

The logo features a red circle on the left containing a blue and white yin-yang symbol. To the right of the circle, the word "olorado" is written in a bold, black, sans-serif font, enclosed within 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

December 8, 2004
Minutes

Meeting was held Town of Castle Rock Municipal Building.
Those present include:

Leigh Fenton – Town of Castle Rock – President of CBPA
Cory Spengler – Backflow Consulting – CBPA Secretary
Byron McElhinney – City of Golden
Brad Prochnow – Maples Sales
Dan Esselman – Denver Water
Gary Edwards – City of Aurora
Scott Campbell – Advanced Backflow – CBPA Vice President
Sandy Lawson – S & M Water Consultants
Judy Schmidt – City of Arvada
Jason Hudson – Fanning & Associates
Tara Conyers – City of Arvada
Greg Moore – City of Golden
Larry Nelson – Backflow Tech
Steve Krebs – Backflow Tech
Alan Platt – City of Longmont
Mark Champion - Flowmatic

Meeting called to order at 9:15 a.m. by Leigh Fenton.

Treasurer's Report – the current bank balance is \$6,242.88

Review of the November Minutes – corrections – change to Advanced Backflow, change spelling to Brad Prochnow.

Motion to provide ballots to Judy Schmidt, Gary Edwards and Doris Beal made by Tara Conyers, 2nd by Greg Moore. Motion passed.

BPECC – there was discussion about the seat on this committee currently filled by Leigh Fenton representing CBPA. The new board may want to decide who the representative should be.

There was some discussion about the current by-laws.

There will be a donation of the new AWWA video tape and M 14 Manual.

The conference committee needs to get busy on the conference as soon as the new board is seated.

Some of the members present were not familiar with the post cards, the latest one was passed around for anyone interested.

Although Leigh Fenton is not running for any office, she did express an interest in chairing the membership committee.

There was some discussion about compatibility of accessing computer programs. CBPA has a desk top computer that was donated. The new board may want to purchase Office Suite and a Laptop. The current board approved the purchase of a laptop for CBPA but set the not to exceed at \$2000.00. Leigh wanted more computer than that so she actually purchased one herself that she has been using for CBPA.

There was some discussion about the newsletter and ad guide. The decision was made to wait until after the election to make any decisions on that. Scott Campbell, Mike Hayes and Jason Hudson expressed interest in working on that committee.

There will be an Ames Repair Seminar on Dec. 16. at the Westminster Recreation Center. This is sponsored by Ames and co-sponsored by CBPA.

There is still time for entries for the Harrington/Arthur BPMA/ABPA Joint Venture Scholarship Essay. This is for young people 13 to 20 years old.

New Business:

Discussion of the Ballots handling for this election

Motion to adjourn by Tara Conyers, 2nd by Scott Campbell

There was some discussion by the various candidates, questions and answers.

Cory Spengler
Secretary - CBPA