



## IWEA RESIDUALS AND RESOURCE RECOVERY COMMITTEE MEETING MINUTES

Location: IWEA Office – 8909 Purdue Road, Suite 130, Indianapolis, IN 46268

Occurring: July 21<sup>st</sup>, 2017 | 9:00 a.m. – 11:30 a.m.

### Attendance

Aaron Harter, SYNAGRO  
Nikki Jeffers, IDEM  
Brenda Stephanoff, IDEM  
John Clark, City of Fort Wayne  
Don Mink, DW Mink

Tara Washington, City of Carmel

### Phone

Ted Merrell, Merrell Bros  
Adam Downey, City of Monticello

## CALL TO ORDER

### I. Reports

- a. Minutes – 5/19/17 Review
- b. Chair/Board Report – Board Meeting held June 8<sup>th</sup>, 2017
  - i. Conference-possible location switch

## OLD BUSINESS

### I. WWOC

- a. Tara updated the committee on the WWOC. Open to options for boosting attendance. All the sessions went well, and attendees gave great feedback.
- b. Committee discussed moving the WWOC to a day. The committee wanted to focus on attendance, and not the monetary portion of the event.

### II. Annual Conference Basket

- a. Nikki updated the committee on the basket.
- b. Gary and Paula Eller donated \$1000.00
- c. **TASK: Nikki to reach out to Gary Eller and clarify the \$1000.00 donation**

### III. Membership

- a. Updated contact list as a committee
- b. **TASK: Aaron to reach out to members who did not respond**
- c. **TASK: Kylee to send out the contact list to committee**

## NEW BUSINESS

### I. September Lunch and Learn Event

- a. 3 CEU's, 1-hour plant tour
- b. Trying to target small facilities
- c. Motion: To price the September Lunch and Learn event at \$20.00 for members and nonmembers Second: John Clark
- d. **TASK: Kylee to create an event and send newsletter, reach out to all operator association chairs (send flyer to committee)**
- e. **TASK: Brenda to try and obtain a list of small facilities near Monticello**

### II. Spring Seminar

- a. Joint seminar will include the lab committee. O&M and Stormwater are still a possibility.
- b. Date: March of 2018
- c. Venues: TBD
- d. Transportation for facility tour-Caterpillar & Wessler looking to sponsor
  - i. Grand Wayne Convention Center
    1. Hotels connected



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2. Downtown Fort Wayne
3. The venue would really love to host us
4. Harris Meeting Rooms-\$625 for all 5 rooms
5. Anthony Wayne Ballroom-\$600.00

ii. ~~TASK: Kylee to set up a site visit at the Grand Wayne Convention Center~~

iii. Memorial Coliseum

1. **TASK: Kylee will reach out to the memorial coliseum**

### III. Annual Conference

- a. Committee meeting at the conference is August 23<sup>rd</sup> from 7:00-8:00AM

### IV. Strategic Planning

*Conduct strategic plans to form a Course of Action/Schedule Future Meetings/Brainstorm new ideas*

## INFORMATIONAL

### I. Meeting Dates and Topics for 2017

Aug 22 <sup>nd</sup> -24 <sup>th</sup>	IWEA Annual Conference/Committee Meeting
Sept 19 <sup>th</sup>	Committee Meeting in conjunction with lunch and learn
Sept 22 <sup>nd</sup>	Joint Lab & RR Planning Meeting. Plan spring seminar; goal: Topic selection/Theme; prepare Call for Abstracts
Oct 20 <sup>th</sup>	Review Spring Seminar Abstracts and begin selection process
Nov 17 <sup>th</sup>	Spring Seminar Planning/ Select next year's officers?
Dec 15 <sup>th</sup>	OFF?

### II. Adjournment