INTRODUCTIONS AND CHAIRMAN’S REMARKS
  o 2015 Committee work plan was reviewed by Dell Harney
  o Maint Program Oversight subcommittee met after O&M Committee meeting

OLD BUSINESS
  o Meeting Minutes from the last meeting were read and accepted (Dell Harney 1st, Robert Battistel 2nd)

Maintenance Technologist Schools
  o Western school went very well
  o Eastern school, (Classes 1&2, Sept 15-18 in Raleigh, NC) about 50 people signed up so far with Durham expected to send more

SUBCOMMITTEE BUSINESS REPORTS
  o Communications Subcommittee – David Hamilton- Absent
    ▪ Allen Kimbro reported on Certification Corner assignment and made request for questions from committee members
  o Curriculum Development Subcommittee – Robert Fritts- Absent
    ▪ California WEA will provide the test for Grade 4
    ▪ Different Reference Materials are used in the CWEA program
    ▪ Looking into ways to offset cost of new materials for students
    ▪ Discussed how the Supervisory/Managerial nature of the class four could affect class sizes.
    ▪ Voted to add 30 minute welding class was added to Curriculum for class 1 by removing 30 minutes from the safety portion of class 1. (Brandon Garner 1st, Robert Battistel 2nd)
    ▪ Difference in rules between us and CWEA class four are being worked on behind the scenes to reach an agreement.
  o Instructor Support Subcommittee – Toni Branson
    ▪ Western MT School went very well
    ▪ School statistics—Math is still the biggest problem area with student scores
    ▪ Post-School review session on Sept 9 will also be a Coordinator/Monitor workshop 10-12 AM.
  o Maintenance Program Oversight Subcommittee – Brandon Garner
    ▪ Policy version 1.1 is still being used due to the fact that 2.0 was never adopted
    ▪ Updates are being done on Policy and we are currently at version 4 which makes grammar corrections and removes statements of exclusivity about ABC
There will be a highlighted copy of version 4 sent out for the POMC meeting in October with the goal of going to the Board for approval in November. Expected effective date of that version is Jan 1, 2015

- Expect a version 5 at some point after review with legal counsel by the Board but version 4 will carry us through 2015 and the class 4 rollout.

- Maintenance Technologist Award Subcommittee – **John Hodges - Absent**
  - 2014 Maintenance tech of the year is Barry Thornton with City of Raleigh

- Spring Conference Subcommittee – **Brandon Garner**
  - Date is April 12-14 in Wilmington, NC
  - Recommend that students at the upcoming eastern MT school be polled about training topics that ops and maintenance would be interested in for our track at SC
  - Discussed Hands on training ideas
  - Scott Oliver asked reason for no Vendor booths at upcoming conference and Lindsay Roberts responded via teleconference that 76% of vendors were not satisfied with the traffic they received by their booths.

**OUTREACH AND LIAISON REPORTS**

- Board Liaison – **Mark Wessel**  **No report**

- Schools Council Chair – **Steve Drew**  **No report**

- Representative to/from Automation Committee – **Don Dickenson**  **No report**

- Representative to/from Communication Committee – **David Hamilton**  **No report**

- Representative to/from NC Waterworks Operators Association – **Wendell Pickett**
  - Shared information about upcoming training in Hickory
  - NCWOAA spoke with Catrice last week and she confirmed that our seminars with maintenance themes, as long as they are approved by the state for dw and ww, will count as contact hours for person with the voluntary maintenance mechanic certificate by NC AWWA-WEA.
  - Communication between the 2 associations is very important so that we can be complimentary and therefore avoid schedule conflicts. It is important that the Board, the staff, and the committees of NC AWWA-WEA be cognizant of these relationships as we all strive to service the water utilities. NCWOA has asked the NC AWWA-WEA staff and Board President to be sure that we coordinate calendars to avoid future schedule conflicts.

- Representative to/from Professional Wastewater Operators Committee – **Tony Mencome**  **No report**

- Representative to/from Seminars & Workshop Committee – **Catrice Jones**
  - Betsy Drake is working with Steve Drew on more Water Institute Training
Representative to/from Wastewater Schools Committee – **Gerald St. Hilaire** No report

- **NEW BUSINESS**
  - Review of 2015 Training Schools was done.
  - Toni Branson will schedule next year’s meetings for the POMC on the 3rd Tuesday of the month.
  - Brandon Garner will send out an email with information on submitting for 2015 Spring Conference after the committee’s meeting next week.
  - Moved to Adjourn at 12:39 PM  Dell Harney 1st, Brandon Garner 2nd

- **FUTURE MEETING DATES/VENUES**
  - **Tuesday 21JAN** (Greensboro)
  - **Tuesday 1APR** (Greensboro)
  - During Spring Conference (Wilmington)
  - **Tuesday 17JUN** (Greensboro)
  - During Western School (Morganton)
  - **Wednesday 20Aug** (Greensboro)
  - During Eastern School (Raleigh)
  - **Tuesday 14OCT** (Greensboro)
  - During Annual Conference (Winston-Salem)

Attendance: Scott Oliver, Wendy Banks, Dell Harney, Brandon Garner, Allen Kimbro, Toni Branson, Christy Lipscomb, (by teleconference: Catrice Jones, Lindsay Roberts, Ken Galloway)