



Minutes of the general membership meeting on:
August 9, 2006 at:
West View Recreation Center
10747 W. 108th Ave.
Westminster, Colorado

Secretary Byron McElhinney called the meeting to order at 9:15 a.m.

In attendance:

Byron McElhinney – Secretary

Scott Campbell - Treasurer

Mark Rands

Alan Platt

Pat Peters

Cory Spengler

Craig Florence

Our thanks go to Pat Peters and the City of Westminster for hosting today's meeting and for providing coffee, juice, donuts and bagels.

Minutes: Byron McElhinney

Alan Platt moved to accept the minutes of the July 12 meeting. Mark Rands seconded. Motion carried unanimously.

Treasurer Report: Scott Campbell

Present balance in the bank account is \$ xx.xx.

Copies of the checkbook register were passed around for member inspection.

Hospitality Committee: Cory Spengler

(Fred Spengler, Scott Campbell, Byron McElhinney, Leigh Fenton)

The Committee is working on the Annual Conference. The Committee will meet immediately after this meeting.

We still need a place to have the December meeting.

Newsletter Committee: Byron McElhinney

(Scott Campbell)

Any articles would be welcome.

Bylaws Committee: Byron McElhinney

(Leigh Fenton, George Jachim, Bobbie Jones)

The recommendations are complete. The proposed changes to the bylaws will be sent, via email, to the Board of Directors shortly.

Education Committee: Byron McElhinney

(Charlotte Harms, Alan Platt, Craig Florence, Michael Hayes)

The winterization seminars are scheduled for Cheyenne, Loveland, Longmont, Denver and Colorado Springs. We are trying to schedule them in Grand Junction, Montrose, Cortez, Glenwood Springs and Rangely.

PACE Committee: Byron McElhinney

Alan Platt will provide documentation about the Children’s Water Festival that occurred in Longmont. We are trying to coordinate another clean up for this Fall.

Membership Committee: Leigh Fenton

(Tamra Krebs)

No report.

Website: Gary Edwards

(Michael Hayes)

No report.

BPECC Report: Alan Platt

IAPMO has developed an information “wheel” that contains backflow information.

The Colorado Cross Connection Control Manual will be increasing in price by \$5.00 shortly.

BPECC is working on changes to Article 12.

Unfinished Business:

We still need a place to have our Christmas meeting in December. If anyone has a suggestion, please contact any of the officers.

New Business:

No new business presented this month.

Upcoming Meetings:

September 12, 2006	Marshall-Rodeno	11:30 a.m.
October 4, 2006	City of Aurora	6:00 p.m.
October 9-11	Western Regional Las Vegas	
November 8, 2006	City of Golden	9:00 a.m.
November 16, 2006	CBPA Annual Conference Jefferson County Fairgrounds	

December 12, 2006

TBA

6:00 p.m.

The September meeting will be a luncheon meeting.

The October meeting will be the first Wednesday of October as Western Regional this year is October 9-11.

The December meeting will be the Christmas Party.

Meeting adjournment: Mark Rands moved to adjourn the meeting. Alan Platt seconded. Motion passed. Byron McElhinney adjourned the meeting at 10:12 a.m.

Respectfully Submitted
Byron McElhinney, Secretary