

MWEA EXECUTIVE COMMITTEE QUARTERLY MEETING

STONE CREEK, COLUMBIA, MO

NOVEMBER 4, 2022

Quorum confirmed.

Amanda Johnson called the meeting to order by 9:00 a.m.

Scott Foley motioned to approve the previous meeting minutes; Todd Fulton seconded. Motion passed.

ATTENDEES:

- *In-person: Tom Inman, Scott Foley, John Killips, Katie Bruegge, Charles McAllister, Andrew Schranck, Todd Fulton, Chris Walter, Diane Grossenheider, Ben Riles, Clara Haenchen, Rodney Spires, David Carani, Mike Castner, Allison Mannion, Amanda Johnson, Dalton Turner*
- *Virtual: Samantha Weidenbenner, Eric Farrow, Zachariah Malach, Bently Green, Saki Urushidani, Rob Kuenzel, Tori Bonnot, Russell Mark Pearson, Jeffrey Gratzner, Isabella Karallas,*

INTRODUCTIONS

- *Both in person attendees and those online introduced themselves.*

REPORT FROM OFFICERS – Facilitated by Amanda Johnson

- President, Amanda Johnson – *Presented a general update.*
- President-Elect, Todd Fulton - *No report.*
- Vice President, Allison Mannion
 - *Fall Tech went well with 163 total registered attendees. Allison will engage Stoney Creek on a contract for 2023.*
- Treasurer, Sam Weidenbenner – *Mike Castner presented the report.*
- Secretary, Eric Farrow – *Presented report. Amanda noted that Mel is currently a trustee with MoAWWA, but does not intend to proceed further in MoAWWA. Assistant Secretary is intended to be a one-year term starting, therefore Mel Peterein will serve the position on an interim basis. Eric to remove Mel from the draft ballot.*
- Past-President, Rebecca Coyle – *Nominating committee, succession planning spreadsheet*
- Past-Past President, Jim Burks – *No report*
- WEF Delegate, Diane Grossenheider – *No report, gearing up for WEFTEC and participating in Water Advocate workgroup, WEFMAX in St. Louis will be held on April 12-14, 2023. Scott Foley was re-elected for the House of Delegates (at large).*
- PWOD, Clara Haenchen – *Presented report*
 - *Current MDNR review and approval window is 60-days, but Clara requests a 90-day notice to ensure an on time advertisement. For example, the most recent request for a workshop in December 2022 was approved yesterday.*

KNOWLEDGE – Facilitated by Amanda Johnson (in Becca's absence)

- Stormwater and Watershed – *Chris stated he plans to host a committee meeting on Teams at 1p.m.*
- Small Flows – *Jon Shellhorn, no report.*
- Biosolids – *No report.*
- Collection Systems, Verlon Persinger – *Amanda read the report.*

- Lab Practices, Rodney Spires – *Presented report.*
- Plant Managers – *Report presented by Amanda.*
- Industrial Wastewater, Mark Pearson – *Presented report.*
- Plant Operators, Ronnie Box – *No report.*
- Safety, Security and Occupational Health, Chris Safford – *No report.*
- Diversity, Equity & Inclusion, Saki and Katie – *See attached report. It was noted that DE&I initiatives should be coordinated with other appropriate committees.*

Reports concluded at 10:38 a.m.

DELIVERY – Facilitated by Jim Burks

- Local Arrangements, Bently Green – *Bently presented a report noting that Northwinds is closed and Wingate will be used. Discussion about price increases may result in approximately \$15,000 added cost. This translates to approximately \$20/full conference registrant. **Allison motioned that JAM Planning Committee and MWEA President granted authority to negotiate the price increase for JAM 2023 not to exceed a 20% increase, seconded by Todd. Motion passed.***
- Newsletter, Jennifer Welsch – *No report. The contract with Kelman who publishes the newsletter for MWEA.*
- Website, Rob Kuenzel (not present) – *No report.*
- Registration, Andrew Schranck – *Report presented by Andrew.*
- Awards, Robert Neath – *No report.*
- Programs, John Killips – *John reported that there are currently 110 submittals. Call for papers extended through 11/10. Encourage coworkers to submit for presentations. Clara suggestions a operator track; Clara to follow up with operators. Dave Yates to take over for John in JAM 2024.*

STAKEHOLDERS – Facilitated by Amanda Johnson

- Student Activities, Tori Bonnot – *Update by Tori. She noted the newly formed committee with Gary Moore and Dr. Jason (Zhen). Newsletter articles submitted for the Current.*
- Young Professionals, Zach Malach – *Report presented by Zach. Planning for JAM 2023 YPG event to begin in December 2022. Clara asked about free membership for YP's.*
- WFP, Jeff Gratzner – *JAM 2023 will be Jeff's final year as chairperson. Jeff Clarke and Diane volunteered to co-chair.*
- GAC, David Carani – *Presented update.*
- Public Relations, Jeremy Rosemann – *No report.*
- Education, Tom Inman – *Brief report presented by Tom.*
- SSSSS, Jeff Clarke – *Jeff noted this will be an anniversary year and intends to special order shovels.*

MANAGEMENT – Facilitated by Diane Grossenheider

- Membership, Todd Rasche – *Report presented by Diane.*
- Audit – *No report.*
- Nominating – *Becca stated the committee held a meeting recently for upcoming Officer vacancies (Vice President Assistant Secretary and Treasurer, and Junior Delegate). MWEA volunteers should contact Becca if they are interested in a position on the executive committee for*

consideration in succession planning. It was also noted that committees should be considering their own succession planning and future opportunities for current committee chair continued involvement.

- Tellers, Jeff Finn – *Report presented by Jeff.*
- Historian – *No report.*

Reports concluded at 11:12 a.m.

OLD BUSINESS

- Ad-Hoc Joint MO-AWWA JAM Committee Update, Jeff Clarke
 - *Jeff asked, half of survey respondents said they want to be a part of the conference venue selection, and asked for approval to rent a hotel room ahead of JAM 2023 to host a workshop to discuss with both organizations. Expects 20-30 attendees and a full day. **Todd motioned to authorize funding to provide lunch for future JAM venue selection workshop, Diane seconded, motion passed.** Dalton offered a C2C provided conference space in Jefferson City that can be used. Bently stated, “Need to first evaluate feasible locations and consider a rotating venue rather than the static venue we’ve had for so long. It may be more like TN-KY which rotates to a different location every year. For us, STL, KC, Columbia, Springfield would all be in play. STL and KC easily accommodate a 1,000 attendee conference, and likely Springfield as well. Not sure about Columbia.”*
- Code of Conduct, Scott Foley – *Scott continues to work with WEF and MWEA Board on the Code of Conduct update. He also passed along WEF’s suggestion for MA’s to have an attorney on retainer.*

NEW BUSINESS

- SOP Ad-Hoc Committees – *Amanda presented an update of the SOP’s that have been adopted; see also Secretary report.*
- *Current Newsletter provided Kraig Kelman & Associates Ltd. is up for renewal. Allison motioned to approve, Todd seconded, motion passed.*
- ***Eric requested WEF Award Nominations***

Charles retired from JCW, attended the meeting and introduced himself.

Katie asked about awards that are posted to the website. Eric to coordinate with Dalton and confirm WEF Awards are posted correctly.

Group consensus was for no EC meeting in January. Next meeting will be held in conjunction with JAM in March 2023.

Diane motioned to adjourn, and Todd seconded. Motion passed.

Meeting adjourned at 11:46 p.m.

Underline italics indicates an action item recorded at the meeting.

Bold italics indicates a vote was cast.



