OFFICIAL BULLETIN

July-September 2010 VOLUME 96 • NUMBERS 7-9 CONFERENCE ISSUE

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Members of the Conference are indebted to those members and others who have contributed articles and other materials for this publication.

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OFFICIAL BULLETIN

Official Publication of the North Dakota Water and Pollution Control Conference

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VOL. 96	July 2010-September 2010	NOS. 7-9
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On the Cover: The Fargo effluent reuse facility. Photography by Larry Gougher.

The objectives of this Conference shall be: the advancement of the knowledge of design, construction, operation and management of water and wastewater systems; the promotion and encouragement, through annual meetings or otherwise, of an exchange of information and experience among its membership; the promotion and encouragement of the protection of public health and improved environment through the construction and efficient operation of water supply and wastewater treatment facilities; and the promotion of water and wastewater system operator education and certification programs.

Article II of the Constitution of the North Dakota Water and Pollution Control Conference

Fargo Wastewater Reuse Supplies Ethanol Plant

Bruce P. Grubb, PE, Enterprise Director, City of Fargo

Background

In the summer of 2006, a new 100-million-gallon (MG) ethanol plant was being planned in eastern North Dakota. The developers of the ethanol plant originally wanted to construct the ethanol plant near their hometown of Clifford, North Dakota. However, due to truck and rail transportation accessibility and power availability problems, the ethanol plant was sited just west of Casselton, North Dakota, which is approximately 25 miles west of Fargo along Interstate 94 and approximately 35 miles south of Clifford. Final site selection for the ethanol plant primarily focused on rail access, truck access, crop availability, and power availability. An adequate water supply and wastewater discharge capabilities were not major considerations in the site-selection process.

The water supply requirements for the ethanol plant were estimated to range from approximately 790,000 gallons per day (gpd) during winter months to 1.4 million gallons per day (mgd) during warm summer months, with an annual average demand of approximately 955,000 gpd. The water supply requirements for the ethanol plant are presented in Figure 1. Water use in an ethanol plant is for three purposes: (1) process water, (2) boiler feed water, and (3) cooling tower water. As with many industries, the variable water supply requirements are largely due to higher evaporation rates from the cooling tower during warmer summer months.

The rural area surrounding the original ethanol plant site (near Clifford) is provided drinking water via Traill Rural Water District (TRWD). Legislation regarding rural water system boundaries established the right for rural water districts to sell water to users within their defined service areas. The ethanol plant developers entered into detailed discussions regarding water supply from TRWD and developed a concept of constructing a new membrane treatment plant that would expand water service for TRWD and provide water supply for the ethanol plant.

When an alternate site was considered in the Casselton area, discussions with another rural water district, Cass Rural Water Users District (CRWUD), began. During this time, discussions with TRWD continued, but CRWUD had the legal right to sell water to the ethanol plant, which would be a major water user and revenue stream for the rural water district.

However, neither TRWD nor CRWUD had adequate water appropriations to supply the ethanol plant, and acquiring a new water appropriation involves a lengthy regulatory review process that exceeded the acceptable timeline of the ethanol plant developers. The limited existing water appropriations and limited water supply infrastructure posed significant technical, logistical, and regulatory challenges for the regional water systems. To combat the challenges associated with quickly obtaining a new water appropriation in a quantity-limited, drought-susceptible region, ethanol plant leaders approached Fargo city representatives in the fall of 2006. A map of eastern North Dakota showing the rural water districts, ethanol plant location, and the city of Fargo is presented in Figure 2.



Ethanol Water Supply Requirements



Fargo Water Supply

The city of Fargo, located approximately 25 miles east of the ethanol plant site is the largest city in North Dakota. When the ethanol plant leaders first approached Fargo representatives, the discussions focused on the city's drinking water supply system because the city holds significant surface water appropriations from the Red River and Sheyenne River. The city's water appropriations include a permitted withdrawal from the Red River of 150 cubic feet per second (cfs) (~97 mgd) and two permitted withdrawals from the Sheyenne River for a combined rate of 79 cfs (~51 mgd). The city's permitted water supply far exceeds its current water demand, but the permitted rates are available for growth. With an understanding of Fargo's available water appropriations, ethanol plant leaders hoped they could obtain a reliable water supply from Fargo's drinking water system.

Supply from the city's drinking water system, however, presented its own challenges. The city has been working on long-term water supply planning for its own users for years due to concerns associated with drought impacts on surface waters in eastern North Dakota. Due to the significant attention that the region had placed on long-term, reliable water for eastern North Dakota, the city leaders were hesitant to commit a large portion of its drinking water stream to the ethanol plant. In addition, economics of supplying potable water to the ethanol plant resulted in the determination that the city's drinking water supply did not fit into the economic plan for the ethanol plant. The city's water rates (2007), presented in Table 1, included a fixed charge based on meter size along with a declining block volumetric charge.

Table 1: City of Fargo Water Rates, 2007.

Meter Size	Minimum Charge (\$ per monty)
5/8"	\$8.10
3/4"	\$16.20
1"	\$23.00
1 1/2"	\$35.50
2"	\$51.00
3"	\$104.00
4"	\$171.00
6"	\$343.00
8"	\$478.00
10"	\$686.00
Water Use (gallons per month)	Volumetric Charge (\$ per 1,000 gallons per month)
2,000-200,000	\$4.15
200,000 - 2,000,000	\$3.80
>2,000,000	\$3.45

Fargo Wastewater Supply

Leaders of the city and ethanol plant were both optimistic about working together to find a solution. The ethanol plant leaders needed a reliable water supply to move their project forward, and the city's leaders were excited about the potential revenue associated with supplying water to the ethanol plant. In the group's persistence to devise a water supply solution, the city's Enterprise Director suggested wastewater reuse as a potential alternative. The city owns and operates a trickling filter wastewater treatment plant with a sustained average discharge of approximately 11 mgd. It is rare for the ethanol industry to consider wastewater reuse as a viable water supply option, but after further consideration of their options and a basic understanding of advanced wastewater reuse technology, the wastewater reuse concept became an attractive option to the ethanol plant leaders. As a result, work quickly began to define the project requirements.

Permitting Process

Through the concept development stages with the ethanol plant, the city also held several discussions with the North Dakota State Water Commission (NDSWC) regarding water supply issues. The NDSWC indicated that the city has the right to use all of its water (including wastewater) to extinction if the water is used for "normal and customary" purposes inside the city limits. Since the ethanol plant is located outside city limits and its water use is not "normal and customary," the NDSWC required a new permit for diverting wastewater away from its receiving stream, the Red River, which serves as the primary water supply source for several downstream communities and industries. As such, the wastewater diversion required a new water supply permit, which the ethanol plant was trying to avoid due to the typically lengthy permitting process that is normally associated with new permit applications.

The city of Fargo elected to apply for two new water supply permits for reuse of wastewater effluent. The first new permit application was for industrial use purposes for 4,480 acre-feet (annual use) intended for supplying the ethanol plant. The second new permit application was for rural/ domestic water use purposes for 4,480 acre-feet (annual use). The second permit application did not have a specific user in mind at that time but was submitted for future consideration.

To satisfy the NDSWC and speed up the permitting process, the city of Fargo completed an evaluation of river flows compared to water supply requirements for several segments of the Red River downstream of the city of Fargo. For the analysis, historical river flows from 1987 through 2007 at three river gauging stations were compared to downstream permitted water withdrawal rates. The three river gauging stations, or nodes, include: (1) confluence of the Sheyenne River and Red River just downstream of Fargo; (2) Red River near Halstad, Minnesota; and (3) Red River just downstream of Grand Forks and just downstream of the confluence of the Red Lake River and Red River. Permitted water supplies from downstream water users were subtracted from historical river flows at each node. The two new appropriation requests from the city of Fargo (industrial permit and rural/domestic permit) were also added to the permitted water withdrawals to determine whether river flows could sustain the new permits. A graphic depiction of the nodes and water users for this evaluation is presented in Figure 3.

Results of the flow-versus-demand analysis revealed the lowest flows in the last 20-year period generally occurred in the late 1980s and early 1990s. The low flows experienced in the late 1980s were associated with a lack of precipitation (exceptionally dry weather pattern) in 1988 and 1989. The flows experienced during this time period fell below 4,000 acre-feet per month in December 1988 at the confluence of the Shevenne River and Red River (Flow Node 1). More recently, relatively low flows occurred in late 2003 into early 2004, ranging from just over 10,000 acre-feet of flow per month at the confluence of the Sheyenne River and Red River (Flow Node 1) to approximately 18,000 acre-feet of flow per month at Grand Forks (Flow Node 3). Available water at Grand Forks is relatively high (as compared to the other nodes) due to the contribution from the Red Lake River. In the end, the flow-versus-demand evaluation for the Red River downstream of Fargo concluded that even during times of high demand and low river flows, such as drought conditions in the late 1980s, the volume of water in the Red River exceeded all water supply requirements. Through this analysis, the city of Fargo successfully provided enough information to the NDSWC to conditionally approve the city's point-of-diversion permit and the water supply concept.

Three-way Memorandum of Understanding

With NDSWC approval, the city of Fargo, CRWUD, and the ethanol plant moved forward with the wastewater reuse water supply project. Based on the water quality requirements defined by the ethanol plant and the Fargo wastewater treatment facility (WWTF) effluent water quality, the city of Fargo determined that multiple membrane technologies, including full reverse osmosis treatment, would be required. The water quality requirements for the ethanol plant and the Fargo WWTF effluent water quality are presented in Table 2.

Table 2: Water Quality Parameters - Minimum SupplyRequirements and Estimated Fargo WWTF EffluentConcentrations, in parts per million (ppm).

