



MINUTES of September 29, 2010 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

Sudhir Jha	President
Justin Hazenberg	Vice-President
Jean Soucy	Director
Bhabesh Roy	Director
Ken Johnson	Southern Director
Olivia Lee	Executive Director
Pearl Benyk	Administration

PURPOSE: Regular meeting of the NTWWA Board of Directors
 DISTRIBUTION TO ALL ABOVE AND: Sean Austman-Kunkel, Gary Maksagak, Aaron Randall
 REGRETS: Billy Qaqasiq, Wayne Thistle, Doug Steinhubl, Gary Maksagak,
 WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Sudhir Jha, with no quorum. 	
2. Agenda	<ul style="list-style-type: none"> Agenda not formally accepted as there was no quorum. 	
3. Adoption of Minutes of Sept 8	<ul style="list-style-type: none"> Minutes of Sept 8th meeting not adopted as there was no quorum. 	
4.0	Correspondence	
4.1 Yukon Water & Waste Assoc exploring idea of joining NTWWA	<ul style="list-style-type: none"> An email was received from a past member of the YWWA board, asking NTWWA to consider the idea of YWWA members joining NTWWA as their association is having troubles around the issue of training. Board members present discussed this, but because of geographical location and lack of east/west flights, it would be difficult for Yukon members to attend our conference or for NTWWA to host conferences in Yukon. YWWA wants to have their own conference. As NTWWA does not do training, no reason remains for YWWA members to join NTWWA. Decision made to keep discussing this with YWWA and see what comes of this idea in the future. Nothing more to be done at this time. 	
5.0	Standing Items	
5.1 Call for Presenters	<ul style="list-style-type: none"> Board members updated each other on what they had done re: asking potential presenters to make presentations at upcoming conference. Olivia will contact Kurt Stogrin from NAIT re: presenting. 	Olivia
5.2 Update on various conference details.	<ul style="list-style-type: none"> Ron Kent will entertain at the M&G – Pearl to contact him about details. The first 30 presenters gifts are now finished, and the hats (delegates gifts) have been ordered. Pearl to deal with City re: tours of the City facilities. GNWT ENR Minister Michael Miltenberger (or his Deputy Minister Gary Bohnet will speak at the dinner about water stewardship initiative. 	Pearl
5.3 Operators Workshop	<ul style="list-style-type: none"> Jean S. will organize a conference call with Kurt Stogrin, Aaron R. and himself to plan the agenda for the Operators Workshop. 	Jean



ITEM	• DESCRIPTION	ACTION BY
6.0	Other Business NONE	
7.0 Next Meeting	• Wednesday, October 20, 2010 at 12 Noon Mountain Standard Time.	
8.0 Adjournment	• Adjournment by consensus decision.	
	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.	