MISSOURI WATER ENVIRONMENT ASSOCIATION

*Member of the
Water Environment Federation*

November 4, 2022

Treasurer's Report

Account Balances as of 9/30/2022:

MWEA Checking – \$158,354.88

MWEA CD – \$60,163.28

Vanguard Scholarship – \$126,221.52 (as of quarterly statement end 9/30/2022)

TOTAL MWEA Funds: \$344,739.68

Joint Account – \$169,010.60

Our total MWEA funds is about the same as where we were in November 2021. Year to date comparisons may be difficult until about 2023, since we need a normal year's worth of data, with the conference at the usual time, for comparison. This is the best comparison until a future year. We are currently healthy financially.

Joint Conference

Event funds have been categorized! See Joint Account Transaction Reports for details. The joint account had \$133,345.65 as of 10/31/2022. This is after the \$32,339.95 check for WFP was deposited. Therefore, \$60,000 in revenue was disbursed to each organization to leave \$13,345.65 in startup funds for 2023 JAM. (Note, this is not reflected in the account amount above, which is accurate within reconciled bank statements as of 9/30/2022.)

Committee Budgets

See attached Budget versus Actuals sheets.

Bank Accounts

We have shifted our non-JAM online registration to be through StarChapter Pay instead of using Merchant Services with Commerce Bank. This should reduce the monthly fees we pay. It's the Treasurer's goal to provide an end of year report comparing fees under both services. Anecdotally, it seems to be better.

QuickBooks Live Accounting

We had our first QuickBooks Live meeting with our second QuickBooks Accountant and were told that we weren't a good fit. After two unsuccessful attempts, we are pursuing an hourly rate contract with the company that does MWEA's taxes.

Transition

Mike Castner has been learning the Treasurer position and will take it over in March 2023 (assuming you all vote him in). We're looking for a new assistant Treasurer to start at the same



MISSOURI WATER ENVIRONMENT ASSOCIATION

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time. Sam will be helping quietly in the background and getting around to pet projects she hadn't completed when trying to keep up with all the bookkeeping.

Send any requests for detailed expenses breakdown by committee to treasurer@mwea.org.
Thanks for reading!

Samantha Weidenbenner – Treasurer
sweidenbenner@woodardcurran.com or treasurer@mwea.org
Ben Riles – Assistant Treasurer ben.riles@como.gov
Mike Castner – Treasurer in training mcastner@hydro-kinetics.com

Missouri Water Environment Association

Budget vs. Actuals: Fiscal Year 2022 - FY22

January - December 2022

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Revenue				
MWEA Administrative Revenue				
MWEA Scholarship Revenue		4,500.00	4,500.00	100.00 %
MWEA share of JAM Revenue	51,000.00	106,000.00	55,000.00	51.89 %
WEF Membership Rebates	18,845.00	22,000.00	3,155.00	14.34 %
Total MWEA Administrative Revenue	69,845.00	132,500.00	62,655.00	47.29 %
MWEA Biosolids Management Revenue		1,500.00	1,500.00	100.00 %
MWEA Collections System Revenue	3,524.27	5,000.00	1,475.73	29.51 %
MWEA Fall Tech Revenue	5,865.22	8,000.00	2,134.78	26.68 %
MWEA Lab Practices Committee Revenue	847.47	700.00	-147.47	-21.07 %
MWEA Newsletter Committee Revenue	1,000.00	2,000.00	1,000.00	50.00 %
MWEA Small Flows Revenue		1,000.00	1,000.00	100.00 %
MWEA Stormwater & Watershed Committee Revenue		5,500.00	5,500.00	100.00 %
MWEA Virtual Training Revenue		1,000.00	1,000.00	100.00 %
Total Revenue	\$81,081.96	\$157,200.00	\$76,118.04	48.42 %
Expenditures				
MWEA Administrative Expenses				
Awards Expenses	2,377.02	2,300.00	-77.02	-3.35 %
Insurance	1,206.00	3,300.00	2,094.00	63.45 %
Misc. Admin Expenses	5,015.61	8,000.00	2,984.39	37.30 %
Paid Staff	27,532.78	26,820.00	-712.78	-2.66 %
Tax Preparation	1,575.00	1,700.00	125.00	7.35 %
Treasurer Expenses	1,230.00	4,260.00	3,030.00	71.13 %
WEF Travel Expenses	3,213.20	11,000.00	7,786.80	70.79 %
WERF Donation		1,000.00	1,000.00	100.00 %
Total MWEA Administrative Expenses	42,149.61	58,380.00	16,230.39	27.80 %
MWEA Biosolids Management Expense		1,500.00	1,500.00	100.00 %
MWEA Collection Systems Expenses	864.62	3,500.00	2,635.38	75.30 %

Missouri Water Environment Association

Budget vs. Actuals: Fiscal Year 2022 - FY22

January - December 2022

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
MWEA D, E, and I Expenses		500.00	500.00	100.00 %
MWEA Education/SJWP Expenses	1,000.00	1,000.00	0.00	0.00 %
MWEA Fall Tech Expenses	122.02	8,000.00	7,877.98	98.47 %
MWEA Government Affairs Expenses	1,864.21	2,000.00	135.79	6.79 %
MWEA Industrial Wastewater Expenses	29.99	200.00	170.01	85.01 %
MWEA Lab Practices Committee Expenses	410.02	500.00	89.98	18.00 %
MWEA Public Relations Committee Expenses		50.00	50.00	100.00 %
MWEA Scholarship Expenses	4,500.00	4,500.00	0.00	0.00 %
MWEA Small Flows Expenses		1,200.00	1,200.00	100.00 %
MWEA SSSSS Expenses		250.00	250.00	100.00 %
MWEA Stormwater & Watershed Committee Expenses	120.00	1,000.00	880.00	88.00 %
MWEA Student Activities Expenses		2,000.00	2,000.00	100.00 %
MWEA Virtual Training Expenses		50.00	50.00	100.00 %
MWEA Water For People Committee Expenses	3,406.92	1,500.00	-1,906.92	-127.13 %
MWEA Website Expenses	1,375.00	1,375.00	0.00	0.00 %
MWEA Young Professionals Committee Expenses	566.20	2,000.00	1,433.80	71.69 %
Young Professionals Summit	1,494.36	3,400.00	1,905.64	56.05 %
Total MWEA Young Professionals Committee Expenses	2,060.56	5,400.00	3,339.44	61.84 %
Total Expenditures	\$57,902.95	\$92,905.00	\$35,002.05	37.68 %