Parameter	Ethanol Water Quality	Estimated Fargo WWTF Effluent
Chloride (Cl ⁻)	$\leq 10 \text{ ppm}$	90-120 ppm
Calcium (Ca ²⁺)	$\leq 10 \text{ ppm}$	60-85 ppm
Hardness as (CaCO ₃)	\leq 10 ppm	300-500 ppm
Silicon (SiO ₂)	\leq 3 ppm	5-8 ppm
Bio Oxygen Demand (BOD ₅)	\leq 2 ppm	5-15 ppm
рН	7 to 8.5	7-8

A Memorandum of Understanding (MOU) between the city of Fargo, CRWUD, and the ethanol plant was drafted to document the project specifics. The MOU expanded



Figure 3: Red River flow nodes and water demands

on the preliminary project concept to define the treatment requirements, the requirements of each project component, the responsibilities of each entity, the project timelines, cost participation, operation and maintenance requirements and responsibilities. The MOU became a very comprehensive document that required several months to complete.

The final MOU defined that the city of Fargo would operate an Effluent Reuse Facility (ERF) capable of producing 1.4 mgd of reverse osmosis quality water. The city of Fargo would sell reclaimed water to CRWUD, who will in turn sell the reclaimed water to the ethanol plant. It was defined that CRWUD would be responsible for construction of the ERF, while the city would be responsible for providing the WWTF effluent, a site for construction of the facility, and operation of the membrane facility. The ethanol plant would use the reclaimed wastewater for boiler feed water, cooling tower water, and ethanol production process water. In addition, the MOU defined that the ethanol plant would send its cooling tower blow-down water back to the Fargo WWTF for treatment and discharge. Fargo and CRWUD would also share responsibility for construction of parallel 26-mile pipelines to/from the Fargo WWTF and the ethanol plant. A project schematic of the wastewater reuse project concept that was developed as an attachment to the MOU is presented in Figure 4.

One of the critical parts of the MOU was to define the cost participation for the project. Since the ethanol plant was the sole user of the reclaimed water, its financial responsibility included the capital cost of the ERF as well as the pumping station and pipelines. The capital costs for the project were split into three components: (1) the pipelines between the Fargo WWTF and the ethanol plant; (2) the ERF building, including the high service pump station; and (3) the treatment process equipment. CRWUD and the ethanol plant retained two local engineering firms to complete the design of the pipelines and ERF. The city of Fargo and its consultant provided detailed review of the design and other project documents.

The pipelines include approximately 26 miles of 12-inch water supply pipeline from Fargo to the ethanol plant and approximately 26 miles of 8-inch return pipeline back to the Fargo WWTF. Both pipelines were designed and constructed primarily using rural water standard practices, which include



Figure 4: Wastewater reuse project schematic

limited backfill and compaction and ASTM standard PVC pipe. The portion of the pipelines that were constructed within Fargo's city limits were constructed using municipal standard pipeline construction practices and purple AWWA C900 PVC pipe. The low bid for the pipeline project was approximately \$3.8 million.

The firm hired by CRWUD to design the ERF conducted interviews of various treatment process equipment suppliers and ultimately elected to sole source the majority of the treatment process equipment from Siemens. The treatment process includes three pressurized ultrafiltration (UF) skids as pretreatment for four reverse osmosis (RO) skids. Siemens was responsible for providing the membrane treatment units and the chemical cleaning systems. The negotiated equipment procurement contract for these items included a capital cost of approximately \$3.3 million.

In addition to housing the membrane treatment equipment, the ERF includes an operating room, a mechanical room, an electrical room, a chemical storage room, and the high service pumps. The building is constructed with block and brick walls to match the existing buildings at the Fargo WWTF, a double Tee roof, and floating concrete slab floor. The ERF building was designed and bid using normal bidding procedures, and the low bid was approximately \$5.3 million.

The total capital cost for the treatment portion of the ERF, including the equipment procured from Siemens and the ERF building, was approximately \$8.6 million. Based on the rated capacity of 1.4 mgd, this equates to a cost of approximately \$6 per gallon.

With respect to operation and maintenance (O&M) costs, it was defined in the MOU that the city of Fargo would own the water resource and operate the ERF. The city of Fargo defined the value of the water service at \$1.50 per 1,000 gallons. O&M costs for wastewater reuse systems with dual membrane treatment processes are not readily documented, so the city estimated the O&M costs for the ERF at \$1.02 per 1,000 gallons. As such, the MOU states that the city will sell the reclaimed water to CRWUD for \$2.52 per 1,000 gallon. CRWUD will charge the ethanol plant another \$0.40 per 1,000 gallons for pipeline O&M and administrative costs. Since the true O&M costs for the ERF will not be fully defined until after successful operation, the O&M costs are adjustable on a five-year cycle. Additional provisions



Figure 5: Treatment process schematic

cover regular water service rate increases as well as large, unforeseen costs associated with major repairs.

Cooperation Leads to Success

The project design and equipment procurement was completed with review and input from all three stakeholders. The selected water reclamation process utilizes ultrafiltration (UF) membranes followed by reverse osmosis (RO) membranes to meet the water quality and quantity requirements of the ethanol plant. A process schematic is presented in Figure 5.

The final design for the ERF includes diverting treated effluent from the Fargo WWTF final clarifiers into a wet well in the new ERF. The treated effluent is pumped through strainers and three UF membrane skids. The UF backwash is directed to the WWTF headworks through an adjacent gravity sewer. The UF filtrate discharges to a second wet well where it is pumped to three RO membrane skids. The RO concentrate is blended with the WWTF effluent stream prior to chlorination and then discharged to the receiving stream. The RO permeate discharges to a clearwell where high pressure pumps then pump the reclaimed water to the ethanol plant. The cooling tower blow-down water is returned from the ethanol plant to the WWTF headworks. Chemicals used in the process include chloramines to protect against bio-fouling of the membranes, anti-scalant for membrane protection, and strong and weak acid solutions for membrane cleaning. (See Figure 5 on page 9.)

This project showcases the exciting outcomes that resulted from an industry's need for a high quality water supply, combined with the city's resourceful and productive approach, collaboration with CRWUD, and advanced water reclamation technologies. The emergence of membrane technologies for treating wastewater effluent is a cornerstone in the success of this project that will help bring economic development to the region.

Looking to the Future

Now that the project is completed and operational, the city of Fargo is continuing to consider potential options for expanding its wastewater reuse system. In addition to potentially supplying additional water users with reclaimed water, the city views the wastewater reuse system as a potential component of its drought management strategy that could effectively reduce their water supply requirements during severe drought conditions.



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President's Letter

Dear Conference Members and Friends of the Conference:

The annual convention of the North Dakota Water and Pollution Control Conference is an effort jointly sponsored by the North Dakota Water and Pollution Control Conference, the North Dakota Water Environment Association, the North Dakota Section of the American Water Works Association and the North Dakota Chapter of the American Public Works Association. On behalf of these sponsoring organizations, it gives me great pleasure to invite you to attend the 82nd Annual Conference on October 12, 13 and 14 at the Holiday Inn of Fargo.

Each year, the sponsoring organizations assemble technical sessions highlighting projects and issues affecting our region. The conference program this year continues that tradition and provides opportunities for professional growth, a vendor exhibition hall, tours of municipal facilities, a setting for socializing and networking with peers, and the chance to recognize outstanding accomplishments of our colleagues.

You are an important part of the success of the Annual Conference. I hope you will attend and look forward to seeing you in Fargo!

Sincerely, Miranda Kleven, President North Dakota Water and Pollution Control Conference

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REGISTRATION FORM

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A.	Write in Costs PACKAGE REGISTRATON (\$140.00)	E.	PLEAS	E CHECK ALL THAT APPLY.
	Includes all fees for registration banquet, buffet, and noon luncheons	Yes	No	Do you qualify as a water treatment or water distribution operator for a system serving 3,300 or less? This will determine eligibility
	PACKAGE REGISTRATION AFTER SEPTEMBER 24, 2010 (\$160.00)	Yes	No	for reimbursement. Do you plan to participate in the golf tournament starting at 1:00 p.m. on
В.	INDIVIDUAL COSTS IF PACKAGE NOT SELECTED			Tuesday? Your average score or handicap
	Registration (\$55.00)			The golf course will be charging a green and golf cart fee.
	Student Registration (\$10.00)	Yes	No	Do you plan to attend the Student and
	Tues. Luncheon (\$13.00)			Young Professionals reception on Tuesday?
	Tues. Evening Buffet (\$29.00)	Yes	No	Do you plan to participate in the field trips to Fargo municipal facilities
	Wed. Buffet Breakfast (Sponsored by Tabletop Exhibitors)			on Wednesday morning? Transportation will be provided.
	Wed. Luncheon (\$12.00)			
	Wed. Evening Banquet (\$31.00)	F.	USE OF	NLY ONE NAME PER APPLICATION. (Make copies if more are needed.)
	Thurs. Luncheon (\$11.00)		Nomo	(PLEASE PRINT.)
С.	SPOUSE/GUEST			
0.	Name			e & Zip Code
	Please include any meals your spouse/guest is planning to attend:		Your Nar	ne/Position/Job Title
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	Tues. Buffet (\$29.00)			
	Wed. Breakfast (Free)			
	Wed. Luncheon (\$12.00)			r
	Wed. Banquet (\$31.00)			one No
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2010 MEETING SCHEDULE

