

MINUTES OF THE MID CENTRAL WATER WORKS ASSOCIATION

The February 21, 2018, meeting of the Mid Central Water Works Association was called to order at 12.01 pm by Chairman Tim Scholz.

The Pledge of Allegiance was led by Luis Hernandez.

The Treasurer's report was given by Jim Cates and approved by unanimous vote.

The Secretary's report was given by Pranitha Giridhar and approved by unanimous vote.

Old Business:

No old business.

New business:

- Past MCWWA member Bob Maguire from Bloomingdale, passed away in January.
- MCWWA WaterCON Scholarship for March WaterCON has been awarded. There was one submittal, and it has been awarded to Nick Weber of Franklin Park.
- MCWWA will be donating \$1000 to water For People via the Water Buffalos this year. The check will be presented at this year's WaterCON by Tim or Nick Weber.
- Mid Central is reviewing creating a committee chair for membership. It will be headed by a Membership Program Chair. The goal will be to create a single continuous information point for new member. The goal will be to end up having the Membership Chair fulfill a few roles that would help sustain and grow membership numbers.
 - Contact surrounding communities to help bring in new members/answer questions, etc.
 - Facilitate introductions for new members
 - Will be a continual point to whom all membership forms will be sent (continuity helps!!)
 - Could possibly help solicit ads from vendors for the membership directory, as well as gifts for golf outings/holiday parties
 - Other tasks as we can agree upon.
- We are creating a calendar page for the website for vendor. This will be for the vendors to place their in-house events, invitationals, etc. Those vendors interested in more details or in getting there information up there, contact Tim or Randy.
- As you are all aware the membership applications are being prepared, we hope to get these out in March. The membership applications dues have been (since I've been around)
 - \$50 for individual membership
 - \$100 for corporate membership (up to 4 members)
 - \$25 each additional membership
 - \$5 for retired members

Article IV, Section 3 of the MCWWA Bylaws says that Annual membership is \$40 for individual membership, \$75 for corporate member (up to 3), \$25 for additional corporate memberships, and \$5 for retired memberships. All Due structures shall be reviewed from

time to time and may be altered by the Executive Committee with approval of the members.

Tim asked the members to vote to amend the bylaws to reflect the current practice - NOT increase it.

Motion to amend the Bylaws to state Annual membership is \$50 for individual membership, \$100 for corporate member (up to 4), \$25 for additional corporate memberships, and \$5 for retired memberships. All Due structures shall be reviewed from time to time and may be altered by the Executive Committee with approval of the members.

Additional Reminders: no March Meeting due to WaterCON. Next Meeting will be April 18.

Tim introduced our speaker Herb Koch from CPM who gave an informative talk on “Corrosion Control – Cathodic Protection” # 10423.

- There being no further business, the meeting was adjourned at 1:20 pm.

- Respectfully submitted, Pranitha Giridhar, Secretary.