Missouri Water Environment Association

Joint Account Revenue Year to Date

January - October, 2022

DATE	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
Joint Conference Revenue			
Additional Meals			
02/25/2022	Additional Meals	Joint Conference Revenue:Additional Meals	20.00
02/25/2022	Additional Meals	Joint Conference Revenue:Additional Meals	50.00
02/25/2022	Additional Meals	Joint Conference Revenue:Additional Meals	50.00
03/07/2022	Additional Meals	Joint Conference Revenue:Additional Meals	510.00
03/18/2022	Additional Meals	Joint Conference Revenue:Additional Meals	190.00
03/18/2022	Additional Meals	Joint Conference Revenue:Additional Meals	235.00
03/18/2022	Additional Meals	Joint Conference Revenue:Additional Meals	50.00
03/18/2022	Additional Meals	Joint Conference Revenue:Additional Meals	25.00
04/01/2022	Additional Meals	Joint Conference Revenue:Additional Meals	6,588.90
04/05/2022	Additional Meals	Joint Conference Revenue:Additional Meals	140.00
04/20/2022	Additional Meals	Joint Conference Revenue:Additional Meals	95.00
04/20/2022	Additional Meals	Joint Conference Revenue:Additional Meals	45.00
05/02/2022	Additional Meals	Joint Conference Revenue:Additional Meals	4,384.66
Total for Additional Meals			\$12,383.56
Attendee Registration			
02/18/2022	Registration	Joint Conference Revenue:Attendee Registration	320.00
02/25/2022	Group Registration	Joint Conference Revenue:Attendee Registration	75.00
02/25/2022	Conference Registration	Joint Conference Revenue:Attendee Registration	2,400.00
03/07/2022	Registration	Joint Conference Revenue:Attendee Registration	300.00
03/18/2022	Registration	Joint Conference Revenue:Attendee Registration	1,740.00
03/18/2022	Registration	Joint Conference Revenue:Attendee Registration	380.00
03/18/2022	Registration	Joint Conference Revenue:Attendee Registration	1,420.00
03/18/2022	Registration	Joint Conference Revenue:Attendee Registration	325.00
03/18/2022	Registration	Joint Conference Revenue:Attendee Registration	600.00
03/18/2022	Registration	Joint Conference Revenue:Attendee Registration	680.00
04/01/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	83,619.75
04/05/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	405.00
04/05/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	325.00
04/05/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	160.00
04/05/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	9,080.00
04/05/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	75.00
04/20/2022	Registration	Joint Conference Revenue:Attendee Registration	300.00
05/02/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	48,354.33
05/31/2022	Attendee Registration	Joint Conference Revenue:Attendee Registration	9,467.00
06/03/2022	JAM 2022 Registration MO DNR Reimbursement Voucher	Joint Conference Revenue:Attendee Registration	1,830.00
09/28/2022	Registrations paid for via voucher	Joint Conference Revenue:Attendee Registration	925.00
Total for Attendee Registration			\$162,781.08
Exhibitor Joint Conference Revenue			
02/18/2022	Exhibitor Registration	Joint Conference Revenue:Exhibitor Joint Conference Revenue	2,300.00
02/25/2022	Exhibitor Booth	Joint Conference Revenue:Exhibitor Joint Conference	975.00

Missouri Water Environment Association

Joint Account Revenue Year to Date

January - October, 2022

DATE	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
		Revenue	
02/25/2022	Exhibitor Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	975.00
03/07/2022	2 Booths	Joint Conference Revenue:Exhibitor Joint Conference Revenue	1,950.00
03/07/2022	1 Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	1,150.00
03/18/2022	1 Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	975.00
03/18/2022	6 Booths	Joint Conference Revenue:Exhibitor Joint Conference Revenue	5,850.00
03/18/2022	4 Booths	Joint Conference Revenue:Exhibitor Joint Conference Revenue	3,900.00
03/18/2022	1 Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	975.00
04/01/2022	Booth Registration	Joint Conference Revenue:Exhibitor Joint Conference Revenue	95,481.94
04/05/2022	Booths / Exhibitor Registration	Joint Conference Revenue:Exhibitor Joint Conference Revenue	1,075.00
04/05/2022	Booths	Joint Conference Revenue:Exhibitor Joint Conference Revenue	2,300.00
04/12/2022	Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	975.00
04/20/2022	Exhibitor Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	975.00
04/20/2022	Exhibitor Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	1,650.00
04/20/2022	Exhibitor Booth	Joint Conference Revenue:Exhibitor Joint Conference Revenue	5,850.00
05/02/2022	Booth Registration	Joint Conference Revenue:Exhibitor Joint Conference Revenue	12,156.27
Total for Exhibitor Joint Conference Revenue			\$139,513.21
Misc. Joint Conference Revenue			
03/18/2022	Sunday Workshop	Joint Conference Revenue:Misc. Joint Conference Revenue	120.00
04/01/2022	Sunday Lab Workshop	Joint Conference Revenue:Misc. Joint Conference Revenue	115.21
05/02/2022	Sunday Lab Workshop	Joint Conference Revenue:Misc. Joint Conference Revenue	57.61
Total for Misc. Joint Conference Revenue			\$292.82
Sponsorship			
01/06/2022	Sponsorship 2022	Joint Conference Revenue:Sponsorship	1,941.70
02/04/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,941.70
02/04/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,941.70
02/11/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,941.70

Missouri Water Environment Association

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DATE	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	2,000.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,000.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,000.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,000.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,000.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,000.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,000.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,500.00
02/22/2022	Sponsorship	Joint Conference Revenue:Sponsorship	485.20
03/07/2022	Sponsorship	Joint Conference Revenue:Sponsorship	2,000.00
03/07/2022	Sponsorship	Joint Conference Revenue:Sponsorship	333.33
03/07/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,500.00
03/07/2022	Sponsorship	Joint Conference Revenue:Sponsorship	2,000.00
03/16/2022	Sponsorship	Joint Conference Revenue:Sponsorship	485.20
04/12/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,000.00
04/12/2022	Sponsorship	Joint Conference Revenue:Sponsorship	334.00
04/12/2022	Sponsorship	Joint Conference Revenue:Sponsorship	1,500.00
04/20/2022	Sponsorship	Joint Conference Revenue:Sponsorship	333.00
Total for Sponsorship			\$27,237.53
Water For People Incoming Donations			
02/18/2022	Golf for 4	Joint Conference Revenue:Water For People Incoming Donations	400.00
02/22/2022	Sponsorship for WFP booth	Joint Conference Revenue:Water For People Incoming Donations	1,500.00
02/22/2022	Water For People Donation	Joint Conference Revenue:Water For People Incoming Donations	100.00
02/25/2022	WFP Donation	Joint Conference Revenue:Water For People Incoming Donations	100.00
03/07/2022	Golf Hole Sponsorship	Joint Conference Revenue:Water For People Incoming Donations	250.00
03/07/2022	WFP Donation	Joint Conference Revenue:Water For People Incoming Donations	500.00
03/29/2022	WFP Donations	Joint Conference Revenue:Water For People Incoming Donations	2,270.00
03/30/2022	Water For People Donations	Joint Conference Revenue:Water For People Incoming Donations	1,597.31
03/31/2022	Water for People Donations	Joint Conference Revenue:Water For People Incoming Donations	10,594.69
04/01/2022	Golf/WFP Donations	Joint Conference Revenue:Water For People Incoming Donations	10,325.00
04/05/2022	Golf	Joint Conference Revenue:Water For People Incoming Donations	400.00
04/18/2022	Breakfast Opening Session Cash Collected	Joint Conference Revenue:Water For People Incoming Donations	600.00
04/18/2022	Monday Raffle tickets sold - Cash Collected	Joint Conference Revenue:Water For People Incoming	554.00

Missouri Water Environment Association

Joint Account Revenue Year to Date

January - October, 2022

DATE	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
	Deposit 1	Donations	
04/18/2022	Monday Raffle tickets sold - Cash Collected	Joint Conference Revenue:Water For People Incoming	716.00
	Deposit 2	Donations	
04/19/2022	Banquet Raffle - Cash Collected	Joint Conference Revenue:Water For People Incoming	495.00
		Donations	
04/19/2022	Monday Silent Auction - Cash Collected	Joint Conference Revenue:Water For People Incoming	244.00
		Donations	
04/19/2022	Monday WFP Beer Tasting YP Event - Cash Collected	Joint Conference Revenue:Water For People Incoming	180.00
		Donations	
04/19/2022	Tuesday Silent Auction - Cash Collected	Joint Conference Revenue:Water For People Incoming	42.00
		Donations	
04/19/2022	Tuesday Raffle Tickets Sold - Cash Collected	Joint Conference Revenue:Water For People Incoming	485.00
		Donations	
04/19/2022	Tuesday Night Cash Plea - Deposit 1	Joint Conference Revenue:Water For People Incoming	845.00
		Donations	
04/19/2022	Tuesday Night Cash Plea - Deposit 2	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
04/19/2022	Bean Bag Tournament - Cash Collected	Joint Conference Revenue:Water For People Incoming	470.00
		Donations	
05/02/2022	WFP 2022 Golf	Joint Conference Revenue:Water For People Incoming	250.00
		Donations	
05/02/2022	WFP 2022 Golf	Joint Conference Revenue:Water For People Incoming	400.00
		Donations	
05/02/2022	WFP 2022 Golf	Joint Conference Revenue:Water For People Incoming	420.00
		Donations	
05/02/2022	WFP 2022 Golf	Joint Conference Revenue:Water For People Incoming	400.00
		Donations	
05/02/2022	WFP 2022 Golf	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
05/02/2022	WFP Golf Checks	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
05/02/2022	Cash collected during WFP Golf Event	Joint Conference Revenue:Water For People Incoming	420.00
		Donations	
05/02/2022	WFP Golf Checks	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
05/02/2022	WFP Golf Checks	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
05/02/2022	Golf / WFP Donations	Joint Conference Revenue:Water For People Incoming	3,125.00
		Donations	
05/02/2022	WFP Golf Checks	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
05/06/2022	WFP Golf Deposit	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
08/15/2022	Water For People Donation from Becca Coyle	Joint Conference Revenue:Water For People Incoming	100.00
		Donations	
Total for Water For People Incoming Donations			\$38,483.00