Monday	
7:30 p.m.	Preconference Meeting North Dakota Section of the American Water Works Association (NDAWWA) Frontier Room of Dakota Hall
<u>Tuesday</u>	
7:30 - 11:30 a.m.	Water and Wastewater Operator Certification Examinations North Dakota Department of Health Mezzanine Suite I and II
7:30 a.m.	Officers Meeting NDAWWA Frontier Room of Dakota Hall
8:00 a.m.	Officers Meeting North Dakota Chapter of the American Pubic Works Association (NDCAPWA) Embassy A Room
8:00 a.m.	Officers Meeting North Dakota Water Environment Association (NDWEA) Embassy B Room
9:30 a.m.	Officers Meeting Joint Board of Directors of the North Dakota Water and Pollution Control Conference (NDWPCC), the NDCAPWA, the NDWEA, and the NDAWWA Frontier Room of Dakota Hall
10:30 a.m.	AWWA Committee Meetings NDAWWA Frontier Room of Dakota Hall
11:30 a.m.	Business Meeting NDCAPWA Sterling and Crowne Rooms of the Great Hall
1:30 - 4:15 p.m.	Concurrent Sessions Dakota Hall and Harvest Hall
<u>Wednesday</u>	
9:00 a.m.	North Dakota Operator Certification Advisory Committee Meeting Mezzanine Suite IV
12:00 p.m.	Business Meeting NDAWWA Pool Patio
1:30 - 4:15 p.m.	Concurrent Sessions Dakota Hall and Harvest Hall
Thursday	
7:30 a.m.	Annual Public Works Directors and City Engineers Meeting Mezzanine Suite I
8:30 - 11:15 a.m.	Concurrent Sessions Dakota Hall and Harvest Hall
11:30 a.m.	Business Meetings NDWEA and NDWPCC Sterling and Crowne Rooms of the Great Hall

FUTURE CONFERENCES

2011 - Bismarck, October 11, 12 and 13, Ramkota Hotel

2012 - Minot, October 16, 17 and 18, Grand International Inn

2013 - Grand Forks, October 22, 23 and 24, Alerus Center

11:30 a.m. Luncheon and Business Meeting, NC Sterling and Crowne Rooms of the G President Darin Schaeffer, Presiding Guest Speaker:	11:30 a.m. Luncheon and Business Meeting, NDCAPWA Sterling and Crowne Rooms of the Great Hall President Darin Schaeffer, Presiding Guest Speaker:	TUESD <u>AFTERN</u>	LUESDAY, OCTOBER 12, 2010 AFTERNOON CONCURRENT SESSIONS	Welcome: Fargo Mayor Denni NDWEA President Skip Rapp	Welcome: Fargo Mayor Dennis Walaker NDWEA President Skip Rapp
-	Session A	:	Session B	- - - -	Session C
Dakota Hall Moderator: Sarah	Dakota Hall Moderator: Sarah Volk, PR Committee, NDAWWA	Executive and Boar Moderator: Skip Ra	Executive and Board Rooms of Harvest Hall Moderator: Skip Rapp, President, NDWEA	Director's and Con Moderator:	Director's and Conference Rooms of Harvest Hall Moderator:
1:30 p.m. Title:	To Be Announced	1:30 p.m. Title:	"Sanitary Collection System Improvements - South Fargo's Future"	1:30 p.m. Title:	"High Resolution LiDAR, Oblique and Ortho Imagery for Public Works and Flood Mitication and Resonose"
Speaker:	Don Broussard, Vice President AWWA, Water Operations Manager, Lafayette, Louisiana Utilities System	Speakers:	Brenda Derrig, City of Fargo Tim Paustian, Project Manager, Ulteig Engineers, Inc.	Speaker:	Peter White, Regional Technical Manager, Pictometry International
2:30 p.m. Title:	"Arsenic Removal Using Iron- Impregnated, Granular-Activated Carbon"	2:30 p.m. Title:	"Fargo Flood Project"	2:30 p.m. Title:	"Funding Capital Improvements"
Speaker:	Qigang Chang, PhD Candidate, NDSU	Speaker:	April Walker, City of Fargo	Speaker:	AE2S
3:00 p.m.	Break, Sterling and Crowne Rooms	3:00 p.m.	Break, Sterling and Crowne Rooms	3:00 p.m.	Break, Sterling and Crowne Rooms
3:15 p.m. Title:	"Stage 2 DBPR - Getting to Know More"	3:15 p.m. Title:	"NDSU AWWAWEF Student Chapter WEFTEC Design Project"	3:15 p.m. Title:	"Doing Fast-track Concrete the Right Way"
Speaker:	Lydia Fewless, Environmental Scientist, ND Department of Health	Speaker:	To Be Announced	Speaker:	David Sethre, Marketing Director, ND Ready Mix & Concrete Products Association
		3:45 p.m. Title:	"UND AWWAWEF Student Chapter WEFTEC Design Project"		
		Speaker:	To Be Announced		
4:15 p.m.	Adjourn	4:15 p.m.	Adjourn	4:15 p.m.	Adjourn
5:00 - 7:00 p.m.	Buffet Dinner, Pool Patio				
7:00 - 9:00 p.m.	Student and Young Professionals Reception Buffalo Wild Wings, 1501 42 nd St S				

TUESDAY, OCTOBER 12, 2010 AFTERNOON CONCURRENT SESSIONS

7:30 - 11:30 a.m. T The Great Hall 8:00 a.m 10:00 a The Great Hall	7:30 - 11:30 a.m. Tabletop Display Program, The Great Hall 8:00 a.m 10:00 a.m. Free Breakfast, The Great Hall	WEDNE AFTERN	VEDNESDAY, OCTOBER 13, 2010 AFTERNOON CONCURRENT SESSIONS	12:00 Luncheon Pool Patio President I Guest Spe AWWA, Ai	Luncheon and Business Meeting, NDAWWA Pool Patio President Duane Friesz, Presiding Guest Speaker: Don Broussard, Vice-President, AWWA, Arnaudville, LA
Dakota Hall Moderator: Mered	Session A Dakota Hall Moderator: Meredith Quinn, E&R Committee, NDAWWA	Executive and Boar Moderator: Karla O	Session B Executive and Board Rooms of Harvest Hall Moderator: Karla Olson, President-elect, NDWEA	Director's and Con Moderator:	Session C Director's and Conference Rooms of Harvest Hall Moderator:
1:30 p.m. Title:	"Distribution Modeling, Mapping, and Monitoring"	1:30 p.m. Title:	"Algae-Assisted Wastewater Treatment and Nutrient Removal"	1:30 p.m. Title:	"What's New in Concrete Admixtures"
Speaker:	AE2S	Speaker:	David R. Stewart, Chief Technical Officer, BiO2 Solutions, LLC	Speaker:	David Sethre, Marketing Director, ND Ready Mix & Concrete Products
2:00 p.m. Title:	"Back to Basics"	2:00 p.m. Title:	"WWTP Design for Energy Efficiency"	2:00 p.m. Title:	Association "GIS for Public Works"
Speaker:	Scott Schmidt, Ferguson Waterworks	Speakers:	Tracy Ekola, Senior Project Manager, SEH	Speaker:	Jason Fetch, GIS Project Manager, Bartlett & West, Inc.
3:00 p.m.	Break, Pool Patio	3:00 р.т.	Dustin maas, Froject Engineer, SEH Break, Pool Patio	3:00 p.m.	Break, Pool Patio
3:15 p.m. Title:	"Water System Panel Discussion"	3:15 p.m. Title:	"Wastewater System Panel Discussion"	3:15 p.m. Title:	"Practical Applications of GIS in Public Works"
Speakers:	Andy Job, City of Grand Forks Mike Grafsgaard, City of Devils Lake Jeron Fueller, City of Bismarck Steve Sprague, City of Fargo	Speakers:	Bill Gefroh, City of Bismarck Rick Gillund, City of Enderlin Don Tucker, City of Grand Forks Gary Bracht, ND Department of Health	Speaker:	Neil Dobler, Public Works Division Director, Bartlett & West, Inc.
4:15 p.m.	Adjourn	4:15 p.m.	Nalia Olsoni, Olicej Erigineers, Inc. Adjourn	4:15 p.m.	Adjourn
5:30 p.m.	Social Hour Pool Patio				
6:30 p.m.	Banquet: The Great Hall Invocation: Terry Rust Master of Ceremonies: Dan Michaels Entertainment: Night Fire Drum Line and Tyler Engberg				

