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| 2015 UTWARN Annual Meeting |
| Minutes | August 12, 2015 | 1:30 PM | Department of environmental quality 195 N. 1950 w. SLC, UT  |
| Meeting called by | Dale Pierson called the meeting to order at 1:30 P.M. and a quorum was determined.  |
| Type of meeting | Annual Meeting |
| Note taker | Shantell Cummins |
| Attendees | Dale Pierson, Scott Anderson, Kim Dyches, Paul Krauth, Gary Thomas, Lance Wood, Mark Hones, Rick Cacala, Jared Hansen, Darrin Jensen, Mike Rhodes, Scott Paxman, Kurtis Anderson, Shayne Bennett, Scott Neal, Joel Johnson, Wayne Watts, Paul Fulgham, Dan Griffin, Sam Christiansen, Mark Millett. Mark Sovine (Via Phone) |
| Agenda topics |
| Secretary/treasurer report | 2014 annual meeting minutes | Scott anderson |
| Discussion | N/A |
| Conclusions | Motion to approve the 2014 minutes by Paul Krauth. Seconded by Scott Paxman. Motion carried. |
| reports from committee members |  |  |
| Discussion | Paul Krauth-Nothing to report. Scott Paxman- There were a couple of cross connection issues this year. Clinton City is currently under EPA review. Clinton doesn’t currently have ordinances for fining people in violation. Dale suggested that UTWARN make recommendations for systems to avoid and solve cross connection issues.Kim Dyches-Nothing to report. Scott Andersons-There was a drought group meeting regarding emergency response. The Division of Emergency Management is organizing the group which will focus on water shortage. Dale mentioned that they will be making recommendations for drought mitigation/water shortage plans. Mark Sovine-Nothing to report. |
| Conclusions | N/A |
| unfinished business | current membership | DALE PIERSON |
| Discussion | None |
| Conclusions | N/A |
| Unfinished buisness | encouraging new membership | DALE PIERSON |
| Discussion | Dale suggested that each representative attempt to get a couple of new members. |
| Conclusions | N/A |
| Unfinished buisness | 2015 shakeout communications response | DALE PIERSON |
| Discussion | Dale referred to the handout of the responses for the Shakeout. He reported that most responses are from along the Wasatch Front. He suggested that UTWARN consider possibly exercising outside of the Shakeout and organizing their own emergency response drills.  |
| Conclusions | N/A |
| Unfinished buisness | report on 2015 shakeout | kim dyches |
| Discussion | Kim Dyches mentioned that next year the Shakeout will be a little different. He added that UTWARN has a part in the state EOC and is more recognized.  |
| Conclusions | N/A |
| New Business | election of steering committee members | DALE PIERSON |
| Discussion | Dale reminded the representatives that Ken Clark was the small wastewater system representative from Delta and resigned. His term was up in 2014 and it was tabled due to lack of nominations from the floor. Mark Sovine stepped in temporarily and is willing to continue to serve. |
| Conclusions | Paul Fulgham motioned to nominate Mark Sovine by acclimation. Seconded by Paul Krauth. Motion carried.  |
| New Business | emergency response credentialing | DALE PIERSON |
| Discussion | Dale directed members to the new website and where to find information about the Emergency Response ID credentialing system. He stated that these IDs will be recognized by law enforcement etc. Paul Krauth asked about individual activation in the event a system doesn’t want to join UTWARN. Dale responded that it could be considered, but membership should belong to a water or wastewater system.  |
| Conclusions | N/A |
| New Business | 2016 shakeout | DALE PIERSON/Kim dyches |
| Discussion | Dale asked if the members preferred that UTWARN exercises be done separately from the Shakeout. It was affirmed by show of hands. Dale added that exercise dates will not be disclosed before-hand.  |
| Conclusions | N/A |
| New Business | 2015 Responses & activations | DALE PIERSON |
| Discussion | Dale reported that there were cross connection issues in Syracuse and Clinton and a source protection issue in Nibley. He added that RWAU Circuit Riders are generally first responders because they are always working in the field.  |
| Conclusions | N/A |
| OTHER BUSINESS | OTHER BUSINESS |  |
| Discussion | Mark Sovine mentioned the recent San Juan River incident. He asked if the tribes need to ask for help in order to get it. Kim Dyches replied that since the tribes are a sovereign nation, state agencies cannot provide assistance unless asked. Mark asked it the tribes know that we are available if they need assistance. Dale stated that most systems are RWAU members and will seek assistance from RWAU if needed.  |
| Adjourn | Motion to adjourn meeting by Paul Fulgham. Seconded by Paul Krauth. Meeting adjourned at 2:02 PM.  |