



MINUTES OCTOBER 17, 2018 BOARD MEETING

LOCATION: Conference Call - Various

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PRESENT:

Olivia Lee	President
Arlen Foster	Past President
Galvin Simpson	Director
Maria Karveli	Director
Jeanne Arsenault	Director
Greg Hamann	Director
Ryan Ethier	Industry Director

PURPOSE: Regular meeting of the NTWWA Board of Directors

DISTRIBUTION TO ALL ABOVE: Regrets: Justine Lywood, Cynthia Ene

Absent: Donald Ittuksardjuat, Megan Lusty, Bill Westwell

WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Olivia Lee. 	
2. Agenda	<ul style="list-style-type: none"> Moved by Greg, Seconded by Arlen, that the agenda be accepted as presented. CARRIED 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Jeanne, Seconded by Greg, that the minutes of September 26, 2018 be accepted as presented. CARRIED. 	
4.0 Correspondence		
4.1 Ecology North	<ul style="list-style-type: none"> Olivia explained that Ecology North had requested a free booth as they are promoting/explaining a sustainable bldg concept, with reuse of water. Also want to do technical session after the conference. Consensus decision of the board members present that this be allowed. Olivia and Pearl to work on this. 	Olivia Pearl
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> The bank balance as of October 14, 2018 was \$105, 560. 	
5.2 Conference Planning	<ul style="list-style-type: none"> Pearl reported that the entertainment for M&G and dinner has been arranged, and City of YK is providing tours to water treatment plant & solid waste site which will take place the first morning of the operators workshop. As of today, there are 63 delegates pre-registered (incl trade show) and 11 trade show booths booked. Olivia reported that she now has more potential presentations that there is space for. Some agencies/groups will be asked to make fewer presentations than they had offered to do. A draft agenda will be ready for the board to see at the next board meeting. Olivia has been in touch with AWWOA's Kurt Stogrin, about presenting course at the operators workshop, he will likely be able to volunteer his time with NTWWA paying for the course materials. 	



5.3 Water Protection Award	<ul style="list-style-type: none"> Jeanne has pulled together an email explaining the Water Protection Award that NTWWA proposes to give to NWT & NU communities yearly, recognizing Best Practices toward Water Protection and Most improved Waste Management Practices. This will be sent to Water Board members and Inspectors in the NWT and NU for their input. The idea is to present the first awards at the upcoming NTWWA conference. All board members are requested to provide feedback on this initiative. Pearl to draft letters inviting reps of CGS, GN and MACA, GNWT as well as new Mayor of Yellowknife to make opening remarks at the conference's official start 8:30 a. m. on Tuesday, November 13. 	<p>Jeanne</p> <p>Board Members</p> <p>Pearl</p>
6.0 Other Business	<ul style="list-style-type: none"> 	
6.1 Board Membership Discussion	<ul style="list-style-type: none"> The status of all present members of the board was sent out earlier, and people whose terms will be finished as of the AGM are being asked if they intend to stand for re-election at that time. Pearl to contact Bill Westwell and Donald Ittuksardjuat and ask them that question. Cynthia has taken a new job and is no longer working in a water or waste related job, so is not standing for re-election to the board. Ryan is too busy to continue to serve on the board and will not be standing for re-election. He has an idea of who to urge to stand for election to the position of Industry Director. Justine has also indicated she has too much work on her plate to stand for re-election as Southern Director. Arlen will be finished as Past President and stepping down from the board. Short discussion took place about the WCW Director position. Crystal has left her job in Yellowknife and left the NWT, so her position as Executive Director is now open. Board members were asked if they have any ideas about who might like to be appointed to this position, and that they should try to chat with such persons before the conference. Info has come in that someone on the Nunavut Water Board is interested in running for a spot on the NTWWA board. Pearl instructed to ask Cynthia who this person is. 	
6.2 Board Round Table	<ul style="list-style-type: none"> No board members at the meeting had anything extra to add or ask. 	
7.0 Next Meeting	<ul style="list-style-type: none"> Wednesday, October 31, 2018 Noon, MST/1:00 CST/2:00 EST 	
8.0 Adjournment	<ul style="list-style-type: none"> Meeting adjourned by consensus decision. 	
	<p>These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	