Missouri Water Environment Association

Joint Account Revenue Year to Date

January - October, 2022

DATE	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
	Total for Joint Conference Revenue		\$380,691.20
	TOTAL		\$380,691.20

Missouri Water Environment Association

Joint Account Expenses Year to Date

January - October, 2022

DATE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
Joint Conference Expenses					
JAM Funds Disbursement					
01/24/2022	1732	MO-AWWA	2021 JAM Funds Disbursement to MO-AWWA	Joint Conference Expenses:JAM Funds Disbursement	51,000.00
02/11/2022			MWEA's half of funds	Joint Conference Expenses:JAM Funds Disbursement	51,000.00
Total for JAM Funds Disbursement					\$102,000.00
JAM Refunds					
05/17/2022	1739	Kansas City Water Services	Overpayment refund	Joint Conference Expenses:JAM Refunds	155.00
Total for JAM Refunds					\$155.00
Joint Account Bank Charges & Fees					
02/18/2022			Square transaction fees	Joint Conference Expenses:Joint Account Bank Charges & Fees	11.90
03/29/2022		Square	Square transaction fees	Joint Conference Expenses:Joint Account Bank Charges & Fees	70.52
03/31/2022		Square	Square transaction fees	Joint Conference Expenses:Joint Account Bank Charges & Fees	319.69
04/01/2022		Cvent, Inc	Golf/WFP (Transaction Fees)	Joint Conference Expenses:Joint Account Bank Charges & Fees	411.96
05/02/2022		Cvent, Inc	Golf / WFP Transaction Fees	Joint Conference Expenses:Joint Account Bank Charges & Fees	140.65
Total for Joint Account Bank Charges & Fees					\$954.72
Joint Misc. Expenses					
01/04/2022	1731		WFP Donation from 2021 JAM	Joint Conference Expenses:Joint Misc. Expenses	40,000.00
02/14/2022	1733	Cvent, Inc	Cvent, Inc. Base Software	Joint Conference Expenses:Joint Misc. Expenses	2,907.44
03/28/2022		Dueling Hobbits Productions	JAM Entertainment Deposit	Joint Conference Expenses:Joint Misc. Expenses	1,000.00
03/31/2022	1736	Bullseye Promotions	Signage and Sponsorship Items	Joint Conference Expenses:Joint Misc. Expenses	3,385.11
03/31/2022	1735	Bullseye Promotions	Speaker Gifts	Joint Conference Expenses:Joint Misc. Expenses	2,667.45
04/04/2022		Dueling Hobbits Productions	Second and final payment for entertainment at JAM 22	Joint Conference Expenses:Joint Misc. Expenses	2,000.00
04/18/2022	1742	Cvent, Inc	Cvent: Event Builders - Advanced, Attendee Hub License, Attendee Hub (per reg)	Joint Conference Expenses:Joint Misc. Expenses	9,467.00
04/25/2022	1737	Cvent, Inc	Additional registrants	Joint Conference Expenses:Joint Misc. Expenses	300.00
04/25/2022	1740	JMR Printing	JAM Programs	Joint Conference Expenses:Joint Misc. Expenses	4,760.00
04/25/2022	1738	Donnell Duncan	Speaker Fee	Joint Conference Expenses:Joint Misc. Expenses	6,660.00
05/03/2022	1744	Margaritaville	Margaritaville Invoice JAM22	Joint Conference Expenses:Joint Misc. Expenses	184,804.61
05/03/2022	1741	Soul Focus Photography	Conference Photography	Joint Conference Expenses:Joint Misc. Expenses	2,620.00
05/12/2022			Stop Payment for check mailed to Dueling Hobbits	Joint Conference Expenses:Joint Misc. Expenses	36.00
05/17/2022	1743	Nick Davis	Sponsorship Lights	Joint Conference Expenses:Joint Misc. Expenses	882.59
Total for Joint Misc. Expenses					\$261,490.20
Total for Joint Conference Expenses					\$364,599.92
TOTAL					\$364,599.92



SM

MISSOURI WATER ENVIRONMENT ASSOCIATION

Member of the
Water Environment Federation

2022-2023
MWEA
OFFICERS

Quarterly Executive Committee Meeting

November 2022 Secretary's Report

President

Amanda Johnson
Black & Veatch
8400 Ward Parkway
Kansas City, MO 64114
913-458-3553

President – Elect

Todd Fulton
City of Cape Girardeau
2007 Southern Expy.
Cape Girardeau, MO
63703
573-339-6641

Vice President

Allison Mannion
Lochmueller Group
7306 Dorset Ave
Saint Louis, MO 63130
636-489-9852

Secretary

Eric Farrow
HDR
10450 Holmes Road,
Ste 600
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816-347-1105

Treasurer

Samantha Weidenbenner
Woodard & Curran
5587 Westerfield Pwky.
Weldon Spring, MO
63304
636-233-8062

PWOD

Clara Haenchen
City of Jefferson
401 Mokane Rd
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573-634-6502

Delegate

Cliff Cate
Burns & McDonnell
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Delegate

Diane Grossenheider
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16305 Swingley Ridge
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636-536-5878

1. Event Cancellation Insurance Policy Purchased

The Event Cancellation Insurance policy for JAM 2023 was approved by MWEA and MoAWWA by October 12, 2022, in the amount of \$2,319.88. Recent costs for the policy were as follows:

Year	2022	2021	2020	2019
ECI Policy	\$1,791.84	\$2,038.66	\$982.75	\$871.05

2. Draft 2023 Ballot

The Nominating Committee has selected individuals for the 2023 Ballot. A draft copy of the ballot is enclosed for Board review. Ballots are intended to be finalized prior to January 2023. Please submit any comments or edits at your earliest convenience. Nominations are as follows:

- President – Todd Fulton (auto advancement)
- President Elect – Allison Mannion (auto advancement)
- Vice President – Bently Green (1-year term)
- Treasurer – Mike Castner (2-year term)
- *Assistant Secretary – Mel Peterein (1-year term)*
- Delegate Elect – Jeff Clarke

3. Reminders

- MWEA letterhead is available from our webpage via the chair log-in.
- Continue to utilize C2C as you can to assist with your committee work.
- Let the secretary, assistant secretary, registration, C2C/website, and PR know the dates for upcoming events for coordination.
- Clara Haenchen is the MWEA contact for MDNR approvals and coordinates with MDNR for operator credits. Contact information provided at left.



