

**WATER ENVIRONMENT ASSOCIATION
OF SOUTH CAROLINA
RESOLUTION**

BE IT THEREFORE RESOLVED THAT, there shall be a Scholarship Committee. This committee shall consist of the last five (5) living immediate past Association Presidents. The President shall appoint the Chair of the Scholarship Committee from the past presidents. This committee shall be responsible for implementing the Environmental Scholarship Program, for proposing any changes to the Scholarship Program for action by the Executive Committee, for promoting technical programs arranged by the Program Committee at the State and District level, and for encouraging interest in the water quality field.

BE IT FURTHER RESOLVED THAT, the Association President, the Association President-Elect, the Association First Vice President, the Association Treasurer, and the Association Past President shall serve on the Joint Steering Committee. The Association President-Elect shall serve as the Committee Chair for odd year conferences.

BE IT FURTHER RESOLVED THAT, there shall be a Long Range Planning Committee. This Committee shall consist of the Association President, the Association President-Elect, the Association First Vice President, the Association Second Vice President, the Association Secretary, the Association Treasurer, the Association Past President and the Executive Director. The immediate Past Association President shall be the Committee Chair.

This Committee shall consider, on a continuing basis and in a broad sense, the short and long term objectives and accomplishments of the Association and shall make recommendations to the Executive Committee as appropriate.

BE IT FURTHER RESOLVED THAT, there shall be a Bedell Award Committee. This committee shall consist of the three most recent living recipients of the Bedell Award. The Committee Chair shall be the earliest recipient. The committee shall select the recipient of the Bedell Award.

BE IT FURTHER RESOLVED THAT, there shall be a Hatfield Award Committee. This committee shall consist of the three most recent living recipients of the Hatfield Award. The Committee Chair shall be the earliest recipient. The committee shall select the recipient of the Hatfield Award.

BE IT FURTHER RESOLVED THAT, there shall be a Laboratory Analyst Excellence Award Committee. This committee shall consist of the three most recent living recipients of the Laboratory Analyst Excellence Award. The Committee Chair shall be the earliest recipient. This committee shall select the recipient of the Laboratory Analyst Excellence Award.

BE IT FURTHER RESOLVED THAT, the members of the following additional standing committees shall be appointed by the President and may be reappointed at the discretion of the President. Unless other need exists, committees shall consist of five (5) eligible voting members.

The Association President shall designate the Chair, the Association President-Elect shall designate the Chair-Elect and the Association First Vice President shall designate the Vice Chair of the Committee except where otherwise specified in this document.

A. Budget and Finance Committee

This committee shall prepare an Annual budget for the Association. This Budget shall be for ensuing fiscal year and shall be presented to the Executive Committee which shall act on the budget (enhance, accept, reject, make revisions, or send back to Committee for revisions). Upon endorsement by the Executive Committee, the proposed budget shall be published with the official notifications of the Annual Meeting. The Executive Committee shall submit a budget for approval by the general membership at the Annual Meeting. Upon approval, the budget shall become the official financial instrument of the Association.

B. Bylaws and Resolutions Committee

This committee shall review, as necessary, the Bylaws of the Association and recommend changes as needed or directed by the membership or Executive Committee. The Chair of this committee shall serve as parliamentarian at all meetings of the Association and Executive Committee. This Committee shall also be responsible for identifying those individuals, in cooperation with the officers, committee chairs and members of the Association, who are to be specifically recognized and honored by the Association.

C. Collections Systems Committee

This Committee shall provide training and encourage the exchange of information among collection system personnel to improve quality of wastewater collections systems.

D. Education Committee

This Committee shall be responsible for arranging any technical programs sponsored by the Association as recommended by the Executive Committee, assist other Association committees with arrangements for technical programs and assist the program committees in arranging of technical programs for its annual and semi-annual meetings.

E. Government Affairs Committee

This Committee shall advise the Executive Committee regarding water quality matters. This Committee shall provide Association representation on task forces, etc.

F. Industrial Committee

This Committee shall be responsible for actively promoting membership for the industrial sector and cooperating with the program committees in developing papers on industrial waste.

G. Laboratory Committee

This committee shall serve as a forum for all laboratory personnel and provide guidance on laboratory matters. This Committee shall conduct training seminars and cooperate with the program committees in developing input for programs.

H. Membership Committee

This committee shall be responsible for actively promoting the growth of the Association by securing new members and retaining existing members. This Committee shall be responsible for selecting the recipient of the Noel M. Hurley Membership Award if deemed appropriate.

I. Professional Wastewater Operations Committee

This committee shall encourage professionalism, provide training, and encourage the exchange of information among operating, laboratory, maintenance and collection personnel to improve the quality of wastewater treatment and collection systems.

J. Mid-Year Meeting Program Committee

This Committee shall be responsible for arranging any technical programs to be held at the Mid-Year and other meetings.

K. Public Education Committee

This committee shall educate the public concerning environmental issues and methods of controlling pollution and educate the public to the goals of the Association.

L. Safety Committee

This committee shall review technical practices and make information available to the membership on methods of operating and managing water quality control facilities in a safe manner. This committee shall select the recipient of the Burke Award and solicit nominations for various Association safety awards.

BE IT FURTHER RESOLVED THAT, there may also be established from time to time the following committees, whose names indicate their respective duties and responsibilities:

- a. Advertisers
- b. Arrangements
- c. Audit
- d. Awards
- e. Biosolids and Residuals Management
- f. Emergency Preparedness
- g. Engineering Management

- h. Exhibitors
- i. Historical
- j. Hospitality
- k. Information Technology
- l. Operator Conference Management
- m. Public Relations
- n. Publications
- o. Small Community
- p. Utility Managers
- q. Voluntary Certification
- r. Young Professionals

BE IT FURTHER RESOLVED THAT, in addition to the above committees, the President may appoint special committees ad hoc, as the need arises for some special task or purpose; and

BE IT FURTHER RESOLVED THAT, the appropriate officers of the Association hereby are, and each of them hereby is authorized, in the name and on behalf of the Association, to execute and deliver any and all documents, instruments, filings and writings of any nature and to do any other act or thing as, with the advice of counsel, they may deem necessary or desirable to carry out the intent of the foregoing resolutions.