

Tony called the meeting to order at 10am and was hosted at Coal Creek Utility District, Introductions made. Those in attendance were...

Tony Peredo, Bob Eastwood, Mary Gonzales, Linda McMurphy, Dennis McLaughlin, Carla Snyder, Debbie Crooks, Dale Baxmann, Tim Cantwell, Chris Sutton, and Mick Holte. Welcome back Mick!

There were no additions or deletions to the agenda.

Committee reports...

Treasures, Dennis reported that we have a balance of \$17,299.35 not including the deposits from 4 web page Ads and 6 seminar flyer Ads at \$100.00 each, which should cover the printing and binder costs for the seminar.

We are happy to report that 0.6 CEU's have been approved by DOH for those attending the full day at the Seminar.

Dennis made a motion to order 500 pencils at a bid of 41 cents apiece with the Groups web address imprinted. (All the old pens have dried up), all voted in favor.

We made a check list of jobs of who is doing what or bringing things like, Projector, binders, greeters, CEU stampers, registration, door prizes, name tags, photographers, and the secretary needs to remember to bring the lap top, and so on...

Seminar Logistics... We discovered we had a ½ hr gap in the draft seminar agenda and Jim Purzycki agreed to fill at the 10:30 am spot thank you Jim!

Tim Cantwell will drop off supplies for Kathy to make the name tags.

Anne Ray will acquire the speaker gifts, and our vendors supply the door prizes for the drawings to fill in gaps between switching speakers and at breaks.

Scott Hemmingway from WETRC will have a table and has a 15 minute spot to talk about updates on training at WETRC.

200 CEUs cards have been made. There will be a continental breakfast, and the lunch menu is different this year "Visit to Venice" Caesar salad station, sliced seasonal fresh fruit, chicken parmesan with marinara, sauce, baked lasagna, cheese tortellini alfredo, seasonal vegetable medley, hot garlic bread, and a dessert display, a little different from the usual soup salad and sandwiches and of course coffee and cookies in the afternoon. sounds yummy!

There will be certificates of attendance available upon request. Debbie will print off 10 copies.

Dale and Kathy will our be photographers this year. Dennis explained the fees to add photos to the Groups web page we want to make sure we post worthwhile photos. Tony

and Dale will review pictures and pick out photos that will be posted from the seminar on the web page and in the October newsletter.

We are also looking into setting up a group email from the web site so people can make contact for questions.

It was agreed not to post items for sale on the Groups website, any special requests will be reviewed by the board.

We also discussed the proposed DOH test form, should the State mandate it to make it an official acceptable test report form? Does the GROUP support the mandate? Yes, all the legal required information is on the form, some think the new form will just take a little getting used to.

Tualatin Valley Water seeking advice about a designated irrigation main with taps for future back yard irrigation use in a new residential development, are BFs required for all Irrigation taps do we require annual testing even if it's not yet connected? Or if you do not require testing, how often would we send letters to confirm they are not active? Just a sample of some of the round table discussions we have.

The August Picnic was really nice, and turnout was a little low, do we want to consider a little change? New location? Do you have any ideas for next year? Or topics you would like to see covered in 2016? Please bring ideas to the December planning meeting at Northshore Utility District. Or if you are interested in running for a board position, we have elections coming up in November at Silverlake Water and Sewer District.

And finally our next get together is the 20th Annual October Seminar at The Tacoma LaQuinta Inn located at 1425 East 27th ST Tacoma WA, 98421, 7:00 am to 4:00 pm, lots of great information and discussion with other professionals like us in the Cross Connection Field. We hope to see many of you there! The meeting adjourned at 11:25am.

Until next time!

Carla