

PROUD HOST OF THE 2008 STOCKHOLM JUNIOR WATER PRIZE CONTEST

PRESIDENT
Kartik Vaith, P.E.
CDM
8659 Baypine Road,
Suite 200
Jacksonville, FL 32256
Tele. (904) 731-7109
vaithk@cdm.com

PRESIDENT ELECT
Fred Rapach
South Florida WMD
1555 Gun Club Road
West Palm Bch, FL
33406
Tele. (561) 682-2283
frapach@sffwmd.com

VICE PRESIDENT
Howard Wegis, P.E.
Lee County Utilities
P.O. Box 398
Fort Myers, FL 33902
(239) 479-8181
wegishs@leegov.com

SECRETARY/TREASURER
Pamela Holcomb, P.E.
CH2M Hill
510 W. Lake Mary Blvd.
Sanford, FL 32773
Tele. (407) 665-2033
PHolcomb@ch2m.com

PAST PRESIDENT:
Kenneth Rearden, P.E.
City of West Palm Beach
200 2nd Street
West Palm Beach, FL 33401
(561) 682-2283
krearden@wpb.org

WEF DIRECTORS:
Michael D. Cliburn, P.E.
Boyle Engineering Corporation
320 E. South St., Orlando, FL 32801
(407) 513-8242
mcliburn@boyleengineering.com

Thomas J. Helgeson, P.E.
CH2M Hill, Inc.
4350 W. Cypress St., #600
Tampa, FL 33607
(813) 874-0777
Tom.helgeson@ch2m.com

FWEA DIRECTORS:
John Giachino
Boyle Engineering Corporation
320 E. South St., Orlando, FL 32801
(407) 513-8243
jgiachino@boyleengineering.com

Don Maurer, P.E.
CDM Inc.
8659 Baypine Rd. #200
Jacksonville, FL 32256
(904) 731-7109
maurerde@cdm.com

Scott Kelly, P.E.
JEA
21 W. Church Street
Jacksonville, FL 32202
(904) 665-4642
kellsd@jea.com

Leisha Pica, P.E.
Palm Beach County
West Palm Beach, FL 33415
(561) 493-6003
lpica@pbwater.com

Nabil Muhaisen
St. Johns River Water Mgmt Dist.
975 Keller Road
Altamonte Springs, FL 32714
(407) 659-6640
Nmuhaisen@sjrwm.com

Brandon Selle
American Cast Iron Pipe
110 Paseos Way, Jupiter, FL 33458
(561) 747-6640
bselle@acipco.com

UTILITY COUNCIL PRESIDENT:
Henry Hicks, P.E.
City of Ocala
P.O. Box 1270, Ocala, FL 34478
(352) 351-6770
hhicks@ocalafl.org

OPERATIONS COUNCIL REPRESENTATIVE:
Albert "Bill" Heller
Orange County Utilities
1621 S. Alafaya Trail Orl, FL 32828
(321) 239-3320
bill.heller@ocfl.net

EXECUTIVE DIRECTOR:
Thomas L. Lothrop, P.E.
321 Pickering Court
Longwood, FL 32779
(407) 788-9321
tlothrop@hotmail.com

EXECUTIVE MANAGER:
Holly M. Hanson
P. O. Box 2814
Windermere, FL 34786
(407) 363-7751
hollyh@fweauc.org

Annual Meeting April 17, 2007, Florida

MINUTES

The Annual Meeting of the Florida Water Environment Association was held at the Orange County Convention Center, Orlando, Florida on Tuesday, April 17, 2007.

I. Invocation: Member Tom Baber delivered the invocation.

II. Lunch Was Served.

III. Call to Order: FWEA President Kart Vaith called the meeting to order at 12:35 p.m. President Vaith spoke of the changes within FWEA this past year and that we would later discuss them.

