

## **HIGHLIGHTS**

### **BOARD OF DIRECTORS' MEETING**

**June 12, 2005 – San Francisco, California**

#### **AWARDS**

1. Approved revisions to the Safety Award allowing the award to apply to utilities outside the United States where different regulatory rules apply. Also changed the name of the award to the Wendell R. Ladue Utility Safety Award.

#### **BYLAWS/GOVERNING DOCUMENTS**

2. Approved in second reading amendments to *Bylaws* Article II—Membership. Changes support the recommendations from the Ad Hoc Committee on Membership Structure Review approved by the Board in January 2005.

#### **FINANCES**

3. Approved revisions to the Volunteer Business Travel Policy stating that volunteers cannot be reimbursed for using personal travel miles, that expenses submitted more than six months after the assigned trip cannot be reimbursed by AWWA, and that the traveler should submit his/her expense report within 10 working days after the trip.
4. Accepted the 2004 Audited Financial Statements and Memorandum of Advisory Comments.
5. Approved renewal of a \$300,000 line of credit with Bank One. The interest rate will be the prime rate charged by Bank One. This is a no fee line of credit.
6. Approved two bank resolutions that designate the authorized depository institutions for AWWA, trading accounts, and authorized signers.
7. Approved changes to the structure of the AWWA Audit Committee to comply with the California Non-profit Integrity Act of 2004. The new structure will include:
  - a. A controller or Finance Director from a water utility recommended by the Treasurer, appointed by the Nominating Committee for Vice-President and Director-at-Large, and ratified by the Board of Directors (four-year term). This position would chair the committee.
  - b. One of the Board Liaisons to the Finance Committee appointed by the AWWA Treasurer (term to coincide with the term on the Board).
  - c. One member from the Board of Directors appointed by the Nominating Committee for Vice-President and Director-at-Large and ratified by the Board (term to coincide with the term on the Board).

#### **POLICY STATEMENTS**

8. Approved the following policy statements:
  - a. Employee Compensation
  - b. Employee Training and Career Development

### **SECTION BYLAWS**

9. Approved revisions to the following Section Bylaws:
  - a. Montana Section
  - b. New York Section
  - c. Ohio Section
  - d. OWWA, A Section of AWWA

### **STANDARDS**

10. Approved the following standards:
  - a. B304-05, Standard for Liquid Oxygen for Ozone Generation
  - b. B407-05, Standard for Liquid Ferric Chloride
  - c. B502-05, Standard for Sodium Polyphosphate, Glassy (Sodium Hexametaphosphate)
  - d. B503-05, Standard for Sodium Tripolyphosphate
  - e. B504-05, Standard for Monosodium Phosphate, Anhydrous
  - f. B505-05, Standard for Disodium Phosphate, Anhydrous
  - g. C105/A21.5-05 – Standard for Polyethylene Encasement For Ductile-Iron Pipe Systems
  - h. C115/A21.5-05, Standard for Flanged Ductile-Iron Pipe With Ductile-Iron or Gray-Iron Threaded Flanges
  - i. C200-05 Standard for Steel Water Pipe – 6 In. (150 mm) and Larger
  - j. C503-05, Standard for Wet-Barrel Fire Hydrants
  - k. C517-05, Standard for Resilient-Seated Cast Iron Eccentric Plug Valves
  - l. C600-05, Standard for Installation of Ductile-Iron Water Mains and Their Appurtenances
  - m. C605-05, Standard for Underground Installation of Polyvinyl Chloride (PVC) Pressure Pipe and Fittings for Water
  - n. C706-96 (R05), Standard for Direct-Reading, Remote-Registration Systems for Cold-Water Meters
  - o. C903-05, Standard for Polyethylene-Aluminum-Polyethylene & Crosslinked Polyethylene-Aluminum-Crosslinked Polyethylene Composite Pressure Pipes, \_ In. (12 mm) Through 2 In. (50 mm), for Water Service
  - p. D100-05, Standard for Welded Carbon Steel Tanks for Water Storage

### **OTHER**

11. Confirmed Oahu, Hawaii as the site for the winter 2007 Board of Directors' meeting.
12. Confirmed San Diego, California as the site for the winter 2008 Board of Directors' meeting.
13. Continue the discussion from the June 11, 2005 Board Special Session on AWWA governance and structure.