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4. Vote Summary from Previous EC Meeting to Present

President
Becca Coyle
St. Louis MSD.
314.436.8749
rjcoyle@stlmsd.com

President – Elect
Amanda Johnson
Black & Veatch
913.458-3553
johnsona@bv.com

Vice President
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tfulton@cityofcapegirardeau.org

Secretary
Eric Farrow
HDR
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Eric.farrow@hdrinc.com

Treasurer
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sweidenbenner@woodwardcurran.com

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chaenchen@jeffcitymo.org

Delegate
Cliff Cate
Burns & McDonnell
816. 823.7128
ckcate@burnsmcd.com

Delegate
Diane Grossenheider
Black & Veatch
636. 536.5878
GrossenheiderD@bv.com

<i>Date</i>	<i>Type</i>	<i>Description</i>	<i>Result</i>
8/9/2022	Monthly	Fund the officers and delegates at \$2,000 each to WEFTEC	Approved
10/6/2022	Monthly	Event Cancellation Insurance for JAM 2023	Approved
10/6/2022	Monthly	MWEA Travel Policy	Approved
10/6/2022	Monthly	Student Registration Policy	Approved

Missouri Water Environment Association

BALLOT

This is the official ballot for election of MWEA officers for the coming year, March 2023 through March 2024. The names that appear on the ballot are the Nominating Committee's recommendation. If you do not wish to vote for these individuals, please write in the name of the person you wish to vote for in the proper space provided. After marking your ballot, please fold and insert in the enclosed small envelope and seal. After sealing the envelope, insert this small envelope into the enclosed self-addressed return envelope. Please sign your name on the back of the self-addressed return envelope in the space provided.

Unsigned ballots will not be counted.

President: (Automatic Advancement)

Todd Fulton has been a member of MWEA and WEF since 2007. He is the past Chair of the Plant Operator's Committee, past Assistant Treasurer, and past Treasurer. Todd has performed the duties of the Treasurer for the SE Section of MWWC since 2010. He has over 31 years of experience in the wastewater treatment field and is currently the Wastewater Treatment Plant Manager for the City of Cape Girardeau. He has a Missouri class "A" wastewater license and a MWEA class "A" collection system operator license.

President Elect: (Automatic Advancement)

Allison (Morris) Mannion is a licensed professional civil engineer in Lochmueller Group's Water Division. A University of Missouri Graduate, Allison's 7 years of experience in the industry include work in stormwater and wastewater collection, pump stations, private inflow reduction, and process design and optimization. Allison currently serves as MWEA's Registration Chairperson and has served as the Student Activities Committee Chairperson in the past. She is currently President of the St. Louis chapter of MSPE (Missouri Society of Professional Engineers) and is on the Board of Directors of the Engineer's Club of St. Louis.

Vice President: (1-year term)

Bently Green Bently has been involved in the water and wastewater field for 32 years and has been a member of the MWEA since 1996. He has been a consulting engineer for his entire career. Bently moved to St. Louis, Missouri in 1996 after having spent the first 5 years of his career with a firm in Mississippi. He has worked for Horner & Shifrin, CH2M Hill, and for the last 14 years, Black & Veatch. Bently has been very active within MWEA from the beginning; holding many positions, including: Biosolids Chair, Newsletter Chair, Membership Chair, and Local Arrangements Chair. Bently helped to revive the Biosolids Committee into an active and education-focused component that regularly held well-attended workshops that provided PDH's and CEU's to operations and engineering professionals. Bently was elected to the Select Society of Sanitary Sludge Shovelers in 2021. Outside of his profession, Bently is an avid fan of the St. Louis Cardinals and the Memphis Grizzlies; and enjoys hiking and biking with his wife of 28 years; Melody. Bently resides in Webster Groves, Missouri and is a graduate of Mississippi State University (BS and MS) with an MBA from Webster University.

Bently Green

(write in, Vice President)

Treasurer: (2-year term)

Mike Castner is a graduate from the University of Missouri with a degree in Chemical Engineering. Mike handles the project management at Hydro-Kinetics and works primarily with customers and contractors involved in long-term projects. In his free time Mike enjoys being outdoors doing yardwork or going to the park with his dog, Walter. This December, he and his wife, Julia, are excitedly expecting their first child.

Mike Castner

(write in, Treasurer)

Assistant Secretary: (1-year term)

Mel Peterein is a Civil Engineer in Black & Veatch’s Governments and Environment Division. She got her Bachelor of Science from Missouri University of Science and Technology in 2012 and her Masters from Southern Illinois University-Carbondale in 2016. Mel has worked at Black & Veatch since 2016 and previously worked at CMT and David Mason and Associates in St. Louis. She has experience in water and wastewater design and construction, most recently focusing in large scale construction projects. She has also been a part of Engineers Without Borders’ Gateway Professional Chapter serving as President in 2018 and held many positions including Young Professional Chair and Water for People Chair through Missouri American Water Works (MO-AWWA). In her spare time, Mel enjoys remodeling her home, (mostly by herself), camping and traveling.

Mel Peterein

(write in, Assistant Secretary)

Delegate Elect:

Jeff Clarke has been involved in the field of water and wastewater for nearly 20 years and has been a member of the Missouri Water Environment Association from the beginning. He has been an equipment supplier his entire career, supplying water and wastewater equipment all over the state of Missouri. Jeff’s first job was at R. E. Pedrotti, a local system integrator. Jeff started there immediately after graduating from Purdue University with a Degree in Business in 2003. After working there for four years, he made the decision to switch jobs. He began selling all aspects of water and wastewater equipment in a sales role at Hydro-Kinetics Corp in 2007. He is still in that role today. Jeff has been a very active member of the MWEA since his career began. He has held many positions including Registration Chair, Local Arrangements Chair, and Audit chair. Jeff went through the entire Executive Board tract and was President in 2012. While on the executive board he oversaw many aspects of the joint annual conference for more than 3 years. Jeff continued participated in planning the joint annual meeting by overseeing the exhibit hall on behalf of AWWA after finishing his time on the Executive Committee of MWEA. Jeff is currently the Chairperson of the Select Society of Sanitary Sludge Shovelers (AKA pH7). Outside of his profession, Jeff keeps himself busy raising his two children, Cole (15) and Haley (12), with Joy, his wife of 17 years. Jeff really enjoys everything relating to professional sports in Saint Louis. He is an avid fan of the St. Louis Cardinals and the St. Louis Blues. From the time Jeff was a child he has been a collector of sports memorabilia. To this day, Jeff still collects sports cards and has an astonishingly large collection. This doesn’t even take into account all the bobble heads, banners, and autographs lining the shelves at his house in Crestwood, MO.

Jeff Clarke

(write in, Delegate Elect)

**All ballots must be received by March 14, 2022.
Ballots received after this date will not be counted.**



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November 1, 2022

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636-536-5878

Report of Past President

I served on the Nominating Committee along with Diane Grossenheider and Jeff Gratzler. We have the following nominations for the 2023 election.

- President – Todd Fulton (Auto Advancement)
- President-Elect – Allison Mannion (Auto Advancement)
- Vice President – Bently Green (Elected)
- Treasurer – Mike Castner (Auto Advancement)
- Assistant Treasurer – Vacant (still trying to find someone) (Elected)
- Secretary – Eric Farrow (Auto Advancement)
- Assistant Secretary – Mel Peterein (Elected)
- Jr. Delegate Opening – Jeff Clarke (Elected)
- PWOD – Clara Heanhen (Auto Advancement)

We have updated the 5-Year succession planning spreadsheet and submitted to executive board.

We are still in need of an assistant treasurer for the upcoming year.



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November 1, 2022

Report: PWOD

Currently have 1 workshop out for MDNR approval – Wastewater Collections
December 8th, Springfield.

Reminder to please submit workshop request 60 days prior to date in order to
allow time for registration committee and myself to get the submission into
MDNR for timely turnaround for advertisement.

Provided newsletter the WEF Quarter Century Operator Club application with
website link information.

Expect to be able to provide free operator membership in 2023 with Spring
deadline – will have in the preconference Newsletter.

For the JAM, would like to have the Program Committee information with full
agendas and abstracts before Christmas, preferably by December 12th so can get
submitted before Holidays. Also, the Program committee should put Industrial
papers on agenda Monday as incentive to try and get some industrial awardees
to attend. There should also be high consideration to Operator submitted
papers, if any, to be presented during the conference. If need a filler, let me
know and I can provide one on Asset Management and Data Driven Decisions.

