



Minutes

Meeting took place at Swedish Hospital in Denver, on August 13th, 2003.

- Meeting called to order at 9:15 a.m.
- Those in attendance include:
 - Campbell, Scott – Advanced Backflow (CBPA Vice-President)
 - Carter, Patrick – Backflow Consulting, Testing, and Repair
 - Conyers, Tara – City of Arvada (CBPA Treasurer)
 - Culp, Dwayne – Backflow Consulting, Testing, and Repair
 - Cummins, Michael – Swedish Hospital
 - Edwards, Gary – City of Aurora
 - Esselman, Dan – Denver Water
 - Fenton, Leigh – Town of Castle Rock (CBPA President)
 - Florence, Craig – The Dillon Co.
 - Hayes, Michael – City of Aurora
 - James, Joe – NWWSD
 - Jamsay, James – NWWSD
 - Krebs, Tamra – Backflow Tech./LM Nelson
 - McCreery, Michelle – L&M Services
 - Moore, Greg – City of Golden
 - Pierce, Randy – City of Englewood
 - Smith, Robert – CSU
 - Spengler, Cory – Backflow Consulting, Testing, and Repair
 - Spengler, Fred – Backflow Consulting, Testing and Repair
 - Stevens, Bob – Denver Water
 - Tedesco, Paul – City of Northglenn (CBPA Secretary)
 - Yanker, Maggi – L&M Services
- July minutes approved with several changes.
- Treasurer's report approved. Contact Treasurer for current balance.
 - Current membership: 242.
- The next Advisory Committee meeting is August 19th. New officers have been elected:

President: Fred Spengler	Treasurer: Judy Schmidt
Vice President: Gary Edwards	Secretary: Leigh Fenton
- A meeting will be setup with representatives from ABPA to address changes to our bylaws at the Western Regional Conference in Las Vegas. Areas of concern include dues collection, subchapters, and corporate membership. A comprehensive write up of CBPA's questions will occur at the September meeting.
 - An electronic copy of the CBPA bylaws is available on our website.
 - Suggestions and comments are always welcome.
- Colorado State sanitary surveyors have been citing water purveyors for the absence of cross-connection control programs. A program template is available on the CDPHE website to aid purveyors in building a program from the ground up. The template will be transferred to the Colorado Cross-Connection Control Advisory Committee's website once it is up.

- Motion approved to change CBPA's agent registered with Colorado's Secretary of State from "Judy Schmidt" to "Leigh Fenton."
 - This will also be stated in the bylaws as "current President."
- Motion approved to create an account with Colorado's Secretary of State in the amount of \$50 to cover all charges associated with registration of CBPA.
- If there is sufficient interest ABPA proctor certification will occur in conjunction with CBPA's Annual Conference. Target date is December 3rd.
- Please contact the officers if you have any suggestions for conference topics. Several ideas were discussed at the meeting:
 - Roundtable discussion regarding any residual concerns surrounding the State's acceptance of three national certification programs. Representatives would include:

State Plumbing	ABPA
Examining board	ASSE
CDPHE	Liability attorney
 - New cross-connection control program setup.
 - New installations.
 - Medical/dental equipment hazards.
 - Large assembly workshop with manufacturer representatives and independent testers participating.
 - Possibly two sessions, one for checks, one for relief valves.
 - CBPA business meeting at lunch.
 - Test procedures and troubleshooting.
 - Understanding test results.
- Motion approved to donate \$100 to the BPMA/ABPA "Harrington/Arthur Memorial Scholarship" fund. More information can be found at: <http://www.abpa.org/scholarship03.htm>.
- Submit photos for the Western Regional Photo Contest to Shane Dillard or Tamara Krebs. Photos must be accompanied with a description describing the installation's good and/or bad points. Photo submitters must be present at the conference to win.
- Discussion regarding Drinking Water & Backflow Prevention magazine occurred. Several members want the option of opting out of the subscription included in their membership benefits.
 - There is concern that CBPA members may mistake the views of DW & BP for those of the CBPA.
 - Possible solutions include itemizing membership dues and/or a newsletter article clarifying that DW & BP is independent of CBPA.
 - Discussion tabled until the September meeting.
- Future Meetings:
 - September 10th 11:00 – 1 p.m.:** Lunch presentation at The Dillon Company.
 - September 29th – October 1st:** Western Regional Backflow Conference.
 - October 8th 9:00 a.m.:** Northglenn's Eastlake Complex.
 - November 12th:** Castle Rock.
 - December 3rd (tentative):** ABPA Certification Exam (with prior arrangement)
Pre-Conference work meeting TBA.
 - December 4th:** CBPA Annual Conference at Holiday Inn DIA, I-70 and Chambers Road.
 - January 7th or 11th:** Aurora Municipal Center.
- Meeting adjourned at 11:40 a.m.