



LOCATION: Conference Call - Various

PAGE: 1 of 2

PRESENT:

Sudhir Kumar Jha	President
Justin Hazenberg	Vice-President
Dennis Althouse	Director
Wayne Thistle	Director
Aaron Randall	Director
Gary Maksagak	Director
Jean Soucy	Director
Billy Qaqasiq	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, Bhabesh Roy, Doug Steinhubl,

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. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Justin H., Seconded by Ken J., that the agenda be approved. CARRIED 	
3. Adoption of Previous Minutes	<ul style="list-style-type: none"> Moved by Aaron R., Seconded by Justin H., that the minutes of March 18, 2010 be accepted as presented. CARRIED . 	
4. Correspondence	None	
4.1 NWTAC enquiry	<ul style="list-style-type: none"> The NWT Association of Communities has enquired about research done on the effect of permafrost degradation on infrastructure. NTWWA will not comment as an association. Olivia Lee will send this response. Pearl will send them a copy of the 2009 conf CD as it contains a presentation on this topic made by Ecology North. 	Olivia Pearl
5. Standing Items	CONFERENCE	
5.1 2010 conf Funding requests	<ul style="list-style-type: none"> Moved by Justin H., Seconded by Billy Q., that the GNWT and GN for be asked for \$10K each in funding assistance for the 2010 conference and operators workshop. CARRIED As the 2010 conference will be in Yellowknife it is reasonable to request some funding assistance from the City of Yellowknife. Olivia and Pearl will draft a letter of request to City's economic development manager. GNWT's Dept. of Health and Social Services will be asked for a donation towards the Drinking Water Challenge. A donation will be made to <i>Water for People</i>, the charity supported by NTWWA, in the name of the community which wins the challenge. Olivia will contact GNWT's H&SS. Consulting firms and other businesses involved in the field will be asked to sponsor coffee breaks and lunches etc. Board members are to contact these firms and businesses. 	Olivia Olivia Pearl Olivia Board Members



ITEM	DESCRIPTION	ACTION BY
5.2 Charity Recipient for funds raised at silent auction	<ul style="list-style-type: none"> • It was suggested that perhaps there is another charity NTWWA could support instead of <i>Water for People</i>. Aaron R. will look into other potential recipient charities. • It was also suggested that each board member could solicit one item for the silent auction. Method of gathering items for the auction will be discussed at the next board meeting. 	Aaron
5.3 Conference Theme Committee report :	<ul style="list-style-type: none"> • Ken, Dennis , Justin. and Aaron will report soon on their suggestion(s) for a conference theme. 	Theme Committee
5.4 Other Conference Items	<ul style="list-style-type: none"> • Olivia will check on potential gifts for delegates. • Justin has obtained name of artist who could make presenters' gifts • Several ideas came up of people who might be the guest dinner speaker. Ken will check on two of these to see if they are willing to speak. The board members will think of others and make suggestions at the next board meeting. 	Olivia Ken Board Members
6.0 Other Business		
6.1 Supporting New Operators	<ul style="list-style-type: none"> • Discussion took place on how NTWWA could support and encourage newly certified operators. • Moved by Justin H., Seconded by Ken J., that NTWWA give one-year free membership in NTWWA to all newly certified operators in the NWT, with the same free membership to Nunavut operators when there are newly certified Nunavut operators. CARRIED 	Justin
6.2 Motion of support for NWT restricted operator certification	<ul style="list-style-type: none"> • As the motion made about this issue at the March 18, 2010 NTWWA board meeting was too restrictive, that motion is being replaced with the following motion: • Moved by Ken J., Seconded by Jean S., that NTWWA support the initiative of the NWT Certification Committee to grant restricted certification to NWT operators. CARRIED. 	
7.0 Next Meeting	<ul style="list-style-type: none"> • Wednesday, May 12, at 12 Noon Mountain Daylight Saving Time. 	
8.0 Adjournment	<ul style="list-style-type: none"> • Moved by Justin H., Seconded by Jean S., that this meeting be adjourned. CARRIED. 	
	<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>	