MEETING MINUTES
AZ Water Association Wastewater Treatment Committee
November 18, 2015, Noon – 1 p.m.
ADEQ 5th floor conference room
1110 West Washington Street; Phoenix

Participants: Doug Berschauer, Jesse Black, Chuck Graf, Kelly Hanzel, Bob Hollander, Doug Kobrick, Gary Whitten

Recorded: Doug Kobrick, committee chair

Issued: January 28, 2016

1. Member updates. Each of the members in attendance introduced themselves.

2. Meetings schedule. The committee switched to meeting on the 4th Wednesday of the month about a year ago. This has worked well, but does create an issue, at least this year, with dates very close to the Thanksgiving and Christmas holidays. Meetings for November and December have been shifted forward 1 week to the 3rd Wednesday. There has probably been some confusion as a result. Doug Kobrick said he would get all of next year’s meetings on the outlook calendar and distributed to all committee members so that there will not be confusion next year.

3. Unfinished business review. There was additional discussion about the remaining items from the list and how we would like to approach them for next year.

4. Annual report assistance. Doug Kobrick asked if anyone in attendance would be willing to help prepare the Annual Report for the committee. No eye contact occurred, so no assignments were made.

5. Operator training initiative. Jesse Black and Gary Whitten have been making progress in outlining the approach to the operator training class. A side meeting was scheduled for December 15 to be held at Amec to discuss this further.

6. Operators’ lunchtime technical forum. Dean Moulis mentioned that Pima County could possibly host one of these events. The other site in Southern Arizona that had been mentioned was dropped from consideration because it is a pretty small plant probably too far from neighboring systems.

7. Webinars. It was suggested that the operator training sessions given at the annual conference could be videoed and offered as future webinars.

8. Next meeting: December 16, 2015