



MINUTES of MARCH 18, 2010 NTWWA Board Meeting

LOCATION: Conference Call - Various

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PRESENT:

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| Justin Hazenberg | Vice-President |
| Aaron Randall | Director |
| Jean Soucy | Director |
| Billy Qaqasiq | Director |
| Ken Johnson | Southern Director |
| Pearl Benyk | Administration |

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE AND: Sean Austman-Kunkel, Sudhir Kumar Jha, Gary Maksagak, Dennis Althouse, Wayne Thistle, Bhabesh Roy, Doug Steinhubl, Olivia Lee

WRITTEN BY: Pearl Benyk

| ITEM | DESCRIPTION | ACTION BY |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. Call to Order | <ul style="list-style-type: none"> Meeting called to order by Vice President Justin Hazenberg. No quorum. | |
| 2. Agenda | <ul style="list-style-type: none"> Presented but not formally accepted because of lack of quorum. | |
| 3. Adoption of Previous Minutes | <ul style="list-style-type: none"> Minutes of January 14th and February 18th, 2010 were provided. Due to lack of quorum, Bhabesh R., Dennis Al, Gary M. and Doug S. voted by email. Moved by Ken Johnson, Seconded by Aaron Randall, that the minutes of January 14, 2010 NTWWA board meeting be accepted as presented. CARRIED. Moved by Ken Johnson, Seconded by Billy Qaqasiq, that the minutes of February 18, 2010 NTWWA board meeting be accepted as presented. CARRIED. | |
| 4. Correspondence | None | |
| 4.1 Board appointment of ED | <ul style="list-style-type: none"> Moved by Aaron Randall, Seconded by Jean Soucy, that Olivia Lee be appointed as NTWWA Executive Director until the 2010 AGM. CARRIED (Bhabesh R., Dennis A., Gary M. and Doug S. voted by email.) | |
| 4.2 Update: WCW board meeting | <ul style="list-style-type: none"> Justin attended this meeting, held Jan 29 & 30th in Winnipeg, and presented an oral report to the board at the February 18th meeting. | |



| ITEM | DESCRIPTION | ACTION BY |
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| <p>4.3 Water treatment plant operator certification</p> | <ul style="list-style-type: none"> Jean Soucy, who sits on the Certification Committee for the NWT, explained the committee is recommending restricted certifications for water plant operators who are unable to attain the marks required for regular certification. Moved by Ken Johnson, seconded by Jean Soucy, that NTWWA support the suggestion that the NWT Operator Certification Committee grant NWT operators who have not been able to attain the 70% pass mark on certification exams, but who have attained marks between 60% and 70% to take a hands-on test, and if they pass this hands-on test, to receive a restricted certification that allows them to operate in their home plant only. This restricted certification is not to be considered a permanent certification. The operators holding the restricted certifications must continue to study and attempt to pass the certification exam. CARRIED (Bhabesh R., Dennis A., Gary M. and Doug S. voted by email.) | |
| <p>5. Standing Items</p> | <ul style="list-style-type: none"> | |
| <p>5.1 GNWT Funding assistance for conference</p> | <ul style="list-style-type: none"> The GNWT funding assistance for NTWWA's 2009 and 2010 conferences will come in the new fiscal year. Olivia will explain further at next meeting. | <p>Olivia</p> |
| <p>5.2 Ken Johnson contract for editorial content of NTWWA Journal</p> | <ul style="list-style-type: none"> Moved by Aaron Randall, Seconded by Billy Qaqasiq, that NTWWA accept the proposed contract with Ken Johnson for the editorial production of the 2010 NTWWA Journal., with the same terms as last year's contract. CARRIED (Ken Johnson abstained, Bhabesh R., Dennis A., Gary M. and Doug S. voted by email). | |
| <p>5.3 Conference Planning</p> | <ul style="list-style-type: none"> Ken, Dennis, Justin and Aaron volunteered to be on a committee to choose a theme/name for the next conference. As the conference will be in YK (no shipping cost), the Plumbing Challenge will be held at this conference. Ken will ask Ron Kent if he will design the challenge. Ken will ask Ron Kent if he and his band will provide the entertainment. Ideas for the keynote speech suggested: NWT beverage container recycling program, the bridge over the Mackenzie and the Northlands water and sewage infrastructure problems. Justin will look into hand-made presenter gifts that could be made by an artisan in town he knows. Pearl will send board members the list of what gifts were given at past conferences. | <p>Aaron Dennis Justin Ken</p> <p>Ken</p> <p>Justin Pearl</p> |
| <p>6. Other Business</p> | | |
| <p>6.1 Consistency of board meeting dates</p> | <ul style="list-style-type: none"> To help board members to plan, it was felt NTWWA should be more consistent re: when board meetings are held (day/week of month). Justin will send out an email to determine the board's wishes on this and that will determine date of next board meeting. | <p>Justin</p> |
| <p>7.0 Next Meeting</p> | <ul style="list-style-type: none"> Wednesday, April 14, at 12 Noon Mountain Standard Time. (Set after Justin did the email survey on board members' preferences.) | |
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| ITEM | • DESCRIPTION | ACTION BY |
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| 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. | |