



MINUTES of September 28, 2009 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sudhir Jha	Vice-President
Heather Scott	Past President
Jean Soucy	Director
Dennis Althouse	Director
Justin Hazenberg	Director
Wayne Thistle	Director
Doug Steinhubl	Industry Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Greg Laboucan, Sean Austman-Kunkel, Ken Johnson, Bhabesh Roy, Billy Qaqasiq

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by Past President Heather Scott. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Dennis Althouse, Seconded by Jean Soucy, that in lieu of an agenda, the minutes of Sept 10 meeting would be used as a guide for the meeting. Ken Johnson asked that two items be added to the agenda : inviting the WCW President to the conference/AGM, and that a NTWWA board representative should attend the WCW meeting in January in Calgary (costs to be covered by WCW). Moved by Jean Soucy, Seconded by Dennis Althouse that the agenda, as amended by these two additions be adopted. CARRIED 	
3. Adoption of Minutes of Previous Meeting	<ul style="list-style-type: none"> Moved by Justin Hazenberg, Seconded by Sudhir Jha, that the minutes of September 10, 2009, be adopted . CARRIED 	
4. Correspondence		
4.1 SWWA invite	<ul style="list-style-type: none"> NTWWA's President t has received an invite from the Saskatchewan Water and Waste Association to attend their conference. Neither Sean nor any other board member is able to attend however. 	
5. Standing Items	CONFERENCE	
5.1 Presentations	<ul style="list-style-type: none"> Olivia informed the board that we need more presentations. Jean suggested that Kurt Stogrin, an instructor in water and wastewater management at Northern Alberta Institute of Technology (NAIT), is interested in presenting at the conference and should be invited. Jean will give Olivia his email address and Olivia will invite him. Justin will send out an call for presentations to engineering firms. Sudhir will approach INAC about making a presentation. Discussion took place about potential presenters and everyone agreed they would contact those they knew about presenting. 	<p>Jean Olivia</p> <p>Justin</p> <p>Sudhir</p> <p>Board Member</p>



ITEM	DESCRIPTION	ACTION BY
5.2 Board members attending Conference	<ul style="list-style-type: none"> Olivia asked which board members would be attending the conference as they could be session chairs. Sudhir, Ken, Justin, Doug and Olivia will be there and will help out in this way. 	Board members
5.3 Operators Panel	<ul style="list-style-type: none"> Heather will send out a request to all board members for suggested questions that could be posed to operators on the operators panel at conf. 	Heather
5.4 Guest Speaker at Dinner	<ul style="list-style-type: none"> Charlie Lyall, President of Kitikmeot Corporation, has agreed to be the guest speaker at the dinner on Saturday evening. 	
5.5 Free passes to Host Organization	<ul style="list-style-type: none"> The Hamlet of Cambridge Bay, host organization of the conference, has asked whether 2 of their maintenance workers can attend the conference, as regular delegates, free of charge, as well as the SAO and EDO attending free as helpers. Moved by Jean Soucy, Seconded by Dennis Althouse, that we allow 2 Hamlet of Cambridge Bay maintenance workers to attend the conference, and become members of NTWWA, free of cost. Two helpers from the Hamlet office will also attend free of cost to help us. CARRIED 	
5.6 Invitations to Dignitaries, Opening Prayer	<ul style="list-style-type: none"> Olivia will invite Sid Glawson, the Mayor of Cambridge Bay, to attend the opening ceremonies and speak to the delegates. Sudhir will invite the Kitikmeot Regional Director, Kevin Niptanatiak, to speak at the opening ceremonies. Billy Qaqasiq will do the opening prayer at the start of the conference. 	Olivia Sudhir Billy
5.7 Presentation by Industry Rep	<ul style="list-style-type: none"> Gil Teixeira, of A H. McElroy Sales and Service, had expressed an interest in making a presentation (not an infomercial) at the conference. Doug will check if he is still willing to do this and tell him the board welcomes him making a presentation to the conference. 	Doug
6.0 Other Business		
6.1 Invitation to WCW President	<ul style="list-style-type: none"> Olivia will write to Edith Phillips, President of WCW, inviting her to attend our conference. 	Olivia
6.2 Attendance of NTWWA Pres at WCW Meeting	<ul style="list-style-type: none"> WCW has invited the president of NTWWA to attend their meeting to be held in January in Calgary. WCW will cover travel costs. As Sudhir will be NTWWA President in January, he should attend if possible. 	Sudhir
7.0 Next Meeting	<ul style="list-style-type: none"> After the conference. 	
8.0 Adjournment	<ul style="list-style-type: none"> Adjournment by consensus decision. 	
	<p>These minutes are in the writer's best interpretation of discussions held at the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	