



**NEVADA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MINUTES**



Wednesday, September 18, 2019 12:00 pm

**NORTH
TMWRF Training Room
8500 Cleanwater Way
Reno, NV 89502
Phone (775) 861-4100**

**SOUTH
CCWRD OCC Conference room
5875 E. Flamingo Road
Las Vegas, NV 89122
Phone (844) 658-8526**

**CONFERENCE CALL
(515) 604-9046
Access: 827781
Pin: 6520**

Attendees:

North: Suey Huey, Angel Lacroix, Jeff Bigam, Daniel Szoke, Miguel Flores, Casey Mentzer, Ryan Engeland, Aaron Gustin

South: Charlie Lee, Ashley Jacobson, Sabrina Rivera, Clayton Coon

By phone: Keli Callahan, Krishna Pagilla

1. Approval of the Agenda

- President Lee called the meeting to order at 12:04PM
- PWO Coon motioned for approval of the agenda, Incoming Chair Pagilla seconded and President Lee called for a vote, the motion passed.

2. Approval of Meeting Minutes

- Incoming Chair Pagilla motioned for approval of the meeting minutes, PWO Coon seconded and President Lee called for a vote, the motion passed.

3. Board Reports

a. Past - President..... Jennifer Lopez

- No Report

b. President Charlie Lee

- Special Thank you to Sabrina and Ashley for the Southern Networking event.
- WEFTEC Is next week, make sure to attend the networking event.



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- c. President - Elect Krishna Pagilla**
 - No Report
- d. Secretary Jake Jacobson**
 - No Report
- e. PWO Representative..... Clayton Coon**
 - No Report
- f. WEF Delegate Nikita Lingenfelter**
 - No Report

4. Treasurer’s Report – Keli Callahan

- All 3 bank accounts total \$138,221.90.
- YTD bank accounts are a little over \$7000.00 negative.
- 2017 Tax past due payment was made and letter requesting refund has been sent, no response yet from IRS.

5. Certification Board Report – Charlie Lee

Charlie made a motion to make Brian Oswalt appointment on the Certification Board Retro-active to January 2019. Incoming Chair Pagilla seconded motion, and President Lee called for a vote, the motion passed.

6. Program Administrator Report – Ashley Jacobson

- NWEA received a new contract# with NDEP but stated that we have not received new contract.

7. ABC Report – John Solvie

- No Report

8. Membership Services Committee – Suey Huey (Website)

- Working on Subsection with Angel for UNR/UNLV Student chapter pages.

9. Tri-State Report – Jake Jacobson

- No Report



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10. Conference Planning Committee – Krishna Pagilla

- Call for papers have been sent out.
- Angel requested \$200.00 to add to CWEA “door prize” for networking event.
- Networking Event will include, Students, Young Professionals and Water Professionals and will be located at the Atlantis Atrium.

11. Training Program Committee – Vacant

- No Report

12. Technical and Professional Development Committee

- a. **Casey Mentzer – Northern Nevada Chair**
 - No Report
- b. **Alycia Ybarra – Southern Nevada Chair**
 - No Report

13. Young Professionals/Outreach Committee

- a. **Angel LaCroix – Northern Nevada Chair**
 - Had a small meeting at UNR and is planning on a larger meeting after the next UNR seminar.
- b. **Sabrina Rivera – Southern Nevada Chair**
 - UNLV student team did a good presentation at the S. Networking event to prepare for WEFTEC.
 - Lagoon and Landfill Tour on October 24, 2019
 -

14. Policies & Procedures Committee – Keli Callahan

- Next meeting is October 3rd at 3:30PM @ CCWRD. Will make sure a call in number is provided.

15. Old Business

- None

16. New Business

- None

17. Next Board Meeting Date:

- a. **Date proposed:** October 16, 2019
- b. **Proposed Locations:** North TMWRF, South CCWRD



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18. Adjourn NWEA Meeting

- PWO Coon motioned to adjourn, Chair Lee seconded the motion. President Lee called for a vote; motion passed. Meeting adjourned at 12:28PM.