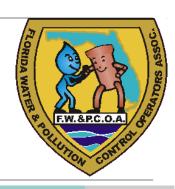


FW&PCOA REGION VIII

H.F. Scientific 3170 Old Metro Pkwy, Fort Myers, FL 33916

August 1, 2017



Region VIII Officers

• Director

Nigel Noone

08-director@fwpcoa.org

• Chairman

Scott Edson

08-chair@fwpcoa.org

• Vice Chairman

Matt Astorino

08-vice-chair@fwpcoa.org

• Secretary/Treasurer

Wendy Phillips

08-sec-treas@fnpcoa.org

• Secretary/Treasurer

Elect Vacant

Meeting was held at H.F. Scientific with 11 members and 4 guests in attendance. Chairman Scott Edson called the meeting to order at 6:34 pm followed by the Pledge of Allegiance.

Director Nigel Noone expressed appreciation to the staff of H.F. Scientific for their willingness to host the monthly meeting.

Recognition of all past officers was given by Scott Edson. Recognition

of veterans in attendance was given by Wendy Phillips. This was followed by the introduction of all board members and those in attendance.

Treasurer Wendy Phillips provided the Treasurer's report.

Treasurers Report

Beginning Balance:

:\$32,049.71

Deposits/Credits:

+\$9.00

Withdrawals/Debits:

- \$155.34

Ending Balance:

\$31,903.37

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Old Business

Director Noone gave an update concerning the upcoming 2017 Water/Wastewater Exposition on September 14th, 2017 at the Charlotte Harbor Event and Conference Center. CEU's will be available. There will be valve companies, chemical companies, instrumentation, pumps, and hydrant vendors there. Director Noone said we are up to 45 vendors signed up, but we can take 60-65 vendors. Vice Chairman Matt Astorino updated on electronic use for our region. Vice Chairman Astorino advised there are a lot more people getting emails now according to his reports.

New Business from the Floor

Bill Lazenby, a representative of H.F. Scientific gave a brief presentation on updated technology coming out later this month or beginning of next month as well as some of the things that H.F. Scientific currently manufactures at that location.

Director Nigel Noone asked for any new business from the floor. Anthony from the City of Fort Myers inquired about scholarships offered by FWPCOA. Director Noone advised there were scholarships for the short school. Jeff Poteet advised on how to apply for the scholarship and the process for the selection for the scholarship recipients for the state short school.

Anthony also inquired about on-line classes and Vice Chairman Astorino advised that there are on-line classes that can be taken through FWPCOA. Jeff Poteet advised that Tree-O also offers courses on line and Chairman Edson advised about the short schools including the one coming up in Indian River. Vice Chairman Astorino advised there are C/B review classes offered locally in Immokalee sometimes and on-line through FWPCOA.

Chairman Edson gave us an update on upcoming meetings. The next meeting will be held on October 3rd, 2017 in Immokalee at 1020 Sanitation Road. Hayward Inc will be giving a 30-minute presentation on odor control followed by a sponsored dinner at the Seminole Casino. That meeting will also be when nominations for new officers will be taken.

The December 5th, 2017 meeting will be the elections of new officers as well as our Christmas party. We are currently in the talks with several locations and will be deciding the location before the October meeting.

Chairman Edson advised that we contributed to Startline which is a safe place for youth to go in Immokalee in a supervised environment. We will be getting an update at the October meeting in Immokalee regarding that contribution.

The door prizes were given out as well as the 50/50 raffle.

The meeting was brought to a close by Chairman Edson at 7:05 and was followed by a great BBQ dinner and tour of H.F. Scientific facilities.

Directors Corner

Just a quick note to ask you to plan on attending... the 10th Annual Southwest Florida Water & Wastewater Exposition hosted by FWPCOA Region 8, FSAWWA Region 5, and FWEA SW Chapter.

This is a perfect opportunity to network with vendors, and fellow operators as well as receiving much needed CEU's. http://mms.fwea.org/Calendar/moreinfo.php?eventid=43713

Please see below for Expo details and highlights of the August Board meeting minutes.

Thank you, Nigel Noone.



