

Meeting Minutes

Date of Meeting: May 28, 2009
12:00 pm

Re: GAWP Wastewater Collection System
Committee Meeting

Location: Dekalb County Scott Candler
Water Treatment Plant

Issue Date: May 29, 2009

Submitted By: Robin Rosen

In Attendance: Darryl Macy, Macon Water
Mary B. Jacques, CH2M Hill
Heather Veal, Macon Water
Jeff Boss, Gwinnett Co.
Robin Rosen, Woolpert
Kieu-Anh Tran, Q Solutions
Nadine Madhsoudlou, Dekalb Co.
Roy Herwig, Woolpert
James Drake, CCWA
Charles Ecton, CCWA
Scott Helfrick, ADS
Wes Haskell, Ebara
Bill Sukenik, MWH
Michael Wooten, PB
Srinivas Jalla, Gwinnett Co.
Pat Rogers, Hazen and Sawyer
Michelle Marston, CH2M Hill

Conference Jeff Westbrook, CDM

ITEMS DISCUSSED

Upcoming Schedule: Meetings are held the 4th Thursday of every month (alternating with Teleconferences and in-Person meetings).

The next meeting will be via teleconference on June 25, 2009. The July meeting will be held on July 30th at Clayton County Water Authority (note this is a date change from the 4th Thursday to the 5th Thursday in July only).

Program Sub-Committee – Darryl Macy on behalf of Rob Bocarro and Hatem El-Sayegh

Annual Conference: The committee will have two sessions at the August 9th -12th Annual Meeting. Both sessions are on August 11th. The presentations have been selected. The previously suggested training on the new Collection System of the Year Award process has been cancelled.

Collection System of the Year – Jeff Westbrook.

A draft Collection System of the Year Audit Form has been prepared and is available for review and comment. The sub-committee will meet after the committee meeting to discuss revisions. There will be no guidance manual prepared for the new process. Training for the auditors will be held at Clayton Co. after the July 30th meeting.

Golden Manhole Award – Roy Herwig.

The sub-committee met with Jack Dozier on April 3rd, the award will remain honorary. Up to 4 awards will be made annual for utility operators and up to one award will be made to a consultant, vendor or other worthy person. It was suggested to award one point to the Collection System of the Year applicants on the form for Golden Manhole nominations. The sub-committee will submit an article to GAWP News and Notes soliciting nominations and spotlighting a previous award recipient. The WCSC committee will continue to select a slate of award recipients that will be submitted to the Board for final approval. Guidelines for the nomination and selection process need to be updated by the subcommittee.

Library Sub-committee – Pat Rogers, Michelle Marston.

Our GWEF site is under construction: www.gwef.org. Pat Rogers will meet with Bryan Wagoner on May 29th to review the site and eliminate unused sections. The goal is to launch the site at the annual conference in August. The technical resource section is still lacking. A revised outline on an Excel spread sheet will be sent by Srinivas Jalla to Michelle Marston for distribution to the committee – seeking input from Committee Members. Darryl Macy will call committee members to solicit submittals. The front page of the website will be used to highlight committee initiatives. The sign-in roster from the meetings can be used on the website for current names of people participating.

Knowledge Pipeline Workshops – Roy Herwig

The first workshop was held May 7th at Cobb County Water. There were 31 attendees. The comments received indicated that the workshop was well received. The second workshop will be held June 23rd in Augusta with the same topics and presenters as the May 7th workshop. The Augusta workshop will start at 9:00 am.

The meeting adjourned at 1:25 pm.