

- I. Call to Order: Meeting called to order at 9:00 am
- II. Approval of Bylaws: Kim Dyches **MOVED** to approve the bylaws. Lance Houser **SECONDED. MOTION CARRIED.**
- III. Election of Officers:  
Nominated representatives:  
Mark Stanley from North Salt Lake to represent large sewer systems  
Larry Bowler of Sandy City to represent large water systems  
Scott Anderson from Woods Cross City to represent small water systems  
Alan Riding/Kim from Delta City to represent small sewer systems  
Lance Houser to represent AWWA  
**The nominated officers were voted in unanimously.**
- IV. Increasing Membership
  - a. Suggested from the membership to hold annual meetings in conjunction with an organization's conference; perhaps with the WEAU's St. George conference and/or the RWAU Northern Conference.
  - b. Membership should visit with neighboring systems and encourage them to join.
  - c. Letter from DEQ encouraging membership. RWAU is drafting a letter from Amanda Smith, Ken Bousfield and Walt Baker urging systems to join.
  - d. Dale Pierson from RWAU suggests AWWA punches the bigger systems a bit more as RWAU has really exhausted a lot time and effort already up to this point on marketing.
  - e. It seems in states where the WARN is successful, it doesn't really become successful until after a disaster. It's possible to get the 2012 exercise will help spur some interest, but that only includes the Salt Lake, Davis, Utah, Weber counties and we are interested in state wide coverage. This exercise is spearheaded by FEMA who is more interested in getting a gauge on the out of state resources; thereby almost discouraging the system assistance within the state.
- V. Resources
  - a. Look at funding for the UTWARN information/website. Kim suggested the DDW take it in house and sponsor it on their website.
  - b. Mail the link the Resource Typing Manual (free download off National Warn site) and also information about joining Twitter.
- VI. Other
- VII. Adjourn  
Lance Houser **MOVED** to adjourn the meeting at 10:25 am. David Gardner **SECONDED. MOTION CARRIED.**