Thanks,
Clara Haenchen
PWOD



SM

MISSOURI WATER ENVIRONMENT ASSOCIATION

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2022-2023 MWEA OFFICERS

Collection System Committee Verlon W Persinger, Chair 2022-24

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Re: Quarterly Report
November 4, 2022

The Collection System Committee has held one (1) meeting since the last report. The October 5th meeting was held at the Wastewater Treatment facility in Columbia, MO. In person attendance was 2 and the virtual option for members to attend received with 8 members using the virtual option for those meetings. Plans are being developed to move to in-person meetings except for times of adverse traveling issues caused by inclement weather.

The Collection System Committee held an Outreach Program in Cape Girardeau on September 22, 2022, at the Water Plant training facility. On the following day, September 23, 2022, the CSC administered the testing for the Voluntary Certification to 19 people with 12 obtaining their certification. This brings the total number of certified personnel to 295.

Another Outreach Program is being scheduled for December 8, 2022, in Springfield, MO. The site will be at the SW Treatment Plant, 3301 South Hwy FF, Springfield, MO. The Collection System Committee will administer the Voluntary Certification Testing on December 9, 2022, at the same location. This will bring the total to 3 outreach programs for the 2022 year.

The Collection System Committee will be volunteering to assist as needed with the WEF Collection System Conference being held in the Kansas City the last week of June 2023.

The next meeting of the CSC will be 10:00 am on December 7, 2022, at the Columbia Wastewater Treatment Plant. The Committee currently meets every other month during the year.



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MISSOURI WATER ENVIRONMENT ASSOCIATION

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2022-2023
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Laboratory Practices Committee Report to Executive Committee

November 4, 2022

President

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- We had a short quarterly meeting at the Kansas City Water administration office on September 21. We discussed JAM 2023.
- Our next meeting was November 2 at 4pm at the MPUA office. We will get topics for our Lab workshop at JAM 2023.
- We had our fall workshops in Kansas City & in Cape Girardeau at the end of September & the beginning of October. We had approximately 30 at Kansas City & about 15 at Cape Girardeau. Both classes went great.
- The LPC sub committee for the new LPC test reviewed the Water Professionals International (formally ABC) exams for A, B, C, & D level.
- We had a subcommittee meeting for the exams on October 27 via Zoom & we are still discussing what route we should take.

Respectfully submitted by:

Rodney Spires, LPC Chair



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November 4, 2022

Plant Manger's Committee August Report – 2022 – Gary Davis

We gained a new member to the Plant Manager's Committee. Catherine Pollit joined from HR Green.

I am still working on setting up plant tours. I need to schedule a committee meeting soon. I was hoping to have the committee meeting prior to our quarterly board meeting on November 4th, but I was not able to do so. I will be meeting with the full committee over the next quarter to get the plant tours scheduled for 2023.

Regards,

Gary Davis
Chair – Plant Manager's Committee



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INDUSTRIAL WASTE COMMITTEE REPORT NOVEMBER 1, 2022 MARK PEARSON, COMMITTEE CHAIR

The Industrial Waste Committee will get into swing following the new year when Pretreatment Coordinators will prepare their lists of awardees for 2022 industrial dischargers. After which, award certificates will be prepared and a committee will be convened to review applications for MWEA Industrial Safety & Water Quality Achievement Awards.

We hope to have committee meetings in four regional centers including KCMO, St. Louis, Columbia area and Springfield area before the end of the year to get organized for the award season. Amongst discussions will be regional committee representatives and succession planning.

The IW Committee hopes to have papers submitted for the day of the awards luncheon on IW topics. Some may include Industrial Waste Experience Forums on related topics with speakers from amongst the ranks of Pretreatment Coordinators and Dischargers.

Respectively Submitted:

Mark Pearson, P.E. IW Committee Chair



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Diversity, Equity and Inclusion Committee Report – November 2022

1. Monthly Meetings
 - i. We continue to meet monthly on Teams as a committee
2. Our committee submitted two articles for the next edition of The Current
3. Student Outreach
 - i. Continuing to work on a pamphlet to distribute to high school students about water jobs
 - ii. Partnering with the Education Committee for future endeavors
4. DE&I Award
 - i. The nomination form and description have been updated on the MWEA website – please encourage people to nominate individuals or organizations. We have not received any nominations yet.
5. Joint Annual Conference
 - i. Submitted an abstract for a DEI panel discussion – Lacey Hirschvogel will be the moderator and panelists are still TBD
 - ii. Met with Bently and Bob Parks to discuss potential DE&I initiatives
 1. Planning to co host and organize conference orientation sessions with MoAWWA DEI Committee like last year
 2. We would like to co-host a new social/networking event with the MoAWWA DE&I Committee for Sunday afternoon in the form of a “paint and sip” style event.



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Friday, November 4, 2022

9:00 am Central

Report from Local Arrangements

- JAM Planning Meeting of October 14
 - See attached notes and agenda (from Dalton Turner)
 - Summary:
 - Northwinds is closed. Will either move the banquet or the exhibition. Unanimously agreed to move the banquet location and leave the exhibition hall where it has always been.
 - This puts the banquet in Windgate Hall (see attached PDF). Not ideal, but the least bad of two bad options. Several comments to be considered with respect to table spacing and TV monitors that can be added to facilitate the event.
 - Will need to work with Margaritaville and determine the additional costs for doing this.
- Meal Costs
 - Margaritaville has advised us that costs are increasing. We got the costs yesterday. Bob Parks did a quick assessment. Our total bill from Margaritaville for JAM22 was \$184,804.61, so the same exact services for JAM23 would result in a total bill of \$188,104.20, just considering the increased service charge rate; a difference of approximately \$3,300.
- Keynote Speaker
 - Rocky Sickman – former Iranian Hostage from the 1979 Hostage Crisis and Motivational Speaker.
 - Does not require a speaking fee but in lieu of a speaking fee wants a \$10,000 donation to Folds of Honor.
- DE&I
 - Including an Anti-Harassment Policy during registration process
 - Included in Code of Conduct (Ongoing with Scott Foley)
 - Sam said that WEFTEC has done this.
 - **Inappropriate comments**
 - Offer a room block close to conference space for people that have accessibility needs. I.e.. Pregnancy/nursing mothers/physical disability
 - **Can discuss with Margaritaville**
 - **Have a blurb on the registration that they should contact the hotel; and a heads-up to Margaritaville that this is something coming.**
 - Offer meal vouchers for those who observe Ramadan so they can get a meal after sunset
 - **Will be observed during the conference.**
 - **Islam makes exceptions to Muslims that are traveling.**
 - **Voucher**
 - **Discuss with Margaritaville**
 - **Discuss with the Executive Committee: Signs at Registration / Or on the Registration process**



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Events/Space Needed

- **Paint and Sip – Alternative Sunday Social (Saki)**
 - Everyone goes through with an instructor
 - Relatively new type of event – within the last 5 years.
 - Bridgett Gray and Heather Gipp: Fully on-board with it.
 - Would be on Sunday 2-4 pm and done in lieu of playing golf.
 - Strictly a social event
 - Would charge a ticket fee: Likely \$20-40 – dependent on supplies, snacks, getting a cash bar for the event; and the actual materials to do the painting.
 - Other notes:
 - Could go with an instructor – don't know if they need this or not.
 - Talked about a paint by numbers
 - Paint in the room – could be a concern for Margaritaville – could be mitigated with tarp, canvas, or plastic.
 - Registration –
 - Amanda Bibee – one of her co-workers could lead the event. Would need to get her supervisors support.
 - What are the costs; with food and beverage,
 - Young Professionals Social
 - As a comparison – was about \$400;
 - Drink tickets for those that attend.
 - \$75 for a bartender
 - Registration – would need
 - Golf – run it through both the Golf Committee and Cvent
 - Likely would have a room with 30-40 capacity
 - Could use some of the DE&I budget
- Continuing the conference orientation/networking sessions
 - Conference orientation on Sunday afternoon, and then again on Monday morning (9 am).
- Make sure there is enough spacing between chairs and tables in dining areas.
 - Specifically during the Tuesday lunch in the exhibit hall, use rectangular tables, if available. They would provide more space to navigate the aisles than the round tables do.
 - DE&I felt that the spacing was not adequate enough. Provides more space for people to walk through.
- Presentation rooms: Continue to leave space between seats. Leave an empty space for wheelchair, scooter, personal seater, etc.

