



Minutes

Meeting took place at the Northglenn Maintenance and Operations Facility in Northglenn, on October 8th, 2003.

- Meeting called to order at 9:12 a.m.
- Those in attendance include:
 - Campbell, Scott – Advanced Backflow (CBPA Vice-President)
 - Carkenord, Louise – Denver Water
 - Conyers, Tara – City of Arvada (CBPA Treasurer)
 - Edwards, Gary – City of Aurora
 - Esselman, Dan – Denver Water
 - Fenton, Leigh – Town of Castle Rock (CBPA President)
 - Filippazzo, Tim – Arapahoe Fire
 - Florence, Craig – The Dillon Company
 - Hayes, Michael – City of Aurora
 - Holub, Mike – Adams County
 - James, Joe – NWWSD
 - Jamsay, James – NWWSD
 - Krebs, Tamra – LM Nelson
 - Maples, Grant – Maples Sales
 - McElhinney, Byron – City of Golden
 - Murphy, John – City of Aurora
 - Prochnow, Brad – Maples Sales
 - 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)
- James, Jamsay moved to approve the September meeting minutes. Scott Campbell seconded. Motion approved.
- James Jamsay moved to approve the Treasurers Report. Dan Esselman seconded. Motion approved.
 - Contact Treasurer for current balance.
 - Current membership: 228.
- The next Advisory Committee meeting is October 21st, 2003, at the CDPHE at 8 a.m.
 - Announcement of the new name is still pending.
- National gave their blessing to our draft bylaw revisions at the Western Regional Backflow Prevention Conference in Las Vegas. The bylaws are posted on the website. Please review the bylaws and submit comments to info@backflow.org. Adoption of the new bylaws will be included on the ballot to be sent out 30 days in advance of the Annual Conference.
- The theme for this years Annual Conference is “Winds of Change.”
 - Tara Conyers moved to raise the registration rates as follows:

| | Early registration | New rate | Old rate |
|-------------|--------------------|----------|----------|
| Members: | | \$75 | \$75 |
| Non-members | | \$110 | \$100 |

Registration plus membership \$130 \$130

Gary seconded. Motion approved.

- Another anonymous postcard has been mailed to CBPA members. CBPA is collecting the postcards as evidence of mail fraud. If you receive a postcard please handle it as little as possible and give it to an officer at your earliest convenience.
 - It appears the perpetrator may have access to our membership database. Security measures will be implemented to protect this information.
 - All four officers stated that they do not know who is behind the postcards.
 - James Jamsay moved we seek legal advice from Ray Ann, who assisted us with the recall election. Tamra Krebs seconded. Motion approved.
 - We will also seek direction from Michael Moss, our regional director, and ABPA leadership.
 - The membership present concluded that a public response is warranted at this time.
- Please keep your email address up to date to assure you receive the electronic addition of the newsletter.
- Congratulations to Joe Falcon and Fred Spengler for winning in the ABPA Western Regional Photo Contest.
 - There were very few submissions under the “good” category. Keep this in mind for next year.
- The Backflow Preventer Manufacturing Association (BPMA) scholarship contest is being promoted by ABPA and CBPA.
- The Strategic Planning Committee is currently revising its mission statement.
- CBPA members are encouraged to serve ABPA at the national level.
- We are currently lobbying National headquarters for the 2007 ABPA Conference.
- Officer nominations:
 - President
Dan Esselman nominated **Leigh Fenton**. Tara Conyers seconded.
 - Vice-President
Dan Esselman nominated **Scott Campbell**. Tara Conyers seconded.
 - Secretary
Tara Conyers nominated **Rob Smith**. Tamra Krebs seconded.
Paul Tedesco nominated **Cory Spengler**. Tara Conyers seconded.
 - Treasurer
Tara Conyers moved to nominate **Cindy Meade** pending her acceptance.
Paul Tedesco seconded.
 - At Large Director
Tamra Krebs nominated **Mark Tornes**. Tara Conyers seconded.
Tamra Krebs nominated **Dutch Meade**. Tara Conyers seconded.
- Future meetings/events:
 - October 18th**: ABPA certification in Greeley.
 - 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.

- James Jamsay moved to adjourn. Scott Campbell seconded. Motion approved at 11:30 a.m.