

## **MWEA Collection Systems Committee August 20<sup>th</sup>, 2009**

**Location:** FTC&H (Lansing and Farmington Hills) via video conferencing

### **Attendees:**

Lansing Office

- Ray Severy – Meridian Township

Farmington Hills Office

- Tim Sikma – City of Novi
- Austin Fletcher – Hubbell, Roth & Clark, Inc. (HRC)
- John McDonald – Martin Controls Services

### **Items Discussed:**

#### **1. Minutes of Last Meeting**

- An official meeting was not held. Several committee members attended the MWEA Annual Conference.
- John McDonald provided a brief summary of the Operators Challenge:
  - Three (3) teams participated. The winning will be completing in Orlando;
  - Paul Bahs assisted with the judging;
  - This will be the last time the Operators Challenge will be held in Michigan due to lack of funding (MWEA provides no funding and the primary funding source (golf outing) has been canceled (lack of participation).

#### **2. MWEA Board Update**

- The Committee Chair Retreat is next week (August 27<sup>th</sup> & 28<sup>th</sup>);

#### **3. Discuss the October 1<sup>st</sup> Collection System Seminar**

- Currently there are only two (2) vendors signed up for this seminar;
- Tim asked for assistance with soliciting additional vendors:
  - Ray offered to contact rehabilitation vendors;
  - John suggested contacting Jack Doheny Supplies.

#### **4. Officers for 2009/2010**

The following slate of officers were nominated and approved by unanimous vote for the June 2009/2010 Year:

## MWEA Collection Systems Committee August 20<sup>th</sup>, 2009

- Chair            Tim Sikma
- Vice-Chair     John McDonald
- Secretary      Austin Fletcher

### 5. Future Meeting Topics / Tours

The following topics were suggested for next year's seminar:

- Sewer Cleaning;
- Sump Pump / Footing Drain Disconnection;
- S.C.A.D.A.

Tim will send out an email to the committee asking for their input.

### 6. Upcoming Conferences

- WEFTEC (Orlando) – October 10<sup>th</sup> thru 14th

### 7. Other

John McDonald suggested that the committee return to regular scheduled meeting (similar to the way it was done in the past). He suggested that we meet every other month on the second Tuesday (with the exception of April, July, August and December). The committee agreed that this should help attendance.

### 8. Future Meetings

- 10/01/09 – Collection System Committee Seminar (Eagle Eye)
- 11/12/09 – 10 a.m.
- 01/14/10 – 10 a.m.
- 03/11/10 – 10 a.m.
- 05/13/10 – 10 a.m.
- 09/09/10 – 10 a.m.

---

These meeting minutes were prepared by Austin Fletcher