

The logo features a red circle on the left containing a white and blue yin-yang symbol. To the right of the circle, the word "olorado" is written in a bold, black, sans-serif font, with the first letter 'C' missing. This text is enclosed in a black rounded rectangular border. Below this, the words "Backflow Prevention Association" are written in a larger, bold, black, sans-serif font.

# olorado Backflow Prevention Association

## Minutes

Meeting took place at Woodford Manufacturing Co. in Colorado Springs on June 5<sup>th</sup>.

- Called to order at 10:10
- Those in attendance include:
  - Asay, Stu – Drinking Water and Backflow Prevention Magazine
  - Burghardt, Jake – Jazy Plumbing
  - Conyers, Tara – City of Arvada
  - Edwards, Gary – City of Aurora (CBPA Webmaster)
  - Fenton, Leigh – Town of Castle Rock (CBPA Treasurer)
  - Grisanti, Adolfo – City of Aurora
  - Gross, Rick – Castle Pines North
  - H., Tim
  - Hayes, Michael – City of Aurora
  - Mead, Cindy – Dutchman Backflow Testers Incorporated
  - Mead, Dutch – Dutchman Backflow Testers Incorporated
  - Schmidt, Judy – City of Arvada (CBPA President)
  - Smith, Rob – Colorado Springs Utilities
  - Spengler, Cory – Backflow Consulting Testing and Repair
  - Spengler, Fred – Backflow Consulting Testing and Repair
  - Tedesco, Paul – City of Northglenn (CBPA Secretary)
  - Tolliver, John – Jazy Plumbing
- Treasurer's Report: Current balance: contact Treasurer; current membership: 252 (As of April 1, 2002).

### Old Business

- Minutes from the May 1, 2002 meeting approved.
- Internal audit completed. Thanks to volunteers Stu Asay, Scott Campbell, Tara Conyers, and Steve Eastburn who met with Leigh to review the financial statement for ABPA. Recommendations made:
  - Deposit revenue raised from the CBPA's Annual Conference into short term Certificates of Deposit (CDs), in order to maximize interest rate returns. The current interest rate for the Wells Fargo checking account is a fraction of 1%.
  - The practice of including memberships in the registration price for non-CBPA members at selected CBPA functions and workshops was questioned. Participants should have the option of becoming CBPA members when registering in order to avoid membership drops the following year.
- Word documents gradually being converted to pdf files on the CBPA website.

- Emergency response plan (ERP) should be on website within the next two weeks. The Education Committee is still seeking generic schematics for assembly installations.
- Red Rocks has posted their 2003 schedule for CCC technician training.
- The CBPA received the PACE Award for the fifth straight year. Thanks to all our members for your hard work. You made this possible!
- Leigh was given a Certificate of Appreciation at the ABPA luncheon in Savannah, Georgia. Congratulations Leigh!
- New printer for Association needs discussed further. \$200 pre-approved for purchase.

### **New Business:**

- Future Meetings:
  - June 13, 2002** - Pueblo Sub-Chapter Annual Conference.
  - June 16 - 20, 2002** - National AWWA Conference in New Orleans, LA
  - Annual Barbeque** yet to be determined. Please give officers your suggestions.
  - July 10, 2002** - Barton will have presentations regarding gauge calibration.
  - August 7, 2002** - TBA.
  - September 4, 2002** - City of Arvada City Hall, discuss final details of conference meeting, stuff packets.
  - September 18, 2002** - CBPA 2002 Annual Conference at the Arvada Center.
  - October 9, 2002** - TBA.
  - November 6, 2002** - TBA.
  - December 4, 2002** - End of the year Christmas Celebration.
- Meeting adjourned at 11:00 a.m.
- Tour of Woodford Manufacturing Plant.