		THURSI <u>MORNIN</u>	HURSDAY, OCTOBER 14, 2010 <u>MORNING CONCURRENT SESSIONS</u>		
Dakota Hall Moderator: Eric V	Session A Dakota Hall Moderator: Eric Volk, Trustee, NDAWWA	Executive and Board Moderator: Eric Doo	Session B Executive and Board Rooms of Harvest Hall Moderator: Eric Dodds, Past President, NDWEA	Director's and Cor Moderator:	Session C Director's and Conference Rooms of Harvest Hall Moderator:
8:30 a.m. Title:	"South Fargo's Future"	8:30 a.m. Title:	"Hot Topics/Regulatory Issues"	8:30 a.m. Title:	"The 2009 Manual on Uniform Traffic Control"
Speakers:	Brenda Derring, City of Fargo Seth Lynne, Project Engineer, Ulteig	Speaker:	Gary Bracht, Program Manager, ND Department of Health	Speaker:	Steve Busek, Safety/Traffic Operations/ITS Engineer, Federal Lichnory Administration
9:00 a.m. Title:	"Development of a City-wide Stream "Pevelopment of a City-wide Stream Restoration and Stormwater Plant"	9:00 a.m. Title:	"Nutrient Criteria Development for North Dakota"		
Speaker:	Ed Mattiesen, Principal, Wenck Associates	Speaker:	Mike Ell, Program Manager, ND Department of Health		
9:30 a.m. Title:	"AWWA Update"	9:30 a.m. Title:	"Drayton Red River Slide"	9:30 a.m. Title:	"Flyash: A Green Piece for Precast
Speaker:	Don Broussard, Vice President AWWA, Water Operations Manager, Lafayette, Louisiana	Speaker:	Rodney Ambrosie, Executive Vice President, Wenck Associates, Inc.	Speaker:	Concised Froducts Dale C. Heglund, Sales Engineer, Cretex
10:00 a.m.	Break, Sterling and Crowne Rooms	10:00 a.m.	Break, Sterling and Crowne Rooms	10:00 a.m.	Break, Sterling and Crowne Rooms
10:15 a.m. Title:	"MS4 Permit Compliance and Beyond"	10:15 a.m. Title:	"Lagoon Operation and Maintenance"	10:15 a.m. Title:	"Instrument and Control System Sustainability – Avoiding Obsolescence"
Speaker:	Stan Hanson, Bonestroo	Speaker:	Karla Olson, Project Manager, Ulteig Engineers, Inc.	Speaker:	AE2S
		10:45 a.m. Title:	"Wastewater Treatment"		
		Speaker:	Bill Gefroh, Lab/Industrial Pretreatment Manager, City of Bismarck		
11:15 a.m.	Adjourn	11:15 a.m.	Adjourn	11:15 a.m.	Adjourn
11:30 a.m.	Joint Luncheon and Business Meetings, NDWEA and NDWPCC, Sterling and Crow Great Hall NDWEA President Skip Rapp and NDWPCC President Miranda Kleven, Presiding Guest Speaker: Cordell Samuels, WEF Board of Trustees, Pickering, ON, Canada	ls, NDWEA and NDWP WPCC President Mirar EF Board of Trustees, P	Joint Luncheon and Business Meetings, NDWEA and NDWPCC, Sterling and Crowne Rooms of the Great Hall NDWEA President Skip Rapp and NDWPCC President Miranda Kleven, Presiding Guest Speaker: Cordell Samuels, WEF Board of Trustees, Pickering, ON, Canada		

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2010 ANNUAL CONFERENCE ACTIVITIES

REGISTRATION

Tuesday Wednesday Thursday Atrium/Press Room 8:00 a.m. - 5:00 p.m. 8:00 a.m. - 4:00 p.m. 8:00 a.m. - 10:00 a.m.

WATER AND WASTEWATER OPERATOR CERTIFICATION EXAMINATIONS

Tuesday Mezzanine Suite I and II 7:30 a.m. - 11:30 a.m.

MEALS	
Tuesday Lunch Sterling and Crowne Rooms of the	11:30 a.m. Great Hall
Tuesday Buffet Dinner Pool Patio	5:00 p.m 7:00 p.m.
Wednesday Free Buffet Breakfas Sponsored by vendors and supplie The Great Hall	
Wednesday Lunch Pool Patio	12:00 p.m.
Wednesday Social Pool Patio	5:30 p.m.
Wednesday Banquet The Great Hall	6:30 p.m.
Thursday Lunch Sterling and Crowne Room of the 0	11:30 a.m. Great Hall

TABLETOP DISPLAY PROGRAM STERLING, CROWNE AND ROYALE ROOMS OF THE **GREAT HALL** Tuesday 8:30 a.m. - 5:00 p.m. Check in at the Registration Desk Tuesday 7:00 p.m. - 9:00 p.m. Setup Time Wednesday 7:00 a.m. - 7:30 a.m. Last chance setup time Wednesday 7:30 a.m. - 11:30 a.m. Display Hours Wednesday 11:30 a.m. - 1:30 p.m. Takedown Time

STUDENT AND YOUNG PROFESSIONALS' RECEPTION

Tuesday Buffalo Wild Wings 1501 42nd St. S. 7:00 p.m. - 9:00 p.m.

Golf course to be announced

FIELD TRIPS

DIRIPS

GOLF TOURNAMENT

9:30 a.m.

1:00 p.m.

Fargo Municipal Facilities Transportation to the new lift stations and water reuse facility will be provided at the main entrance.

- LOCAL ARRANGEMENTS COMMITTEE
- Pete Bilstad Ron Hendricksen Kathy Redfield Karla Olson Eric Dodds

Tom Welle Mark Blonigen Denise Akkerman Jim Hausauer

Tuesday

Wednesday

National Representatives

NDWPCC 2010



Cordell Samuels 2009-2010 Board of Trustees, Water Environment Federation

Cordell W. Samuels is a member of the 2009-2010 Board of Trustees and Vice President Nominee for the Water Environment Federation (WEF), an international organization of water quality professionals headquartered in Alexandria, Va.

He has been the Plant

superintendent for the Duffin Creek WPCP in the regional municipality of Durham in Ontario, Canada for the past five years. In that capacity, Cordell manages all aspects of one of the largest wastewater treatment plants in Ontario. Prior to his current position, Cordell worked in the city of Toronto for 22 years.

Cordell has been a WEF member since 1994 and served on the federation's House of Delegates and several WEF committees. He has been an active member of both the Water Environment Association of Ontario (WEAO) and the Canadian Water and Wastewater Association (CWWA). He was president of WEAO in 2005.

A member of the Select Society of Sanitary Sludge Shovelers, Cordell has received a number of WEF awards including the Hatfield Award in 1996 and the Arthur Sidney Bedell Award in 2008. Cordell holds a Class IV Wastewater Treatment and Class IV Collection Systems License in the Province of Ontario.

He received the Ordinary National Diploma in Engineering (O.N.C.) and the Higher National Diploma in Mechanical Engineering (H.N.D. Mech. Eng.) from Leeds Metropolitan University in Leeds, Yorkshire, England.



Cell: (515) 306-6000

Email: jmahony@hobaspipe.com

Don Broussard Vice-President, American Water Works Association, 2010-2011

Don Broussard began his career in 1978 designing water and wastewater treatment for the Lafayette, Louisiana Utilities System. He is now the water operations manager for his multiservice, 100-year-old utility, which also provides electricity, telecommunication services and wastewater treatment.



Don joined AWWA in 1993 and has held numerous positions on the association level. Since 2006, he has been a member of the AWWA Water Utility Council and the Southwest Section Water Utility Council. He currently chairs the Water Sector Coordinating Council. He is in his second year as the Southwest Section's director on the AWWA board. He joined AWWA in 1993 and has been section chair and vice-chair.

Don also co-founded the Louisiana WARN (Water/ Wastewater Agency Response Network) with the Louisiana Rural Water Association. He has traveled extensively as a trainer for AWWA'S WARN initiative and serves as a member of USEPA'S Water Security Program Water Security Initiative Executive Committee and the U.S. Department of Homeland Security'S Editorial Review Committee. After Hurricane Katrina, he became a liaison for the Louisiana Department of Health and Hospitals and USEPA to assist affected water utilities.

A registered professional engineer, Broussard holds Class IV certifications in water production, treatment, distribution, and wastewater collection and treatment.

He just received the Fuller Award from the Southwest Section, which previously has given him the Glen T. Kellogg Leadership Award. He has also been recognized with the George H. West Memorial Award from the Louisiana Conference on Water Supply, Sewerage, and Industrial Wastes.

Don and his wife Nannette live in Arnaudville, Louisiana.

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Guide to Exhibitors in the Tabletop Display Program

North Dakota Section of the American Water Works Association Water Taste Contest

North Dakota Section of the American Water Works Association Water for People

North Dakota Water Environment Association

North Dakota Chapter of the American Public Works Association

North Dakota WARN

Parsons Engineered Products, Inc.	Phil Parsons
3601 Park Center Blvd #130	952-926-7000
St. Louis Park, MN 55416	Fax 952-925-1323
philp@pep-reps.com	

Parsons Engineered Products, Inc. is a manufacturers' rep firm serving the water and wastewater process equipment marketplace. We offer products and services for municipalities and industries alike. Specifically, we offer a wide range of products and services including pretreatment screens and compactors, grit removal and classification systems, aeration, blowers, clarification, sludge dewatering centrifuge and presses, anaerobic digester steel and fabric covers, mixers, FRP covers and domes, bolted steel tanks, plastic biological media for trickling filters and suspended growth systems for BOD and nitrification, and a wide range of odor and corrosion control scrubbers and chlorine scrubbing systems.

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Fridley, MN 55432	Fax 763-252-0008
mloberg@visu-sewer.com	

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Moore Engineering, Inc.	Nicolas P. Gludt
925 10th Ave E	701-282-4692
West Fargo, ND 58078	Fax 701-282-4530
ngludt@mooreengineeringinc.com	

Moore Engineering is a consulting engineering and land surveying company which for 50 years has provided municipal engineering, water resource engineering, transportation engineering, airport design and surveying services to more than 70 cities and water resource districts. Services include storm water retention and collection; water treatment, storage and distribution; wastewater treatment and collection; street and highway design; rural and urban

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flood control; flood plain modeling; hydraulic and hydrologic analysis; dams; airport design; land surveying and GIS services. Moore Engineering is 100 percent employee owned (ESOP) with offices in West Fargo, North Dakota and Fergus Falls, Minnesota.

Sweeney Controls Company	Mike Phillips
234 28th St S	701-232-3644
Fargo, ND 58103	Fax 701-232-3635
mphillips@sweeneycontrols.com	

Sweeney Controls provides control systems and integration services for water and wastewater systems ranging in size from relay-based panels for lift stations to completely integrated control systems for large treatment facilities and SCADA systems. With a staff that includes panel builders, field technicians, control engineers, and project engineers, we offer services including consulting, project development, project management, PLC programming, HMI programming, software programming, control panel construction and site-system commissioning. Sweeney Controls Company is committed to understanding our customers' needs to develop a solution that meets and exceeds their expectations. Our manufacturing facility is UL508A and 698A certified.