Food and Beverage

- Make sure food is labeled well for people with dietary restrictions. Consider having food signs with QR codes so people can check a detailed menu for food allergens.
 - Will work with Margaritaville to address this.
- Mocktail option at events available with the regular drink tickets (Sam)
 - Will work with Margaritaville to address this.
- Offer meal vouchers for those who observe Ramadan so they can get a meal after sunset
 - Will work with Margaritaville to address this.

Visit our website at www.MWEA.org



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- Fishing Tournament
 - Will work to get this incorporated into the program. Prior assessments indicated that the insurance for this was reasonable and acceptable.



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Registration Report

- Five events since August 2022: two Lab Practices workshops, a Collections workshop, a Governmental Affairs webinar, and the annual Fall Tech Conference.
- Thank you, Allison Mannion and team, for all you did to make Fall Tech a success!
- The table below summarizes workshops and conferences for Q3 2022:

Q3 2022 Workshops and Conferences				
Conference	Date	Location	Registered	Presentations
Fall Tech	11/3/2022 (Thursday)	Columbia	160 total - 43 members - 117 non-members	14
Outreaches				
Lab Practices	9/22/22 (Thursday)	Kansas City	25 total - 6 members - 19 guests	7
Collections	9/22/22 (Thursday)	Cape Girardeau	13 total - 6 members - 7 guests	7
Lab Practices	10/6/22 (Thursday)	Cape Girardeau	15 total - 5 members - 9 guests	7
Governmental Affairs Regulatory Updates	10/18/22 (Tuesday)	Virtual (Zoom)	62 members	N/A

- Q4 2022 Outreach – Collections – December 8 – Springfield, Missouri.
- Reach out to me to schedule an outreach event.
- Remember, submissions for approval to DNR should be made 60 days ahead of event.
- Thank you to the Committee Chairs and Board Members who have assisted in the Registration process this year. Teamwork makes the dreamwork.
- Next up – planning for the JAM (March 26-29, 2023) with AWWA and Cvent!

Cheers,
Andrew Schranck
Lochmueller Group
Registration Chair
314-446-5406
ASchranck@lochgroup.com



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YP Committee Report

Current

- Successful Outings
 - Springfield Region YP/Operator Plant Tour
 - Location: Springfield MO Southwest WWTP
 - Date: September 14th

Plans

- Kansas City
 - Kansas City Region YP/Operator Plant Tour
 - Location: Liberty WWTP
 - Date: Spring 2023



Governmental Affairs Committee Report: November

WEFTEC 2022

The panel consisted of four directors within the Office of Water. Much of the conversation centered around PFAS. EPA has been moving forward with their PFAS action plan and is striving to continue to meet the limits. Other main topics consisted of environmental justice, the Bipartisan Infrastructure Law, and nutrient reductions.

U.S. Environmental Protection Agency Update Discussion

- a. Andrew Sawyers, Director, Office of Wastewater Management
 - b. Deb Nagle, Director, Office of Science and Technology
 - c. Yi-Ting Guilaran, Deputy Director, Office of Ground Water and Drinking Water
 - d. Brian Frazer, Director (Acting), Office of Wetlands, Oceans, and Watersheds
-
1. Deborah Nagle: The Office of Science and Technology is doing risk assessment for end of 2024 completion for PFOS and PFOA to see if biosolids regulations need to be updated. Biosolids is unique and looking at human health and aquatic environment. EPA will be looking at exposures to crops for milk and meat and drinking water. EPA and USDA will collaborate on the risk assessments. More staff resources are going toward biosolids assessments and regulations.
 2. Yi-Ting: The Office of Ground Water and Drinking Water is looking at restricting, remediating and researching PFAS in water. OST recently released health advisory for 4 PFAS. Drinking water program is to undertake nationwide monitoring under 5th UCMR. Establish national primary drinking water regulation for PFOA and PFOS. Looking at proposal by end of 2022 and finalize by end 2023.
 3. Yi-Ting - Bipartisan infrastructure bill : provides money for emerging contaminants (100%) and lead service line inventory and replacements (50%).
 4. Deborah Nagle: Drinking water health advisory is drinking water only. For human health criteria folds in fish consumption and it combined with drinking water and fish. Aquatic life has nothing to do with human drinking or eating.
 5. Andrew Sawyers: On resiliency side and storms in Alaska and Florida brings resiliency in front of us. Social media in opening session today at WEFTEC. One perspective on natural disasters, impact on underserved communities are really significant. Will see lots from OWWM on fact sheets on wet weather management and more thoughtful approach on integrating everything.



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Fall Governmental Affairs Webinar 2022

We hosted a webinar on October 18th. 54 people attended the webinar. We were able to offer 1 hour of operator certification credits. The topics discussed are provided below:

Topics of this webinar include:

- The BIL and Missouri's latest SRF Intended Use Plan
- The Lead and Copper Rule Revisions and the Lead and Copper Rule Improvements. How Missouri is moving forward.
- Clean Watersheds Needs Survey
- Missouri's PFAS Program and EPA's latest Human Health Advisories
- EPA's Climate and Economic Justice Screening Tool
- Missouri Rulemakings in Progress:
 - 10 CSR 20-6.200 – Storm Water Regulations (Qualifying Local Program)
 - 10 CSR 20-7.015 – Total Phosphorus Rule
- Algal toxin petition filed by Missouri Coalition



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Education Committee Report

October 26, 2022

Tom Inman, Chair tinman@munequip.com

Committee Meeting

Plan on conducting a 2023 Kickoff Meeting after the first of the year.

Thank you.

Tom Inman

MWEA Education Committee



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Membership Committee Report thru November, 2022

Submitted by: Todd Rasche

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I was successful in getting access to the WEF's MA Portal and I will be working with Camille to help me with setting up the other various reports (member retention, new members, delinquent reports etc).

I planning to start running a monthly end report like them, these will help with tracking the lapse membership and working with WEF to follow up on them.

I have attached some charts, and will have additional charts in the future. We are currently down 45 members since 2017. We have gained 7 members since my last report.



