



Florida Water & Pollution Control Operators Association

A Non-Profit Association Serving Water and Wastewater Professionals in the State of Florida

REGION VII MEMBERSHIP MEETING AGENDA

**Zoom Meeting
November 18, 2020
7:00 p.m.**

- | | |
|---|----------------|
| A) Introduction to Zoom Features | TIM McVEIGH |
| B) Call to Order | LINARTE |
| C) Establish Quorum (Three elected officers in attendance) | TERRY McVEIGH |
| D) Approval of February 19, 2020 Meeting Minutes | TERRY McVEIGH |
| E) Treasurer's Report | TIM McVEIGH |
| F) Director's Report | MOTICKER |
| G) Chairman's Report | LINARTE |
| H) Standing and Special Committee Reports | |
| 1) Membership | TIM McVEIGH |
| I) Old Business | |
| 1) Walt Smyser Website Award | MOTICKER |
| 2) Annual Picnic – Deposit Recovery | TIM McVEIGH |
| 3) FW&PCOA Social Media Policy | MOTICKER/BAUER |
| J) New Business | |
| 1) Reopening of Face-to-Face Training | MOTICKER |
| 2) Status of Annual Holiday Meeting | MOTICKER |
| 3) Reappointment of Region 7 Officers for 2021 | MOTICKER |
| K) Announcements | |
| 1) FW&PCOA Board of Directors Meeting – January 23, 2021 – Plant City | |
| 2) FW&PCOA Spring State School – March 15 - 19, 2021 – Fort Pierce | |
| 3) 2021 Florida Water Resources Conference - Cancelled | |
| L) Adjournment | |

**PLEASE MUTE YOUR DEVICE WHEN NOT SPEAKING AT THE
MEETING - THANK YOU**



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REGION VII MEMBERSHIP MEETING MINUTES

**City of North Miami Griffing Community Center
February 19, 2020
6:30 p.m.**

A) Call to Order

Treasurer Tim McVeigh called the meeting to order at 6:40 p.m. All in attendance recited the Pledge of Allegiance.

B) Recess for Dinner

The meeting recessed for dinner at 6:43 p.m. and resumed at 7:23 p.m.

After dinner, Tom Positano, Assistant Public Works Director for the city of North Miami, provided a presentation on the city's utilities projects. These projects include a \$25 million water plant upgrade, rehabilitation of Biscayne water wells, large water main replacement and upgrade, rehabilitation and upgrade of lift stations and force mains, sewer collection SSES (manholes, laterals and point repairs), and the consideration of AMI meters for portions of the city. Mr. Positano also reported that the city of North Miami is actively seeking accreditation from the APWA. A discussion ensued among the meeting attendees after the presentation.

C) Establish Quorum of Elected Officers

The following elected officers attended the meeting: Director Renee Moticker, Secretary Terry McVeigh and Treasurer Tim McVeigh. A quorum was established.

D) Approval of Minutes from January 29, 2020 Meeting

Minutes from the January 29, 2020 membership meeting were made available in the February meeting online agenda package. **Motion by Duane Wallace to accept the minutes, seconded by Larry Duemmling, and unanimously approved.**

E) Treasurer's Report

Treasurer Tim McVeigh provided a verbal summary of the Treasurer's report for the month ending January 31, 2020, which was included in the February meeting online agenda package. **Motion by Duane Wallace to accept the Treasurer's report, seconded by Larry Duemmling, and unanimously approved.**

F) Director's Report

Director Renee Moticker provided a report on the accomplishments of the FW&PCOA to develop and publish a course book for the Wastewater Collection System Operator Certification Program with an accompanying PowerPoint presentation. The book is expected to be first used at the Spring State Short School scheduled for March 16th in Fort Pierce. Course books for the Utilities Maintenance and Stormwater courses are also under development by the FW&PCOA. Director Moticker will provide an expanded report at the April 22nd membership meeting.

G) Chairman's Report

No report.

H) Standing and Special Committee Reports

Treasurer Tim McVeigh provided a membership report for the month ending January 31, 2020. Thanks to efforts by Michael Towns and Shae Hutchinson, members from the Broward County Water & Wastewater Division have been renewed. There are presently 848 members in Region 7.

I) Old Business (Click on the link for more information)

- 1) Miami-Dade County School, Wastewater Collection B & C, February 3 – 18, 2020
The school concluded on February 18, 2020. There were 18 students in the Wastewater Collection C course and 14 students in the Wastewater Collection B course. Exam results are pending.
- 2) Water Matters Day, Tree Tops Park in Davie, March 14, 2020
Director Moticker discussed the event and Region 7's anticipated participation at the event by presenting an exhibit on direct potable reuse.
- 3) Upcoming Regional Training Courses
 - a) Jacobs Water Distribution 3 Course, Pembroke Pines, April 13 – 17, 2020
Online registration is open for this course. This is a day course. The Sacramento State course book will be used.
 - b) Jacobs Wastewater Collection C Course, Pembroke Pines, April 20 – 24, 2020
Online registration is also open for this course. This is also a day course. The new FW&PCOA course book will be used. The tuition fee is slightly higher than before, as it now includes the FW&PCOA course book.
 - c) Jacobs Reclaimed Water Distribution C 1-Day Course, Pembroke Pines, TBD
This is an upcoming 1-day course that will be posted online when a date is determined.
 - d) City of Coral Springs Wastewater Collection C Course, May 11 – 15, 2020
This course is pending approval from the FW&PCOA Training Office and will be posted online thereafter. The course will be publicized to Region 6 members and is limited to approximately 20 students.
 - e) Broward County School, Pembroke Pines, June 8 – 22, 2020
Region 7 has received approval to use Sheridan Technical College's west campus for the course. This is an evening school. Region 7 will offer upper-level courses: Wastewater Collection B, Stormwater B, Water Distribution Level 2, Supervision and Reclaimed Water Distribution C (2-evening course).
- 4) Upcoming Membership Meeting (Click on the link for more information)
 - a) April 22, 2020, City of Pompano Beach Water Treatment Plant EOC
Director Moticker announced the next membership meeting and will arrange presentations from some of last year's sponsors. Region 7 will provide dinner to the attendees.
- 5) Annual Picnic – July 11, 2020 – C. B. Smith Park Meeting Cabin
Director Moticker discussed the picnic, and the food and entertainment provided by Region 7 to its members. This is an annual event for the membership and members are encouraged to attend and bring their family. There is a slight \$1.50 per person fee charged by Broward County for entry into the park, but after that, the event is free to the members.

