



## Minutes

January 14, 2004

Meeting called at 9:15 a.m.

Those present include:

Leigh Fenton - Town of Castle Rock – President of CBPA  
Craig Florence – The Dillon Co.  
Dutch Mead - Dutchman Backflow Testers  
Cindy Mead – Dutchman Backflow Consulting - Testing & Repair, Inc.  
Dale Kent – Dutchman Backflow  
Sylvia Kent – Dutchman Backflow  
Gary Edwards – City of Aurora  
John Murphy – City of Aurora  
James Jamsay – North Washington Water & San  
Joe James – North Washington Water & San  
Fred Spengler - Backflow Consulting  
Cory Spengler – Backflow Consulting – Secretary of CBPA  
Larry Larson – C & L Backhoe Exc  
Michael Hayes – City of Aurora  
Scott Campbell – Advance Backflow – Vice President of CBPA  
Tara Conyers – City of Arvada

- James Jamsay moved to approve the Nov. 12 minutes, second by Gary Edwards. Approved.
- Tara Conyers moved to approve the Dec. 4 minutes with correction from 12:48 am to pm, second by Scott Campbell. Approved.
- The final figure for the contribution by John Bird was \$2297.00.
- Treasurer's report, current bank balance is \$7766.47. Tara Conyer's, our immediate past Treasurer turned over all financial materials to our new Treasure, Cindy Mead
- BPECC – Backflow Prevention Education Counsel of Colorado – did not meet in December, next meeting is January 20, 2004 at State Health. Gary Edwards has invested a tremendous amount of his personal time to develop a really nice Website. Kudos to Gary. If you haven't checked it out, please do at [bpecc.org](http://bpecc.org).

- There was some discussion regarding the 2004 conference. Locations and dates will be a continuing discussion over the next couple of months.
- Dues for CBPA membership are being reviewed in light of the changes with Drinking Water and Backflow Prevention Magazine. We will keep you informed.
- The ballots by the members for approving the new bylaws were opened and counted. 21 votes in favor, 2 opposed and 1 abstain. ABPA National will now put their final stamp of approval on them.
- Judy Schmidt has graciously handled the advertising guide in the past using Quark Publishing software. She has asked to be relieved of that burden. Scott Campbell has offered to take over the Advertising Guide management. Advertisers will be asked to provide their ads electronically from now on.
- There was a brief discussion on “who can install a BFP” , look for more information on the subject in the near future.
- Gary is looking for another Website provider, our current provider is unable to support electronic media for sending out news letters and notices via email.
- There was some discussion regarding membership and educational opportunities.
- Goals and directions for 2004 , possibilities;
  - Dressing up the CBPA Website – John Murphy & Mike Hayes
  - Kids Spree participation – educating our youth
  - Picture of the week – Good or Bad posted on the website weekly
  - Humorous anecdotes column.

Meeting was adjourned at 11:30 a.m.