2017 Exhibitor Registration Form Tenth Annual Southwest Florida Water & Wastewater Exposition Hosted By:







Region V

Region 8 www.fsawwa.org www.fwpcoa.org

Southwest Chapter www.fwea.org

Charlotte Harbor Event and Conference Center, Punta Gorda Where:

September 14th (signup Deadline- September 4th) When:

From: 11AM - 4PM (setup/breakdown 9AM-11AM & 4PM-5PM) \$300/Booth Plus Door Prize (includes electric hook-up) Cost:

\$100 Food Sponsorship (Includes Corporate Logo Displayed in Food

Area)

Register: Via Credit Card Online at

https://mms.fwea.org/members/evr/reg_event.php?orgcode=FWEA&evid=16640875

Via Check by Returning this Form or

BOOTH INCLUDES

- 8' X 10' booth
- 6' table
- 2 chairs

- Electric hook-up
- Fork lift service & Operator available
- Trash Bin

Vendor's Name			
Address			
City	State	ZIP	
E-mail Address	100	500 2015 R. (B)	
Phone Number _()		
Number of Booths	X \$300 = \$		5000
Food Sponsor	X \$100 = \$		
	TOTAL OWED = \$		

Make Checks payable to: FWEA Questions: Nigel Noone

Phone: 239-565-5352

E-mail: nnoone@cityofmarcoisland.com

Mailing Information: City of Marco Island Attn: Nigel Noone 50 Bald Eagle Drive Marco Island FL 34145

BOARD OF DIRECTORS MEETING AUGUST 13, 2017 INDIAN RIVER STATE COLLEGE, FT. PIERCE, FLORIDA

Applications for the Pat Robinson Scholarship is December 31. And the FW&PCOA Senior Systems Operator Award will be renamed the "Raymond Bordner Award."

FWEA

Brad Hayes reported that Florida is sending two teams to next month's WEFTEC Operations Challenge and that he is trying to work through the logistics of sending a third team from Orange County. He stated that teams from Germany and South America will be competing as well. Mr. Hayes further noted that he has been asked to promote the FWEA Golden Manhole Award, and he offered a brief description of the award and how to apply.

EDUCATION COMMITTEE

- 1. working on updates and improvements to the Level 3 program,
- 2. Reclaimed Water certification programs will be offered in September, October and January;
- 3. Class B Wastewater Treatment Plant Operator online prerequisite course is approximately 40% complete.

WEB SITE

- following a recent FW&PCOA website software update, some members are receiving an erroneous login message advising them that they need to update their browser. Mr. Smyser advises that this message is incorrect and those receiving it should simply click out and disregard it;
- 2. he has loaded new graphics to the Documents section of www.fwpcoa.org which the Regions are welcome to use;

3. Jeff Elder has updated course material at www.fwpcoa.org, and Mr. Smyser thanked him for that effort.

Standardization of Course Fees

President Anaheim reported the Education Committee's determination that certain FW&PCOA resident course fees should be standardized and that books, exams and memberships should be included.

Motion by IX/XI to approve a fixed price of \$325 per student, including manual, exam, and FW&PCOA membership for all levels of FW&PCOA resident Stormwater, Water Distribution, Wastewater Collection courses, effective January 1, 2018, approved unanimously.

Nominating Committee Report

Nominating Committee's proposed slate of 2018 officers to be:

President Mike Darrow

Vice-President Ken Enlow

Secretary Treasurer Rim Bishop

Sec.-Treasurer Elect Patrick Murphy

Past President Scott Anaheim

<u>Upcoming Meeting ST Bishop announced that the next meeting will be held at 9:30 AM Sunday, October 15, 2017 at the Jupiter Community Center in Jupiter, Florida.</u> The Education Committee meeting will take place at 3 PM on Saturday, October 14, 2017 at the Jupiter Beach Resort

MSKP Town and Country Utilities has immediate openings for PARTTIME Florida dual certified water and wastewater treatment plant operators at the new Babcock Ranch community off highway 31 in Charlotte County two miles north of Bay Shore road. Starting pay is negotiable and is dependent on license level and experience. These positions are to operate the water and wastewater treatment facilities for eight hours Saturdays, Sundays and holidays on a rotating basis.

If interested please contact Jon Meyer at 239-450-3007 or jmeyer@kitsonpartners.com.

Check out http://fwpcoa.org/content.aspx?
page_id=1417&club_id=859275 for more job postings in our Region.

If there is any vendors that are looking for affordable ad space on our newsletter or our Region's site please email <u>08-vice-</u> <u>chair@fwpcoa.org</u> for any questions. Also any

