

MEETING SUMMARY

ALABAMA'S WATER ENVIRONMENT ASSOCIATION

Meeting Held Thursday, December 21, 2006

Drafted by: Kim Polifka, Executive Secretary

The following is a summary of the 10:00 a.m. telephone conference of Thursday, December 21, 2006, regarding the Technical Program for the 2007 AWEA Conference. Those participating in this call were: Sabra Sutton, Charles Horn, Tim Patton, Linda Boltz, Matt Dunn, Jimmy Junkin, Josh Boltz, and Kim Polifka.

Kim Polifka reviewed the list of contact assignments listed in the November 16, 2006 quarterly meeting minutes. The following is a list of these assignments and what has been accomplished to date.

Sabra Sutton

- Zhaleh McCullers – Storm water Management Authority
 - Not contacted.
- Athena Clark – USGS (funding, partnering opportunities through USGS)
 - Committed to two presentations. No abstracts presented yet; they have a formal review process at USGS that must be followed first.
- Chad Christian – City of Tuscaloosa (capital improvements program/new funding)
 - Jimmy Junkin will contact Chad.
- Bill McCrary – Montgomery Water Works & Sanitary Sewer Board (good candidate for safety award) Sabra will talk to Buddy to see if he can attend to receive award and do a presentation.
 - Not contacted. Sabra will be contacting Buddy.
- Watershed Speaker(s) regarding Five Mile Creek
 - Covered through USGS speaker.

Charles Horn

- Steven Bishop
 - Contacted, but doesn't want to send MBR speaker because they already have registered two exhibitors. Charles will contact Damon Supeka of Kuboda.
- Wynn Echols
 - Committed, Jennifer Watt
- Soymet
 - Did not respond.
- DOE speaker
 - Did not respond. Will try again.
- D Roberson and Greg Cochran – AWWI (in place of County Governments)
 - Committed Buddy Morgan
- ACEC (for panel)
 - Bob Holbrook committed.

Tim Patton will contact the following:

- Dwight (attended workshop on ethics at WEFTEC)
 - Contacted, but needs to confirm.
- Rob McElroy – Daphne Utilities (biofuel program)
 - Confirmed

Note: Tim is looking for a speaker on O&M of Decentralized Systems.

Josh Boltz

- University Professors
 - UA Committed, Hale and Dent
 - USA Committed, Chad
 - No one from Auburn will commit.
- Reggie Rowe – CH2M Hill (presentation similar to the one seen at WEFTEC), Scott will also talk with Reggie.
 - Committed

In addition to these contacts, the following will be made:

- Rob Coleman (contact relative with the Alabama Ethics Commission)
 - Charles will ask Rob to do this.
- Matt Dunn (contact Graeme Lockerby of Auburn regarding ethanol in Alabama)
- Matt Dunn is to check on a climate change speaker from a recent conference
 - Jason Kirby of UAB. Matt has spoken with him and he is interested, but may have a prior commitment.
- Jimmy Junkin to contact Homebuilder's Association for the panel.
 - Jimmy will call Sonny Richardson.
- Mark Huber is to help with finding engineer of Harvest-Monrovia.
 - This is being handled with the MBR talk.

Sabra stated that there are 37 total slots to be filled—five of which are SYPC.

Charles stated he would contact Chuck Weir and Billy Turner of Columbus Water Works about possibly delivering a keynote address. Also, abstract reminders will be sent to Jennifer Watt and Bob Holbrook as a follow-up on the environmental security talk (in case it is needed).

Sabra questioned looking for a grants/funding speaker.

Sabra asked that everyone take a few minutes to review abstracts she emailed around and let her know if there is anything that absolutely doesn't comply with the proposed program.

Sabra, Tim, and Linda will arrange a conference call the first week of January.

/kwp