



## **AWWA-HIWPS General Membership Meeting Minutes**

**Dusit Thani Guam Resort, Tumon  
Thursday, November 10, 2016**

- 1) Call to Order: by Chair Geigy Salayon at 1:30 P.M.
- 2) Confirmation of Quorum: 26 members in good standing present at the meeting. The minimum number needed for a quorum was ten (10), therefore, a quorum was achieved.
- 3) Introduction: Geigy introduced herself as the Chair of the subsection and talk about the mission She also introduced all of the officers of the sub-section and the various working committees.
- 4) Presentations- Dr. Khosrowpanah
  - Toguan River Study Results
  - Engineering School at UOG
- 5) Report of the Treasurer: Melissa Schaible, reported that the Subsection had \$12,716.55 in the Subsection's bank account.
- 6) Saipan Activities- Reported by Yvonne Cabrera of CUC, she called in and advised the subsection that CNMI will be hosting Pacific Environmental Conference (PEC) June 13-15, 2016 and she was suggesting that AWWA-HIWPS can be a part of this (PEC) event.
  - Geigy, assured that the Subsection's Planning Chair, Vangie Lujan, would get in touch with CUC for the planning.
- 7) Report of Planning Committee, Pete Diaz, Vice Chair of the Planning Committee reported on the following:
  - Mixer- Planned to be first week of December 2016 to encourage member participation. The venue will be at Franny's in Mangilao. Additional details will be forthcoming.
  - 2017 Annual Conference- CNMI and Guam were in the process of finalizing activities such as workshops and conference.
  - Pipe Tapping –The subsection is developing a pipe tapping contest applicable to the water agencies in the sub-section area. Demonstration will be held on 2017 annual conference. Frontier has



looking for volunteers from various plumbing companies and GWA operators to conduct the demonstration.

**8. Report of Education and Training Committee- Ken Rekdahl. P.E.**

- Training Categories- General, Water and Wastewater Operator Training
- GEPA-AWWA-HIWPS Operator Certification Training Partnership
- Build and maintain a resource library that will be located at GWA Office at Gloria B Nelson Building Fadian, Mangilao that shall include access to digital media and books for use by Water/Wastewater System Operators or Instructors.
- Develop a joint annual training calendar for GWA and AWWA-HIWPS which shall be distributed at the general membership meeting and published on the subsection website.

**9. Report of Nominating Committee- Paul Kemp**

- There were 25 ballots counted and the following were 2017 Subsection Officers. Congratulations to:

Vice Chair- Vince Pangelinan  
Treasurer- Melissa Schaible  
Secretary- Miguel Bordallo  
Trustee- Noel Enriquez

**10. Meeting adjourned at 3:30 PM**