

**Cooperative Public Agencies of Washington County
Minutes for September 12, 2006**

Craig opened the meeting at 9:00 a.m. with introductions.

Financial Report: Craig distributed the financial report in Debbie's absence, with the only additional noted expenditure being a \$91 payment made to TNT. The current balance is \$7,353.13.

COMMITTEE REPORTS:

Equipment Sharing Committee – **Did not meet last month.**

Training Committee – Terry Van Meter with Washington County distributed and discussed the 2006 CPAWC Fall Workshop that is being held on November 1, 2006. She briefly went through the speakers and their topics. Her outline included the budget for the workshop. Based upon a 100 people attending, CPAWC's contribution will only be \$750. The workshop will include customer service training in the morning with eight breakout sessions in the afternoon. They also discussed having tables set up to facilitate discussion and networking among the attendees, with committee members acting as facilitators. Terry stated that all checks need to be made **payable to TVF&R** and will be directed to Mary Davis.

Mark Crowell will be hosting a Water Training Short School on November 14-16, 2006, and hopes to target 20 attendees. Information was distributed and will be placed on the website.

Storm/Sanitary Sewer Committee – There were no Storm/Sanitary Sewer reports at this meeting.

Old Business: The Equipment Sharing list will be updated.

New Business: Melinda brought up the issue of working cooperatively with snow removal. The District has some equipment and would like to work cooperatively with

other agents in removing snow from parking lots. Keith Lewis from Washington County will proceed on this issue.

Terry is currently working on the training calendar and, once complete, she will post on the website. The current Leadership Class only has nine participants and she will be sending out a note regarding the October meeting, also noting the opportunity for others to join in. The next Leadership Class will start in September of 2007 and run through May 2008.

CPAWC at Work:

- Various members discussed their sharing during this past month. Keith Lewis spoke about the Cooperative striping - and the involvement with ODOT with their reader boards for the Capital Project.

The meeting was adjourned at 9:35 a.m.

The next meeting is 9:00 a.m., October 12, at Washington County

Future CPAWC meetings:

November 1	Fall Workshop - TVR&F
December 14	Clean Water Services