Ferguson Waterworks	Jud Hamby
1917 1st Ave N	701-293-5511
Fargo, ND 58102	Fax 701-232-8129
jhamby@nwws.biz	

Ferguson Waterworks is a regional waterworks wholesaler. We provide water and sewer distribution products, irrigation systems, E-One sewer pumps, geotextiles, polyethylene pipe, fusion equipment, locators, safety equipment, water meter systems and water meter installation and repair services. We have branch offices in Fargo and Bismarck, N.D.; Blaine and Sartell, Minn.; DeKalb, Ill and Madison, Wis. We supply products and services to the Dakotas, Minnesota, western Wisconsin, Iowa and northern Illinois.

American Flow Control	Rick Wanner
21695 Highview Ave	612-803-1668
Lakeville, MN 55044	Fax 205-488-7570
rwanner@american-usa.com	

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Legacy Building Solutions	Kent Asheim
19500 County Rd 142	320-259-7126
South Haven, MN	Fax 320-259-0087
kasheim@legacybuildingsolutions.com	

Legacy Building Solutions provides sales and installation services of Accu-Steel Cover Buildings, our manufacturing partner. Our combined strengths result in an improved experience in purchasing fabric-covered building structures that exclusively feature hot dip-galvanized trusses. Our team has sold or installed more than 6,000 buildings, with install services alone totaling more than 20-million square feet. A spirit of teamwork and collaboration with our clients drives our persistent focus to exceed expectations. Legacy Building Solutions and Accu-Steel share beliefs in producing valueoriented building solutions that set us above the competition, and we are dedicated to changing the marketplace.

SJE-Rhombus	Marty Grabarkewitz
PO Box 1708	& Eric Hausten
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eric.hausten@sjerhombus.com	Fax 218-847-4617

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Tonka Equipment Co.	Todd E. Butz
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Plymouth, MN 55441	Fax 763-559-1979
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KLM Engineering, Inc.	Shawn Mulhern
3394 Lake Elmo Ave N	651-773-5111
Lake Elmo, MN 55042	Fax 651-773-5222
smulhern@klmengineering.com	

KLM Engineering, Inc., Lake Elmo, Minnesota is a structural engineering and inspection firm staffed by experienced, registered professionals. KLM's staff has more than 150 years in the welding and painting industry and employs one of the largest certified NACE coatings, AWS welding and API-653 inspection staffs in the nation. Since our beginning in 1995, KLM has successfully completed more than 450 projects. KLM responsibilities include assisting in drawing reviews; reviewing welder certifications; performing in-shop weld and coatings inspections;

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AE2S	Charlie Vein
2016 S Washington St	701-746-8087
Grand Forks, ND 58201	Fax 701-746-0370
sarah.volk@ae2s.com	

Advanced Engineering and Environmental Service, Inc. (AE2S) is a specialized civil/environmental consulting engineering firm that provides professional services and our unique brand of extreme client service to municipal, rural, and industrial clients in the Upper Midwest. AE2S has seven office locations including Grand Forks, Bismarck, and Fargo, N.D.; Moorhead and Minneapolis, Minn.; and Great Falls and Kalispell, Mont.

Among the offices, AE2S has a staff of more than 100 engineers, instrumentation and control technicians, civil technicians, surveyors, financial analysts, computer programmers and administrative personnel. Our primary service is water – meaning water, wastewater, and storm water consulting, which represents approximately 90 percent of our annual revenues. Surveying, mapping, geographic information system (GIS), general civil engineering and site development are also provided as stand-alone services or in support of our primary services. In addition to the more traditional consulting services listed above, we also provide value-added services such as financial analysis and utility rate planning, funding development, vulnerability assessments, modeling, instrumentation and controls, information technology and asset management. Van Bergen & Markson, Inc. 8814 7th Ave N Minneapolis, MN 55427 g.metzler@vbminc.com Gary Metzler 763-546-4340 Fax 763-546-0973

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elehmann@hach.com	

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Larson Data Communications, Inc.	Mike Larson
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(Continued on page 34)

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2010 AWWA Fresh Ideas Poster Competition

The North Dakota Section of the American Water Works Association (NDAWWA) is pleased to announce an opportunity for students and young professionals to participate in the 2010 Water and Pollution Control Conference and share the results of their work and/or academic programs. This opportunity provides speaking experience and a chance to learn more about the rapidly evolving drinking water industry through interactions with other drinking water industry professionals.

Rules of Competition

The NDAWWA is holding the "Fresh Ideas Poster Session" which will include poster presentations by young professionals or those new to the industry. "Young Professionals" are those who have been in the water industry for 15 years or less, including, but not limited to, engineers, operators, designers, technicians, and students. Applicants should prepare a professional poster to present on Wednesday, October 13 from 7:30-11:30 a.m. at the 2010 North Dakota Water and Pollution Control Conference.

Poster

Competition

at the NDWPCC

Judging will occur from 8:00–11:00 a.m. and the top three poster presentations will be announced at the Wednesday evening banquet.

The top poster presenter will be awarded free registration and a cash award of \$1500 to cover expenses to attend the poster presentation at the Annual Conference & Exposition (ACE) 2011 in the "Fresh Ideas" Poster Session. The location for ACE 2011 is Washington, D.C.



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Oct. 13, 2010

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BE SEEN! Posters will be on display for the public at the Conference from 7:30–11:30 am, Wednesday, October 13th.

BE HEARD! Presenters should be at their posters to explain their projects from 8:00-11:00 am, during which time judging will take place.

WIN BIG! The winner will be announced at the Wednesday evening banquet and will receive free registration to ACE in June 2011 in Washington, D.C. from AWWA, as well as \$1500 towards travel expenses from NDAWWA.

Contestants should be AWWA members new to presenting. Winner will be expected to present at ACE. Contact Meredith Quinn at 701-746-8087 or Meredith.Quinn@ae2s.com for more information or to enter the competition

Registration Form

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NDWPCC Joint Board Meeting Minutes

May 26, 2010

A meeting of the Joint Board of Directors of the North Dakota Water and Pollution Control Conference (NDWPCC); North Dakota Water Environment Association (NDWEA); North Dakota Chapter of the American Public Works Association (NDCAPWA); and North Dakota Section of the American Water Works Association (NDAWWA) was held on May 26, 2010, in the Cutty Sark Room of the Seven Seas Inn, Mandan, N.D. The meeting was called to order at 10:35 a.m. by NDWPCC President Miranda Kleven. Copies of the meeting agenda and January 1, 2010 through April 30, 2010 NDWPCC financial report were provided to each member. President Kleven asked those in attendance to sign the attendance sheets being circulated. The following board members and guests were present: Chuck Abel, Lisa Ansley, Gary Bracht, Mike Brisben, Eric Dodds, Joe Ferguson, Duane Friesz, Rick Gillund, Dan Jonasson, Brian Kistner, Miranda Kleven, Seth Lynne, Lance Meyer, Chad Miller, Karla Olson, Tim Paustian, Meredith Quinn, Skip Rapp, Rusten Roteliuk, Darin Schaffer, Dean Sletten, Hazel Sletten, Shawn Soehren, Gregg Stewart, Jacob Strombeck, Larry Thelen, Don Tucker, Eric Volk, Greg Wavra, Tom Welle, and Chad Zander.

President Kleven called for a motion to dispense with the reading of the minutes from the February 10, 2010 Joint Board Meeting and approve the minutes mailed to each member. Skip Rapp so moved, Rick Gillund seconded, and the motion carried.

President Kleven next called for the Treasurer's Report. Mike Brisben reported that the conference had a net loss of \$20,500.21 in fiscal year 2010 and total assets as of April 30, 2010 of \$57,419.69. Mr. Brisben noted that \$18,631.00 had been recently deposited, giving the conference net assets of \$76,050.69. Mr. Brisben also noted that the Conference paid \$111.00 federal income tax and \$37.00 state income tax for fiscal year 2009 due to a net profit of \$1,007.76 for *Official Bulletin* advertising versus publishing and mailing costs. Mr. Brisben indicated the profit was from 2008 advertising fees received after January 1, 2009. President Kleven called for a motion to approve the Treasurer's Report. Dean Sletten so moved, Dan Jonasson seconded, and the motion carried.

For the first item of old business, President Kleven reminded the joint board members that Mr. Brisben needed topics and presenter lists by June 15, 2010. Eric Dodds stated that Dr. Gullicks and Dr. Lin had been contacted and that student members would be willing to give up to six presentations. Further discussion ensued with Mr. Dodds suggesting a student track be offered as part of the concurrent sessions. Mr. Brisben noted that topics were routinely reviewed and placed into water, wastewater, or public works categories. Rusten Roteliuk recommended that student topics be scheduled in the appropriate category rather than a student block. Mr. Dodds noted that attendance at the student sessions could be affected if scheduled during other technical sessions. Mr. Brisben further noted that groups willing to present multiple topics routinely provide a list of topics and those topics of interest were selected. Dean Sletten asked if the presentations would be research related. Mr. Dodds stated that both student chapters would be presenting on their Water Environment Federation Technical Exhibition and Conference (WEFTEC) design competition projects. Mr. Sletten suggested a fourth track during the tabletop exhibits. Tim Paustian noted that there could be some opposition from the vendors if the student sessions detract from the exhibitor program. Meredith Quinn shared that AWWA had a student poster competition and that winners of the state/local competition would be eligible. Ms. Quinn further suggested that the student poster competition be run in conjunction with the vendor program. Mr. Paustian noted that NDAWWA would provide a panel of judges and fund the trip to the annual AWWA conference. Joe Ferguson suggested a Wednesday afternoon poster session with further comments indicating the student competition would have fewer conflicts during the vendor program versus the technical sessions. Next, registration fees were discuss with Mr. Brisben stating that student fees were \$10.00, not including meals.

