg and extend the NTWWA's wishes for a successful treatment. CARRIED 	Pearl
8.3 Sean Austman-Kunkel away at school for 3 mos.	<ul style="list-style-type: none"> Sean Austman-Kunkel informed the board that he will be away in Calgary at school for 3 months. He will continue to participate on the board conference call meetings. 	
	<ul style="list-style-type: none"> 	
9 Next Meeting	<ul style="list-style-type: none"> Thursday, April 5, 12 Noon Mountain Time 	
9 Adjournment	<ul style="list-style-type: none"> By consensus. 	
	<p>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.</p>	