IV. Roll Call/Quorum: The follow Board Members were onsite, and a quorum was present:

| | |
|-----------------------------------|-----------------------|
| President | Kartik Vaith, P.E. |
| Secretary | Fred Rapach |
| Treasurer | Pamela Holcomb, P.E. |
| WEF Director | Thomas Helgeson, P.E. |
| WEF Director | Michael Cliburn, P.E. |
| FWEA Director | John Giachino |
| FWEA Director | Donald Maurer, P.E. |
| FWEA Director | Gregory Perrine, P.E. |
| FWEA Director | Howard Wegis, P.E. |
| Mutual Organizations Chair | Nabil Muhaisen |
| Manufacturers Assoc. Council | Brandon Selle |
| Executive Director | Thomas Lothrop, P.E. |
| Utility Council President | Henry Hicks |
| Operations Council Representative | Albert Heller |

V. Approval of 2006 Annual Meeting Minutes: Minutes of the April 18, 2006 Annual Meeting were provided to the membership. **A motion was made by Member Tom Baber and seconded by member John Giachino to approve the minutes as presented. The motion passed unanimously.**

VI. Association Annual Report: President Vaith presented the Annual Report to the General Membership. He thanked all of the Committees and Board for their input. **Howard Wegis presented to the association an explanation of changes in the Bylaws.** Particular items that needed updated included Board terms. The following changes are recommended:

VI. Association Annual Report Continued:

- Combining the Secretary and Treasurer into one duty
- Adding of a President Elect position
- Director at Large positions serve 2 year terms (with 1 year renewable)
- Extending terms in transition years

Tom Lothrop reported on WEF's recommendations to FWEA's Bylaw changes. **Gregory Perrine made a motion to accept the Bylaw changes as presented, and Bill Heller seconded the motion. The motion passed unanimously.**

VII. Treasurer's Report: Pamela Holcomb reported Total Income of \$563,491.30 falling a little bit short of the proposed budget. Expenses for the year totaled \$319,865.33 leaving a Net Income \$243,625.97. **Tom Baber made a motion to accept the Treasurer's Report as presented, Brandon Selle seconded and motion passed unanimously.**

VIII. Introduction of WEF Officer: President Vaith introduced WEF Vice President Rebecca West, who spoke on change in the House of Delegates governance; an update on the public education and outreach that WEF has been doing; and an increase in WEF staff to get the work done. Ms. West urged the broadening of our constituency to see opportunities from within; involvement with the young professionals; collaboration with AWWA.

IX. FWEA Awards Presentation: Jessica Weatherby, Awards Committee Chair called upon the individual Committee Chair to present the following awards: Willis Award, Organization Performance Excellence Award, Hedgepath Award, Herndon Award, Baker Award, Phelps Awards, York Awards, Safety Awards Scott Award, Public education Awards and Stormwater Awards.

X. Nominating Committee Report: The nomination committee consisting of the most previous past presidents, Ken Rearden, Mike Cliburn, and Tom Helgeson presented the following slate of officers for the year 2007/2008:

| | |
|---|-----------------------|
| President | Kartik Vaith, P.E. |
| President Elect | Fred Rapach |
| Vice President | Howard Wegis, P.E. |
| Secretary/Treasurer | Pamela Holcomb, P.E. |
| WEF Director | Tom Helgeson, P.E. |
| WEF Director | Mike Cliburn, P.E. |
| FWEA Director | Donald Maurer, P.E. |
| FWEA Director | Leisha Pica, P.E. |
| FWEA Director | John Giachino |
| FWEA Director | Scott Kelly, P.E. |
| FWEA Director of Mutual Organizations | Nabil Muhaisen |
| FWEA Director of Manufacturers Association Council Rep. | Brandon Selle |
| Executive Director | Thomas Lothrop, P.E. |
| Utility Council President | Henry Hicks |
| Operations Council Representative | Albert Heller |
| Past President | Kenneth Rearden, P.E. |

There were no nominations from the floor.

XI. Election of Officers: Tom Baber made a motion to accept the nominating committee's recommendation for the FWEA Board for 2007/2008 and was seconded by Mike Cliburn. The motion passed unanimously.

XII. Passing of the Gavel: With the resignation of Vice President Chris Staubus, President Kart Vaith accepted the Board's invitation to continue as President for one more year.

XIII. Adjournment: Nabil Muhaisen made a motion to adjourn, Mike Cliburn seconded. Meeting adjourned at 1:52 p.m.

Respectfully submitted,

Holly M. Hanson
Acting Secretary