



Professionals Dedicated To Arizona's Water



Board of Directors Meeting Minutes

April 24, 2024

CALL TO ORDER

The following represents the Board members in attendance at the meeting, which was held in-person and via Teams Meeting:

<u>Board Members:</u>		"7:00 am" Meeting	~12:30pm Meeting
President	Jeanne Jensen	Present	Present
President Elect	Alan Forrest	Present	Present
Vice President	Art Nunez	Present	Present
Secretary	Mike Caruso	Present	Present
Treasurer	Patrick Goodfellow	Present	Present
Past President	Mike Worlton	Present	Present
AWWA Director	Darlene Helm	Present	Present
WEF Delegate	Amy Baker	Present	Present
Director	Craig Caggiano	Present	Present
Director	Karla Guerra Camou	Present	Present
Director	Clayton Freed	Present	Present
Director	Anupa Jain	Absent	Present
Director	Jason Joynes	Present	Absent
Director	John Kmiec	Absent	Absent
Director	Lisa Melton	Present	Present
Director	Nashita Naureen	Present	Present
Director	Lisa Snyders	Present	Present
<u>Staff:</u>			
Executive Director	Suzanne Durkin-Bighorn	Present	Present
Chief Technology Officer	Mike Zduniak	Absent	Present
<u>Guests:</u>			
Andrea Odegard-Begay	Randy Moore	Present	Present
Amanda Jones	Howard Carter	Present	Present
Nate Antonneau	Chelsey Mc Cluskey	Present	Present
Adam Gordon		Present	Present

	(general membership)	-	Present
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1. Call to Order

- a. Call to Order / Roll – 7:43am
 - i. Roll was called, quorum was present.
- b. April Minutes will be presented for approval at the May meeting.
- c. April equity moment by Jeanne Jensen – Land acknowledgement read by Jeanne for the Phoenix area and recognize those peoples were responsible for the creation of the waterways that we use today.
- d. May equity moment by Karla Camou-Guerra.

*Items in Executive Session

**Items heard out of order

2. Annual Conference / Association Update

- a. Broke record of conference attendance update as of 4/XX, 3,083 registrants & 82%+ have checked in; 420+ companies (~300 booths) with 50 on the waiting list
- b. YPs over \$10,000 with their raffle (looking to break the \$16k mark)
- c. Focus on media interaction with the conference (Fox 10) and radio / zoom interviews recently; article in AZ Big Media to provide stance on chip manufacturer; PFOS/PFOA statement pending as well to reinforce science-backed statement
- d. Senator Kelly staffer & media to attend; 12 media
- e. No technical calls during 1st day of sessions
- f. Awards at 6:00pm after Manufacturer's happy hour
- g. 3 legislators attend the proclamation at Monday event
- h. Mike, Lisa, Rebecca, Heather, and others should be recognized;
- i. Rewrote MOUs with various organizations (Arizona WateReuse)
- j. Partners in the communities (including indigenous peoples and other industries); started talking about the centennial iconography, etc.
- k. WELL learning content created (video to be shared at lunch)
- l. Proclamation to be read at the state capitol
- m. Half dozen coffee chats to help members get more involved
- n. Queen Creek ran article on PHX Beer Co.
- o. On-going work on councils and committees ... DO more with increased number events
- p. Next month's agenda (May) ... potential renewal of construction/safety committee

3. WEF Update

- a. Howard thanked AZ Water for our hospitality; WEF is at busy time of year (800 to DC fly-in).
- b. PFAS & CERCLA designation focus.
- c. last month had winter board meeting and strategic planning and now have staff buy-in.
- d. 300-1000 size conferences look to partner with MAs to help with logistics & identify SOPs for MAs as well
- e. Biosolids and combine w/ innovation (25,000+) focus on reaching out to industry (food and beverage, technology, etc.)
- f. Collection and Stormwater conferences combined
- g. Looking for new Executive Director (~100 applicants) and pared down to 3; name by the end of May.
- h. Interim Executive Director's contract ran out at end of March; empowered staff to fill interim role.
- i. Identify need to make bold moves to adapt to new economy.