J) New Business

- 1) Motion for the FW&PCOA Board of Directors to rename the FW&PCOA Outstanding Web Site Award as the "Walt Smyser Website Award."
Director Moticker announced the passing of Walt Smyser who was the FW&PCOA's Webmaster and a long-time member of Region 7. Treasurer Tim McVeigh recounted Walt's involvement and accomplishments developing the FW&PCOA's website from its beginning to the present-day website. **Because of Walt Smyser's dedication and involvement developing the FW&PCOA websites and for chairing the association's Website Committee, Treasurer Tim McVeigh made a motion for the FW&PCOA Board of Directors to rename the FW&PCOA Outstanding Web Site Award as the "Walt Smyser Website Award," seconded by Larry Duemmling and unanimously approved by the membership at the meeting.** Region 7's motion will be brought forward by Director Renee Moticker at the March 15th FW&PCOA Board of Directors meeting.

2) Draft FW&PCOA Social Media Policy

Director Moticker and Treasurer McVeigh reported that this a policy and procedure developed by Walt Smyser that provides the guidelines for the FW&PCOA and its regions to have a social media presence on the World Wide Web using Facebook, LinkedIn and Twitter platforms. This policy and procedure will be considered by the FW&PCOA Board of Directors at the March 15th meeting and when approved; regions must follow these guidelines.

K) Announcements (Click on the link for more information)

1) FW&PCOA Now on Facebook and LinkedIn.

Links to both social media platforms are available at the FW&PCOA website homepage.

2) Spring State Short School, Fort Pierce, March 16 – 20, 2020

This is the FW&PCOA school offering a broader selection of courses. Online registration for the school is now available.

3) Florida Water Resources Conference, West Palm Beach, April 26 – 28, 2020

Director Moticker encourages Region 7 members to attend the conference. There is a free 1-day exhibit pass available and there are links to the FWRC homepage and registration page available at the FW&PCOA website homepage.

4) FW&PCOA Board of Directors Meeting, Fort Lauderdale, June 6, 2020

This is a Board of Directors meeting occurring in Region 7 on June 6th. Director Moticker invites Region 7 members to attend the meeting and see the association's governing board in action.

Director Moticker announced Region 7's plans for a fishing trip, a trip to the Florida Keys and a Holiday Meeting in December. Region 7 will post details on its webpage as they become available.

L) Adjournment

As there was no further business, Duane Wallace made a motion to adjourn the meeting, seconded by Larry Duemmling, and unanimously approved. The meeting adjourned at 8:27 p.m.

After the meeting, Region 7 held a 50/50 charity raffle drawing. There was a total of \$35 in the pool of contributions. Rick Cade won the drawing and received \$17. The balance of \$18 will be donated by Region 7 to charity.

Respectfully submitted,

Terry McVeigh, Secretary

**FLORIDA WATER AND POLLUTION CONTROL OPERATORS
ASSOCIATION, INC.**

REGION VII

FISCAL YEAR 2020 TO DATE
STATEMENT OF REVENUES AND EXPENSES
MONTH ENDING OCTOBER 31, 2020

OPENING TREASURY BALANCE **\$ 63,999.28**

REVENUE

Training and Short School Tuition	\$ 7,925.00
Membership Dues Share	3,753.00
Supplies Sales	
Donations	240.00
Newsletter/Internet Advertising	
Other Revenue	
Designated for Charity	48.00
Membership Dues Received	
<hr/> TOTAL REVENUE	<hr/> \$ 11,966.00

EXPENSES

Training Expense	\$ 1,114.17
Awards and Citations	
Postage	210.75
Newsletter/Internet Expense	
Office Supplies	261.88
Bank Charges	
Meeting Expense	2,408.30
Printing and Stationery	
Certification Exam Fees	1,920.00
Depreciation Expense	
Other Expense	
Bereavement	
Charitable Donation	
Membership Dues Paid	270.00
Publicity	267.48
Storage Bay Rental	
<hr/> TOTAL EXPENSES	<hr/> \$ 6,452.58

NET INCOME (LOSS) **5,513.42**

CLOSING TREASURY BALANCE **\$ 69,512.70**



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Region VII
PO Box 813520
Hollywood FL 33081-3520

Date: November 4, 2020

To: FW&PCOA Region VII Members

From: Tim McVeigh, Membership Committee Chairman

Subj: Membership Report

Membership Count (1/1/2020): 787

New Members	117
Renewals - Reactivated	101
Renewals - Normal	496
Dropped Members	223

Membership Count (11/1/2020): 782

Members may log on to the www.fwpcoa.org website to modify their profile, renew their membership, and print their membership card.
