AGENDA/Meeting Notes
Wastewater Treatment Committee
January 24, 2018  12pm – 1 p.m.

Maricopa County Environmental Services Department
1001 North Central Avenue 2nd floor conference room; Phoenix

1. Activate teleconference
   Call-in Number:  (347) 991-7874
   Participant Code: 51338844


2. Member news
   a. Annual Beefsteak Dinner
   b. Webinar- 2/27/18-Wastewater Treatment Plant Air Quality@ SRP Pera Club- Bill K
   c. Technical Luncheon- ADEQ Reclaimed Water Rule 2/13/18
   d. 7th Annual Run for Water-3/10/18

3. School outreach – Update-Doug B. (Champion)
   a. Update draft flyer, summary of student outreach program. (WWTC page AZ water page, distribution)
   b. Hector scheduled to present at North HS(will send JJ information)
   c. Doug Kobrick updated outreach volunteer list.

4. 2018 Work plan- Update

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   |            |          | Kelly: Cottonwood, Big Park
   |            |          | Bill K: Flagstaff, 157th Street Plant, Tolleson
   |            |          | Miguel: Goodyear, Liberty Water
   |            |          | Jason: Florence, Global Water Maricopa |
| 2. Operator Math Workshops | JJ, GW, JB, TG | Gary volunteered to match up math classes to rural areas needing math training. |
| 3. Operator Training Track at Annual Conference | Doug B. | Doug informed committee that he was waiting on two more summaries for Operator track. Jason shared that we have green light to record at annual conference. |
| 4. Webinars(6)            | WWTC      | Bill will work with John E. on getting ADEQ webinars set up. |
| 5. Reuse Committee Coordination | Jason/WWTC | In Progress reached out to committee chair Andrea |

5. Member engagement- Covered within work plan.

6. AZ Water – Phoenix Suns ticket opportunities- Jason J. (Update)
   a. Committee registered for 6 games from 2/14/18- 3/30/18. If chosen we will have 48hre to give away 50 tickets.

7. Committee governance – Vice Chair recruitment
   a. Looking for nominations from committee

8. Round table
   a. Next meeting – February 28, 2018- I will be sending out new meeting invites.
   b. Will work on developing content for E-Blast

Notes:
Remaining “Work Plan” activities will either be addressed within other activities listed above or addressed individually at another time when noted on agenda as main item.
Over the next few weeks we will be reaching out to our fellow committee members to encourage more engagement.