4. AWWA Update

- a. Randy thanked Association for our hospitality; Arizona is a strong conference and ours is at the top. Is a testament to the engagement of our members.
- b. Randy's served AWWA board on 6 of last 7 years; elected 2nd time as VP. Rotate in/off board in 3 year terms ... he's enjoyed long term continuity.
- c. We are well represented by Darlene and Andrea ... happy with our contribution
- d. Association is strong ... conference attendances have rebounded to pre-pandemic levels. Plugged the Water Infrastructure Conference in Phoenix in September 2024.

*Items in Executive Session

**Items heard out of order

- e. Innovation Initiative committee launched at ACE13; co-authored an article in OpFlow. Want to align procurement with sustainability goals. Need to spend federal funding wisely. Advocate to specifications to lowest lifecycle cost not capital cost. Example of Phoenix's procurement of electric vehicles (lowest lifecycle cost).
- f. ACE24 in Anaheim in June; focus on 50th anniversary of SWDA and has driven innovation in the water sector. Working on building bridges with groups globally ... MOU w/ corrosion engineers, etc.

5. Executive Session

No executive session held.

6. Board Meetings

- a. June meeting location / date TBD.

Meeting adjourned; minutes were recorded by Mike Caruso.

1. Call to Order

- a. Call to Order / Roll – 12:35pm
 - i. A quorum was present.

*Items in Executive Session

**Items heard out of order

2. State of the Association / Secretary & Treasurer Reports

- a. Jensen presented the Secretary's summary of the Association's membership, events/PDHs/new initiatives
- b. Jensen presented the Treasurer's summary of the Association's financial health (strong & stable)

3. 2024-2025 AZ AWWA Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2024-2025 slate)
- b. Motion by Patty Kennedy, second by Darlene Helm to close AZ AWWA Board nominations. Motion passed by verbal acclamation.
- c. AZ AWWA members held a vote to approve the slate of officers as read.
- d. 2024-2025 AZ AWWA slate approved by verbal acclamation.

4. 2024-2025 AZ WEA Member Association Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2024-2025 slate)
- b. Motion by Patty Kennedy, second by Craig Caggiano to close AZ WEA Member Association Board nominations. Motion passed by verbal acclamation.
- c. AZ WEF members held a vote to approve the slate of officers as read.
- d. 2024-2025 AZ WEF Member Association slate approved by verbal acclamation.

5. 2024-2025 AZ Water Association Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2024-2025 slate)
- b. Motion by Patty Kennedy, second by Bob Hollander to close AZ Water Association Board nominations. Motion passed by verbal acclamation with one "no" vote.
- c. AZ Water members held a vote to approve the slate of officers as read with one "no" vote.
- d. 2024-2025 AZ Water Association slate approved by verbal acclamation.

Meeting was adjourned.

2024-25 OFFICER SLATES

POSITION	AZ WATER	AZ WEA	AZ AWWA
	NAME	NAME	NAME
President / Chair	Alan Forrest	Alan Forrest	Alan Forrest
President / Chair-Elect	Art Nunez	Art Nunez	Art Nunez
Vice President / Chair	Jason Joynes	Jason Joynes	Jason Joynes
Past President / Chair	Jeanne Jensen	Jeanne Jensen	Jeanne Jensen
Secretary	Mike Caruso	Mike Caruso	Mike Caruso
Treasurer	Patrick Goodfellow	Patrick Goodfellow	Patrick Goodfellow
AWWA Director	Darlene Helm		Darlene Helm
WEF Delegate	Amy Baker	Amy Baker	
Directors (AZ Water & AZ WEA) / Trustees (AZ AWWA)	Nathan Antonneau	Nathan Antonneau	Nathan Antonneau
	Karla Camou-Guerra	Karla Camou-Guerra	Karla Camou-Guerra
	Adam Gordon	Adam Gordon	Adam Gordon
	Clayton Freed	Clayton Freed	Clayton Freed
	Chelsey Mc Cluskey	Chelsey Mc Cluskey	Chelsey Mc Cluskey
	Nashita Naureen	Nashita Naureen	Nashita Naureen
	Lisa Snyders	Lisa Snyders	Lisa Snyders
	Wally Wilson	Wally Wilson	Wally Wilson
Trustees-at-Large			Amanda Jones
			Andrea Odegard-Begay

*Items in Executive Session

**Items heard out of order