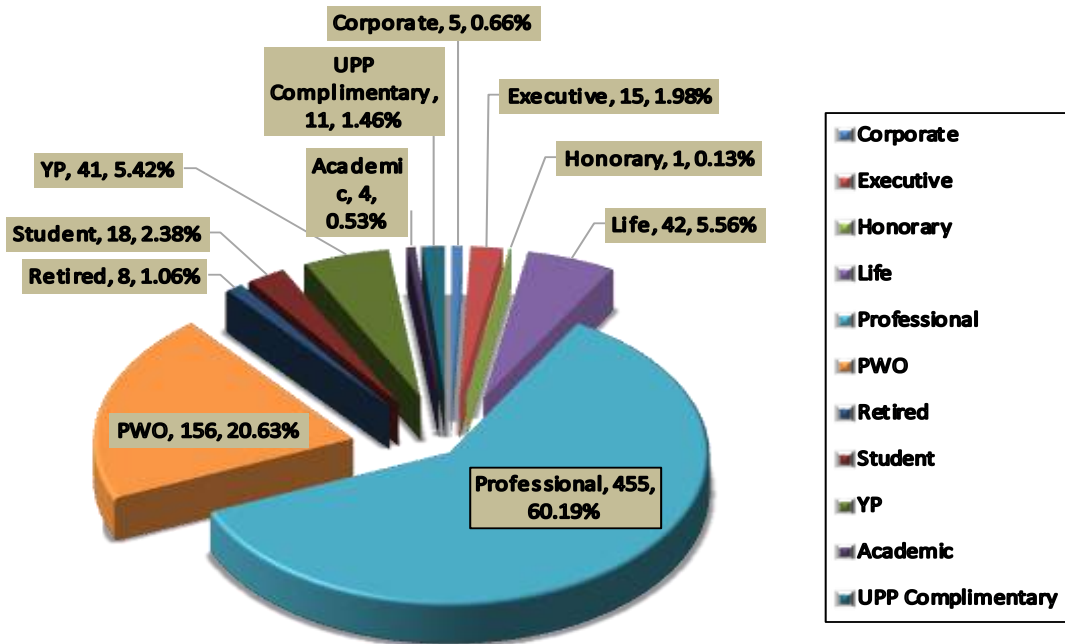
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Member Category	No.
Corporate	5
Executive	15
Honorary	1
Life	42
Professional	455
PWO	156
Retired	8
Student	18
YP	41
Academic	4
UPP Complimentary	11
Total	756

Membership By Category

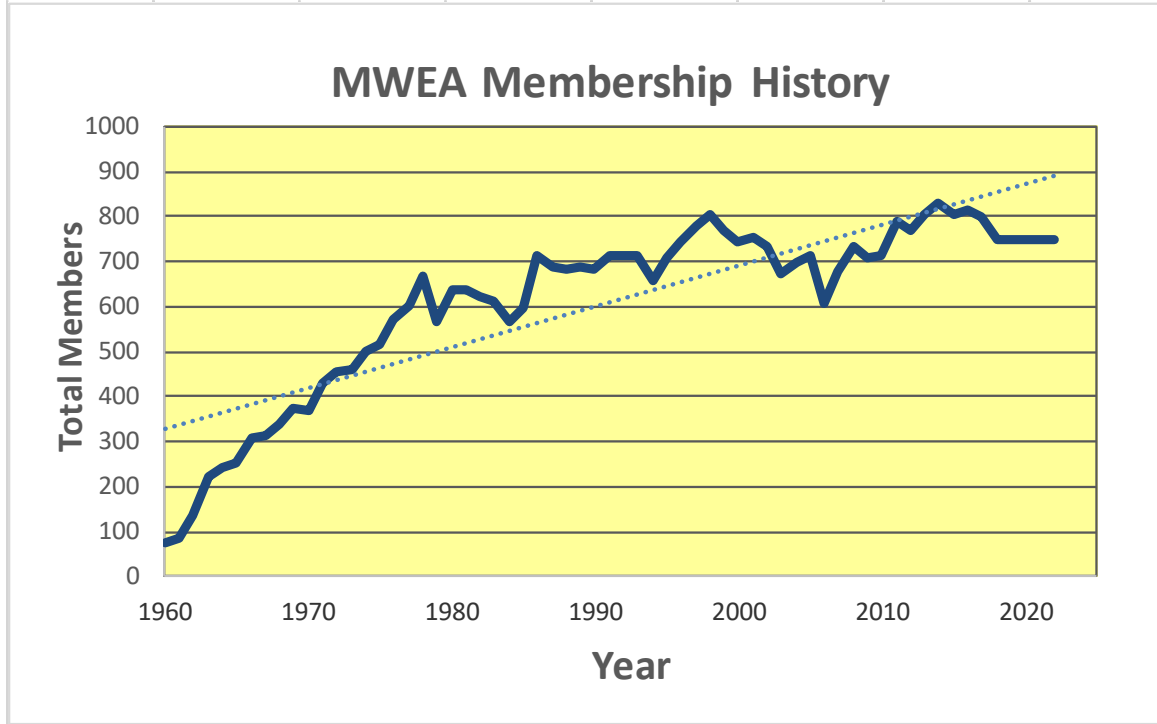




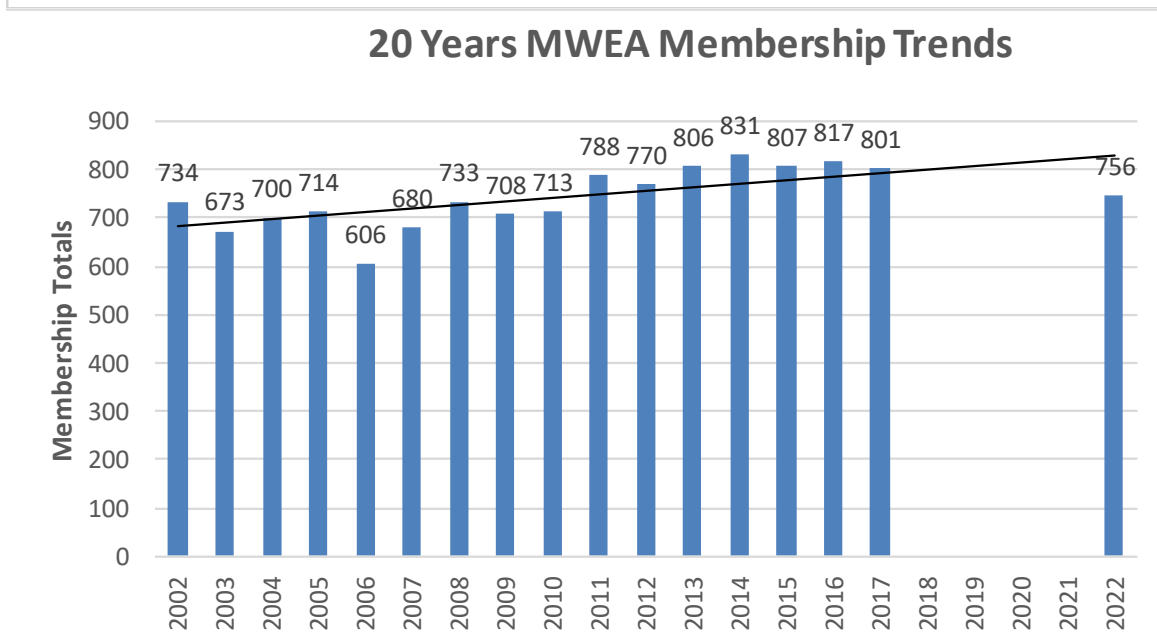
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This chart shows the history of membership for the last 62 years.



This chart shows the membership totals by years.
I am still missing data from 2017 till this year.



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To: Eric Farrow, Diane Grossenheider and Dalton Turner

From: Jeff Finn

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Nothing to report from the Tellers Committee.

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C2C Association Management Report – November 2022

Website

- Working with website chair to add DEI page for DEI committee
- Continually updates information
- Working with Lab Practices Committee to see about publishing member information

Executive Board

- Met bi-weekly with executive committee
- Met with Executive Committee to gather and organize SOPs that MWEA has approved in the past
- Organized meeting documents for November board + committee chair meeting
- Continues to work with knowledge, delivery, stakeholder, and management chairs to ensure transition of new committee chairs
- Compiled and worked with Secretary to finalize draft August minutes + distribute
- Sent invite and drafted agenda for November 2022 meeting, requested RSVPs, committee reports, and shared meeting packets

2023 JAM

- Planned kickoff meeting for November with MO-AWWA
- Continue to participate in calls with Cvent to strategize registration enhancements
- Shared 2023 JAM call for papers on behalf of program committee.

Fall Technical Conference

- Assist with registration matters
- Collect funds and vouchers and distribute accordingly
- Prepare nametags for event

Email Communication

- Outreach event promotions
- Newsletter dates and call for submissions



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