President Kleven called for the next item of old business. Mr. Brisben reviewed the PayPal option, noting that North Dakota Rural Water's use of PayPal at this year's expo was very successful. Mr. Brisben also noted that all that was needed was a website to which the PayPal business account could be linked. Mr. Paustian asked if payments other than registration fees could be made. Mr. Brisben noted that additional buttons could be created for vendor fees and *Official Bulletin* advertising. Mr. Sletten asked who would pick up the cost of the transaction fee. Eric Volk indicated that Rural Water took the hit this year but would reevaluate for the 2011 expo. Lisa Ansley moved to set up a PayPal account, Meredith Quinn seconded, and the motion carried.

Mr. Dodds reported on the next item of old business noting that the student/young professional reception was scheduled for Tuesday night October 12, 2010. Mr. Dodds also noted that young/new operators should be encouraged to attend. Mr. Brisben asked if donations would be funneled through the NDWPCC. Mr. Dodds agreed that having the conference handle the donations would be the most convenient.

President Kleven called for any other old business. Hearing none, she called for the first item of new business. Mr. Brisben reported on his meetings with the Holiday Inn convention director and local arrangement committee. The casino excursion and spouse/guest luncheon will not be offered, transportation will be provided for tours of the new facilities in Fargo, visits to the water and/or wastewater plants will be on your own, and participation in the breakfast buffet poker would be expanded to include all interested vendors. Discussion also included dignitary gifts with a suggestion to make a donation to Water for People on behalf of the dignitaries. Further discussion by the joint board members concluded that the conference should continue to provide gifts that promote the state of North Dakota. Mr. Brisben indicated that a block of 160 rooms at \$89.95 had been reserved and that the conference rate would be honored for additional rooms if available. Mr. Brisben also noted that suites for the visiting dignitaries would be available at \$129.95.

Next, President Kleven asked for a report on the spring operator training sessions. Mr. Brisben reported that 331 operators attended and a total of 228 exams were written with a 71 percent passing rate.

President Kleven announced that the tentative dates for the 2015 meeting in Bismarck were set for October 5-9. Mr. Brisben indicated no dates are available for the 2015 WEFTEC meeting and that there could be a possible conflict. President Kleven also announced that presenter, sponsor, and vendor packages will go out in early June.

President Kleven called for any other new business. Mr. Brisben noted that he visited possible future convention sites while in Fargo and that the Ramada Plaza Suites would be able to accommodate the annual conference should the joint board choose not to use the Holiday Inn.

Hearing no other new business, President Kleven entertained a motion to adjourn. Seth Lynne so moved, Rick Gillund seconded, and the motion carried.

The meeting adjourned at 11:20 a.m.

The NDCAPWA can be thanked for the refreshments and the noon luncheon.

Respectfully submitted, Mike Brisben Secretary/Treasurer NDWPCC

Minutes of the Business Meeting North Dakota Section of the American Water Works Association

October 27, 2009

The annual business meeting of the North Dakota Section of the American Water Works Association was held on October 22, 2009 at the Grand International Inn in Minot, N.D.

Mr. Joe Ferguson called the meeting to order at 11:50 am and recognized the head table, section officers, trustees, and AWWA vice-president Jeff Zdrojewski.

The first item of business was the Secretary's report, which consisted of the approval of the minutes from the last meeting held October 8, 2008 in Bismarck, N.D. The minutes were published in the conference issue of the *Official Bulletin*. Mr. Larry Thelen moved to approve the minutes as published, and Mr. Gary Bracht seconded. The motion passed.

The Treasurer's Report was given by Mr. Joe Ferguson. He stated the section has \$8,350.08 in the checking account, \$20,236.50 in the money market account, and \$80,000 in investments, giving the section a total of \$108,586.58 in total assets. Mr. Ferguson also stated the section had an income of \$26,702.54 and accrued expenses totaling \$36,150.08 giving the section a net loss of \$9,447.46 to date. Ms. Lisa Ansley moved to accept the treasurer's report as stated and Mr. Dean Sletten seconded. The motion carried.

Mr. Tim Paustian then gave the audit committee report. He stated there were no discrepancies with the books and that

the audit was completed by Mr. Tim Paustian and Mr. Eric Volk. Ms. Hazel Sletten motioned to approve the audit report. Mr. Duane Friesz seconded, and the motion passed.

The board held an election for a new trustee position. The two nominees were Mr. Wade Hesch from the city of Valley City and Mr. Dennis Larson for the city of Park River. As ballots were being distributed, Mr. Joe Ferguson read the candidates' biographies. Mr. Dennis Larson was elected.

Next, Ms. Sarah Volk took the floor and announced this year's operator certificates of achievement. She announced Daniel Overmoe, Barry Arntz, and Rick Olson received certificates this year.

Mr. Joe Ferguson then announced the Life Member awards. This year there were four recipients. Mr. Gordon Johnson, North Valley Water District; Mr. Clark Cronquist, Agassiz Water Users District; Mr. Bill Link, Walsh Rural Water District and Mr. Larry Amundson, Dakota Rural Water District received the awards.

Next, Mr. Jeff Zdrojewski took the floor and gave a brief talk about membership and involvement in AWWA and other similar organizations.

Mr. Joe Ferguson then announced the new chair of NDAWWA, Mr. Duane Friesz.

Mr. Friesz took the floor and presented Mr. Ferguson with the past-chair plaque and pin. Mr. Ferguson expressed his appreciation to the section and it members. Mr. Friesz then asked the board for a motion for adjournment. Mr. Brad Moser made the motion and was seconded by Ms. Nancy Huether. The meeting adjourned at 12:28 p.m. Respectfully submitted, Chad Miller Secretary/Treasurer North Dakota Section of AWWA

Minutes of the Spring Board of Trustees Meeting North Dakota Section of the American Water Works Association

May 26, 2010

The Spring Meeting of Trustees was held at the Seven Seas Inn and Conference Center in Mandan, North Dakota on May 27, 2010. Present at the meeting was Greg Wavra, Eric Volk, Dean Sletten, Hazel Sletten, Lisa Ansley, Joe Ferguson, Tim Paustian, Chad Miller, Larry Thelen, Eric Dodds, Jacob Strombeck, Meredith Quinn, and Brian Kistner.

The meeting was called to order by Chair Duane Friesz at 8:02 a.m.

Secretary's Report

The first order of business was the Secretary's Report. Mr. Chad Miller stated the minutes of the winter board meeting were emailed to the board in the past weeks. The final minutes were distributed to the members and needed approval. Mr. Dean Sletten motioned to approve the minutes. Mr. Tim Paustian seconded, and the motion carried.

Treasurer's Report

The next order of business was the Treasurer's Report given by Mr. Greg Wavra. Mr. Wavra stated the section has \$17,528.47 in the checking account, \$20,276.62 in the money market account for a total of \$37,805.09 in the bank accounts. With this added to the funds in investments, the section has \$117,805.09 in total assets. He also stated from January 1, 2010 to May 24, 2010, the section had \$16,408.66 in income and 7,325.48 in expenses. This gives the section a profit of \$9,083.18 in that time period. Mr. Eric Volk made a motion to approve the Treasurer's Report, and Mr. Sletten seconded. The motion passed.

Committee Reports Public Relations

Next on the agenda were committee reports. Ms. Hazel Sletten reported on behalf of the PR committee. She stated the committee met May 25, 2010. She stated they are planning on designing a calendar for the section events that could be distributed to members and/or placed on the website. Also, Ms. Sletten announced that the committee had approached Ms. Miranda Kleven about the possibility of her writing an operator training manual for the section's operators. Ms. Kleven has agreed to write the manual. Ms. Sletten stated the committee will meet with the Operator Certification Review Board to get additional information. She also stated the committee discussed updating the plaques and certificates given to operators. The committee also discussed having a new prize for the Drinking Water Taste Test winner. She stated the committee plans to look into the cost of the new prizes and certificates for the next meeting. Ms. Sletten commented on Drinking Water Day at the state fair. Mr. Eric Volk stated that Drinking Water Day is scheduled for July 29 at the state fair and that there will not be a drinking water day at the Red River fair. There was discussion on the need for a new booth and attraction. There was discussion on a theme, game/activity, posters and giveaways for the booth. Mr. Greg Wavra stated he would be willing to staff the booth and that Mr. Jason Sorenson would be contacted to help. Next, there was some discussion on the possibility of cooperating with the North Dakota Water Environment Association on a joint booth during the fair.

Education and Research

Next, Ms. Meredith Quinn gave the Education and Research committee report. Ms. Quinn asked for judges for scholarship papers. Mr. Paustian, Mr. Larry Thelen, and Mr. Volk volunteered to judge the papers. Next, she discussed the Science Fair and distributed thank you notes from the participants. She then inquired about offering an award to the regional winners for drinking water projects. Also, she mentioned the need to find candidates for the Water Management Institute. The section has not sent a candidate for several years. She then gave the floor to Jacob Strombeck, NDSU student section. He stated the section has held seven meeting in the past months and has participated in several volunteer opportunities. He then discussed their field trip to Coteau, Dakota Gasification, and the Washburn and Riverdale membrane plants. He also discussed the section's plan to attend the Prairie Conference in Winnipeg this June. Next, Brian Kistner from the UND Student Section spoke about the section's aid in a high school competition, and their experience at the Surface Water Workshop. He stated the section had about 20 members this spring.

