



# PROUD HOST OF THE 2008 STOCKHOLM JUNIOR WATER PRIZE CONTEST

DEDICATED TO THE PRESERVATION AND ENHANCEMENT OF FLORIDA'S WATER ENVIRONMENT

Member Association of the Water Environment Federation

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

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

Kenneth Rearden, P.E.  
City of West Palm Beach  
200 2<sup>nd</sup> Street  
West Palm Beach, FL 33401  
(561) 682-2283  
krearden@wpb.org

**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

Patricia DiPiero, P.E.  
Lee County Utilities  
1500 Monroe St., Fort Myers, FL  
33901  
(239) 533-8534  
dipierpm@leegov.com

Nabil Muhaisen  
St. Johns River Water Mgmt Dist.  
975 Keller Road  
Altamonte Springs, FL 32714  
(407) 659-6640  
Nmuhausen@sjrwmd.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 REP:**  
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

**PRESIDENT**  
Kartik Vaith, P.E.  
CDM  
8659 Baypine Road,  
Suite200  
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@sfwmd.gov

**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

## Board of Directors Meeting December 12, 2007 Teleconference

### MINUTES

The regularly scheduled Board of Directors meeting of the Florida Water Environment Association met via telephone on December 12, 2007. Officers in attendance were: Kart Vaith, Fred Rapach, Tom Helgeson, Howard Wegis, John Gianchino, Tom Lothrop, Don Maurer, Scott Kelly, Nabil Muhaisen and Patricia DiPiero. Holly Hanson, Executive Manager acted as reporting secretary.

- I. **Call to Order:** President Kart called the meeting to order at 10:06 A.M.
- II. **Roll Call:** Fred Rapach called the roll. A quorum was present.
- III. **Minutes:** Minutes were not reviewed.

**Financial Report:** None was provided at this time.

#### IV. Directors at Large Report:

**John Giachino** reported on the progress of the Reimaging Committee. Sub-Committees will be addressing Traditional and Non-Traditional markets and compose a questionnaire to identify their needs. Tom Helgeson and Mike Cliburn will investigate how to turn WEF around and make it work for the MA. Website is in the process of switching servers and being updated.

**Patricia DiPiero** presented an update on the Policy and Procedures Manual, Sections that are outstanding are 4, 9, and 12. Holly Hanson will complete 4 & 9.

**Scott Kelly** provided an update on the Policy Coordinating Committee and the attempt to organize multiple organizations to be the "one voice of water" in Florida.

**Don Maurer** recently approved CEUs for a Big Bend Chapter event. Discussed Fall Flagship Seminar and potential subjects.

**Nabil Muhaisen** gave an update on the status of the Florida Watershed Journal and activities in progress to print the first issue.

**Brandon Selle** has requested to step down as Director of the MARC. Several candidates were discussed and Board will make a decision whom to appoint.

- V. **Adjournment:** Tom Lothrop made a motion, John Giachino seconded and meeting was adjourned at 11:28 AM.

Respectfully submitted,

Holly Hanson