

*Wisconsin Water Association  
Distribution Committee Meeting  
May 19, 2009  
Oak Creek Water and Sewer Utility*

Present: Laura Daniels, Paul Pavlik, Dave Goldapp, Roger Field, Tom Nejedlo, Fred Fairbanks, Dan Rodefeld, and Amy Vaclivik

*Thank you Fred for hosting and the great lunch.*

- I. 2009 Distribution Conference review: It was agreed that the date for this year's conference was too early in March. Our attendance was also affected in Green Bay the Fox Valley Technical groups meeting on the same day with the same topic. The reviews of the topic and speakers were very well received. The Committee reviewed the list of suggested topics from the evaluation sheets.

Attached is a very rough draft agenda.

The suggested dates and locations are: the week of April 11 or April 18 (Wed or Thur) and Oneida casino in Green Bay and the Wilderness in Wisconsin Dells.

- II. WWA Annual Meeting Sept 23-25 Kalahari WI Dells  
The Meter Madness competition is scheduled for Thursday of the conference 3 pm – 5 pm as requested.  
The topics on the Distribution Track are confirmed. LBD will moderate the Confined space and equipment demo sessions. She will ask for YP to moderate the last two sessions.
- III. Meter Madness  
Steve Koss, 1<sup>st</sup> place winner from Green Bay Water Utility is all set to attend the AWWA Annual Convention in San Diego. Thank you Paul.

2010 Competition. Dave reviewed what was needed. We will revise the materials and registration stuff to be posted on the WWA website. LBD will contact Jill at WWA to send a broadcast

email to members reminding them to get their practice meter and get ready for the Sept competition. We will limit the # of participants to 24.

*Our next meeting is August 4, 2009 near Oshkosh. It sounded like Jim Wolf requested to host this one. LBD will contact him.*

*Respectfully Submitted,  
Laura Daniels*