Membership

Mr. Sletten then gave an update on the membership committee. He stated the section has 243 active members. He mentioned the idea of having a social for members during spring training to help with membership retention and growth. Mr. Paustian agreed to help Mr. Sletten in the membership committee. Mr. Paustian then dispersed a newly developed spreadsheet of current, late and dropped members.

Utility Committee

Mr. Friesz next gave an update on the utility committee. He led discussion on the fly-in to Washington, D.C. He stated he was able to meet directly with Senator Kent Conrad and discuss drinking water issues, specifically, and infrastructure bank. He stated the fly-in was successful and informative.

Director's Report

Ms. Ansley discussed the new AWWA executive director, David LaFrance, who started May 3, 2010. She next stated the section's delegate for the Water and Pollution Control Conference in October will be Don Broussard from the Southwest Section.

Surface Water Workshop Results

Ms. Quinn then gave the results for the Surface Water Workshop held April 27-29, in Fargo. She stated there were 162 attendees, 19 presenters and 12 students who displayed posters. She stated the net income for the section was \$1497.34. She then led discussion on a director for the next workshop and volunteers to help in its preparation.

Committee Updates

Trustee

Mr. Paustian stated he plans to meet with the other members to select a couple of candidates.

Fuller Award

Ms. Ansley stated, since the past winners are not available to help select a new award winner, she would head up the selection.

Operator Meritorious

Mr. Volk stated the committee will go through the membership lists and select a few candidates soon.

Regional Meeting of Section Officers

Mr. Paustian stated that Mr. Joe Ferguson, Ms. Ansley, Ms. Sletten, Mr. Charlie Vein, and he attended the meeting this year. He stated they covered several topics such as: life under the affiliation agreement, maintaining tax exempt status, membership retention and others. This led to discussion on the section's current tax exempt code. A review of the section bylaws will be completed to determine the correct tax exempt code the section falls under.

WARN

Mr. Wavra then gave an update for NDWARN. He stated they have held two meetings and organized a table-top exercise. The stated the table-top exercise had 35 participants and was very helpful in determining where improvements need to be made. He also stated the current insurance policy is at odds with the new insurance policies for the state.

Conference Speakers and Training

There was some discussion on the speakers that AWWA will provide for the Water and Pollution Control Conference in October. Ms. Quinn led a discussion on topics and speakers for the conference and asked for ideas.

Young Professionals

Ms. Quinn discussed a poster session at ACE called Fresh Ideas poster session. She stated she would like the section to host a poster session contest at the conference and asked for feedback. It was discussed that the section would need to coordinate with Mr. Mike Brisben of the NDWPCC to pursue a poster session.

2010 ACE

Mr. Dean Sletten is receiving the complimentary membership to ACE this year, and he has decided to attend.

Next, Mr. Volk inquired about a special conference like the membrane conference last year and if the section would want to pursue another in the future.

Finally, Mr. Paustian motioned for adjournment, Mr. Sletten seconded. The meeting adjourned at 10:22 a.m.

Respectfully Submitted, Chad Miller Secretary/Treasurer North Dakota Section of AWWA

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- ✓ Dewatering Roll-Offs
- ✓ Liquid Waste Roll-Offs
- ✓ Solid Waste Roll-Offs
- ✓ Industrial Waterblasting (10,000 40,000 PSI)

- ✓ Industrial Waterblasting (10,000 40,000 PSI)
- Idustrial Vacuuming
- ✓ Hydro Excavating
- ✓ Dewatering Roll-Offs
- ✓ Jet-Vac Sanitary Storm Sewers
- Clean Lift Stations
- ✓ Culvert Cleaning
- ✓ Dry-Ice Blasting
- ✓ Routine Plant Maintenance
- ✓ Vacuuming of Solid or Liquid Waste & Dust
- ✓ And Much More

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CONFERENCE HISTORY

President's Residence	Williston	Grand Forks	Casselton	Fargo	Jamestown	Grafton	Minot	West Fargo	Grand Forks	Williston	Dickinson	Jamestown	Grand Forks	Minot	Oakes	Jamestown	Bismarck	Fargo	Grand Forks	Mandan	Cooperstown	Grand Forks	Minot	Fargo	Bismarck	Jamestown	Minot	Grand Forks	Edgeley	Bismarck	Jamestown	Fargo	Mandan	Wahpeton	Williston	Valley City	Grand Forks	Fargo	Minot	Bismarck		
President	Bevan Shaw	A.E. Forsman	Alvin Mickelson	Ken Ruby	Al Swanson	Carl Torkelson	Glenn Berg	Richard Fuller	Frank Orthmeyer	Herbert Arnold	L.W. Veigel	Erik Peterson	Edwin Ostlie	Paul Hays	C.M. Hagen	C.T. Stephenson	Ed Booth	H.H. Behlmer	A.F. Hulteng	George Toman	R.J. Lockner	John Kleven	S.K. Svenkeson	F.W. Pinney	Dave MacDonald	Joe Morrissey	Elmer Pearson	R.M. Jenson	William Nordley	William Yegen	S.S. Calvelage	Ora Ayliffe	S.P. Ravnos	H.T. Hintgen	W.H. Robinson	O.N. Bergman	E.L. Lium	W.P. Tarbell	E.J. Thomas	A.L. Bavone		
Host City	Dickinson	Grand Forks	Mandan	Fargo	Minot	Valley City	Williston	Jamestown	Bismarck	Grand Forks	Dickinson	Fargo	Mandan	Williston	Grand Forks	Minot	Jamestown	Fargo	Bismarck	Dickinson	Minot	Grand Forks	Mandan	Fargo	Bismarck	Grand Forks	Williston	Jamestown	Wahpeton	Dickinson	Minot	Mandan	Fargo	Grand Forks	Bismarck	Jamestown	Minot	Fargo	Grand Forks	Bismarck		
Conference	1968	1967	1966	1965	1964	1963	1962	1961	1960	1959	1958	1957	1956	1955	1954	1953	1952	1951	1950	1949	1948	1947	1946	1945	1944	1943	1942	1941	1940	1939	1938	1937	1936	1935	1934	1933	1932	1931	1930	1929		
<u>President's Residence</u>	Grand Forks	Bismarck	West Fargo	Fargo	Moorhead	Bismarck	Enderlin	Bismarck	West Fargo	Bismarck	Thompson	Valley City	Bismarck	Mayville	Valley City	Jamestown	Minot	Fargo	Mandan	Bismarck	Williston	Grand Forks	Harvey	Valley City	Grand Forks	Minot	Bismarck	Carrington	Fargo	Dickinson	Watford City	Fargo	Mandan	Grand Forks	Bismarck	Wahpeton	Minot	Neche	Grand Forks	Jamestown	Bismarck	Garrison
President	Miranda Kleven	Lisa Anslev	Terry Rust	Mark Blonigen	Tom Welle	Jack Long	Rick Gillund	Mike Schneider	Pat Denne	Charles Jaszkowiak	Randal Loeslie	Paul Lacina	Mel Bullinger	Wayne Tunseth	Don Olafson	Waide Kritsky	Byron Thronson	Joe Manning	Tom Little	Richard Wanner	Richard Resell	Dwight Wurzbacher	Phil Furaus	Dale Hanson	Dan Boyce	Lyle Weeks	Kenneth Reynolds	Dale Townsend	Peter Bilstad	Don Cuskelly	Don Erikson	Ken Skuza	Gerald Zander	Keith Cornell	Peter Mellmer	Lyle Mitzel	Daniel Reiter	Russell Kain	John Muus	Donald Wenaas	Harry Hanson	Clarence Johnson
Host City	Faroo	Minot	Bismarck	Fargo	Minot	Bismarck	Fargo	Minot	Bismarck	Fargo	Dickinson	Minot	Bismarck	Fargo	Minot	Bismarck	Fargo	Minot	Bismarck	Fargo	Williston	Minot	Grand Forks	Dickinson	Bismarck	Fargo	Williston	Minot	Mandan	Jamestown	Grand Forks	Bismarck	Dickinson	Fargo	Minot	Mandan	Grand Forks	Jamestown	Williston	Fargo	Minot	Bismarck
Conference	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993	1992	1991	1990	1989	1988	1987	1986	1985	1984	1983	1982	1981	1980	1979	1978	1977	1976	1975	1974	1973	1972	1971	1970	1969

AWWA Basic and Advanced Management Institutes Scheduled

Darin Eugene Billing

The five-day Basic AWWA Water Utility Management Institute will be presented in Salt Lake City, Utah, September 13-17, 2010. All sessions are held at the Comfort Suites Hotel (3 miles from the airport and downtown Salt Lake City) for AWWA members and water department personnel nationwide. This class brings together water company personnel from every region of the country (and Canada as well) in an atmosphere of learning and sharing important leadership principles. This affordable, topnotch training teaches practical, "real world" supervisory and management skills needed to be effective in today's workplace.

The schedule is as follows:

- Day 1 Foundations of Leadership
- Day 2 The Leader's Role in Performance Management
- Day 3 Managing Conflict
- Day 4 Employee Selection
- Day 5 The Leadership of Change

The Institute registration fee is \$499.00.

An Advanced AWWA Water Utility Management Institute is scheduled at the same location the week of October 18 - 22, 2010.

That schedule is as follows:

Day 1 – Assessment Of Leadership Vision, Values and Strategy

Day 2 – Teambuilding

Day 3 – Decision Making

Day 4 – Transformational Leadership and Vision Alignment Day 5 – Critical Thinking Skills For Problem Resolution and Innovation

The Advanced Institute registration fee is \$499.00. Optional certification from Utah State University will be available for \$50.00 extra to members needing to meet training requirements for professional affiliations. To obtain the Basic Institute and/or Advanced Institute schedule and registration information, call Chuck Christensen at (801) 281-0107, or email him at chuckets@msn.com.



Darin Eugene Billing, 43, passed away July 12, 2010, at his home in Bismarck. Services were held Monday, July 19, at Bismarck Funeral Home.

Darin was born June 1, 1967, to Eugene and Jolene Billing of Beltrami, Minn. He graduated from Fertile-Beltrami High School in 1985. He was baptized and confirmed at Trinity

Lutheran Church, Beltrami. He worked on the family farm until 1991 and graduated from North Dakota State University with a degree in agricultural engineering. He worked for the North Dakota State Health Department as an environmental engineer from June 1991 until the time of his death.

Many municipal operators knew Darin as an inspector or as the advanced math instructor at operator training. His duties at the Health Department also included providing technical support, assisting with the planning for the North Dakota Water and Pollution Control Conference, and assisting with the *Official Bulletin*. He was especially recognized for his computer knowledge, technical expertise and helping with building maintenance at the Environmental Training Center. If there was a problem with any of the audio visual equipment, Darin was the guy to call. Darin always had a ready smile and a willing attitude.

He married Shelly (Holden) on Aug. 3, 1996, in Rapid City, S.D. They had one beautiful daughter together, Taylor Mischele, born Feb. 12, 1998. Darin was an avid fan of NASCAR and loved antique airplanes, camping and spending time with his family and friends.

He is survived by his loving wife, Shelly and daughter, Taylor; mother, Jolene; sister, Tammy (Dean) Smith; grandparents, Alfred and Adelia Ehlert; mother-in-law, Myrna Holden; sisterin-law, Lisa (Rod) Becker; brother-in-law, Todd (Cristie) Holden; his nephew and nieces, Mariah and Austin Smith, Sydney Becker and Destinie Whitmire; and will be missed by all.



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Area served: Minnesota and North Dakota

Minutes of the Statewide North Dakota Water/Wastewater Agency Response Network

May 25, 2010

A statewide meeting of North Dakota Water/Wastewater Agency Response Network (ND WARN) was held May 25, 2010 at the North Dakota Department of Health located at 918 East Divide Avenue in Bismarck, N.D. The meeting was held in the downstairs video conference room. Video conferencing calls were made to sites located in the cities of Fargo, McVille and the North Dakota Department of Emergency Services, Bismarck. In attendance at these sites were statewide committee members: State-Chair Skip Rapp, city of Dickinson and Secretary Hazel Sletten, city of Grand Forks. Vice-Chair Joe LaFave was absent. Members: Alice Perarski, City of Montpelier; Mary Massad, Southwest Water Authority; Steve Ellefson and Greg Larson, South Central Regional Water District; and several people from the city of McVille. Associate members: Eric Volk, Melody Kruckenburg, ND Rural Water Systems Association; Glen Lueck, Midwest Assistance Program; Ken Jarolimek, ND Department of Emergency Services; Greg Wavra, ND Department of Health. Visiting participants: Sean Fredricks, Legal Council Cass Rural Water Users; Steve Spilde, Executive Director of the North Dakota Insurance Reserve Fund.

The meeting was called to order at 1:30 p.m. by Skip Rapp, and introductions were made. Hazel Sletten made a motion to accept the agenda, Glen Lueck seconded.

Secretary's Report

Hazel Sletten presented a summary of the February 19, 2010 meeting. It was noted that the minutes will be published in the upcoming *Official Bulletin*.

Old Business

- 1. Website Development Website is 97 percent complete and can be viewed at ndwarn.org. Greg Wavra encouraged everyone who needs login information to contact him at 328-5224. You can also e-mail Greg at gwavra@nd.gov. If you already have the login information, please begin populating the site with resources.
- 2. Resource Typing by Agreement Holders This has now been linked to the website. All members are encouraged to work with the site and follow the guidelines for inputting emergency resources.
- 3. NIMS/ICS Employee Training Classes to be offered this fall are NIMS 300 (2 ½ days) and 400 (1 ½ days). Prerequisites for attending these classes are NIMS 100 and 200 and are available on-line if you need to take them. Ken Jarolimek will provide Greg Wavra with the dates and locations, and Bob Disney will post them on the ND WARN website.
- 4. Accessing WARN During Emergencies Eric Volk reported that he had asked Cal WARN representative Ray Riordan how the ND WARN program was doing

when he was in Fargo during the ND WARN Table Top exercise. Ray responded that ND WARN was right on track. The power point slides used during the exercise for accessing WARN will be posted to the ND WARN website.

- Utility Development of Emergency Response Plans (ERPs) – Skip Rapp encouraged everyone to keep working on their ERPs. Resources for developing them can be found on the ND WARN website.
- 6. ND Non-Profit Corporation Article of Incorporation

 A federal 501-c(3) tax exempt status is being perused.
 Greg Wavra has the paperwork in his office.
- EPA Security/Preparedness Grant Greg Wavra reported that this funding resource is no longer available at this time. ND WARN will continue to look for new sources of money.
- 8. Table Top Exercise Planning Provided by EPA See attached file.
- 9. EMAC Coordination Greg Wavra and Skip Rapp will be participating in a webcast coming up in July entitled, "Reimbursement for Resource Typing."
- 10. Water Security Congress This has been rescheduled for September 22 in Washington, D.C. due to the ongoing flood recovery efforts at the original location of Nashville, Tennessee. US EPA will be providing funds for air travel and accommodations for this meeting.

New Business

 Mutual Aid Agreement Revision - Revision to Articles II (Period of Assistance), III (Membership and Officers), IX (Indemnification) and XV (Modification) of the Mutual Aid Agreement were discussed.

Article II

Steve Spilde, Executive Director of the North Dakota Insurance Reserve Fund also spoke to the designation of Period of Assistance being "portal to portal." The designation that all WARN members are insured through the North Dakota Insurance Reserve Fund (NDIRF) does not apply to private utilities and that 100 percent of all public utilities are not insured through the NDIRF, making seamless insurance coverage questionable. It was suggested that ND WARN look at language from 2005-2007 legislative action referencing 37-17.1.25 (interstate mutual aid) as it did a good job of defining responsible parties.

Article III

With the start of the ND WARN website, there became a need to raise funds and pay bills that are associated with the program. ND Rural Water Systems Association has assisted in providing a treasurer role to handle these funds. The ND WARN agreement needs to reflect the addition of the treasurer's position with language such as "the Treasurer shall be an individual or entity designated by the members." This was suggested as a means of coordinating banking requirements as the position changes and for having an internal audit system should future grants be awarded to the ND WARN program.

Article IX

Sean Fredricks, representing Cass Rural Water Users, brought up the need to review the language on indemnification as it is currently in conflict with state law adopted after the Mutual Aid Agreement was finalized. Article IX is in conflict with Statute 32-12.2-13 of the ND Century Code which states that political subdivisions (e.g., WARN members) only have those authorities provided by statute. This was passed during the last legislative session. Discussion on this issue noted that legislative action giving the ND WARN program specific statutory authority under Chapter 37-17.1 (Emergency Services) may be one way to permit political subdivisions to accept these indemnity obligations. Other discussion on this matter was to strike out the indemnification section and have members re-sign the agreement. Ken Jarolimek commented that the ND Department of Emergency Services and other state agencies were facing the same issues regarding indemnification and that this issue needs to be looked into further.

Two courses of action were suggested for Article IX: A) Delete the indemnification points A, B and C and replace with a reference to state law. B) Delete the indemnification points A, B and C and pursue legislative action during the next legislative

pursue legislative action during the next legislative session as discussed above.

Article XV

The Mutual Aid Agreement currently requires agreement of all members (29 at this time) to make any modifications. A suggestion was made to change this requirement to 2/3 of quorum present at the meeting with at least 30 days notice given to all members before that meeting is held.

A working group was named to propose language changes for the Mutual Aid Agreement on the above items and present back to the members as soon as possible. Members of this group will be Skip Rapp, Greg Wavra, Mary Massad, Hazel Sletten and Eric Volk. It was agreed that they will meet at 11:00 a.m. on Tuesday, June 1st in Bismarck. 2. Miscellaneous issues - Information was exchanged on participating in future meetings of county auditors. July 14 in Center, N.D. is their annual meeting. The Oliver County auditor is in charge of the program for this event. Greg Wavra will contact her to see if we can get someone on their agenda. Hazel Sletten will look into meetings with municipal auditors.

Skip Rapp suggested we think about expenses ND WARN is incurring and how we may fund them in the future. Greg Wavra cautioned that ND WARN has been promoted as a no-cost program and encouraged donations rather than dues or membership fees. Eric Volk extended a thank you to Sean Fredricks for his help and comments on the indemnification issue of the Mutual Aid Agreement.

A motion was made by Greg Larson to adjourn, Mary Massad seconded. Motion passed.





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Available to any federal, provincial, state, local or other public agency concerned with public works. The number of individual memberships and the annual fee for an agency are based on the population served by the agency. When joining as an agency, each member saves \$25 US / \$27 CN on annual membership dues.

- State or Provincial Agencies—Number of rostered members and annual dues for the group would be determined using the "Population Served" row representing 10% of total state population. (Please also mark applicable category and provide names and contact information for all those who should be included on the group roster.)
- **County Agencies**—Number of rostered members and annual dues for the group would be determined using the "Population Served" row representing 50% of total county population. (Please also mark applicable category and provide names and contact information for all those who should be included on the group roster.)
- **Special Districts**—Number of rostered members and annual dues for the Group would be determined using the "Population Served" row representing 20% of total district population. (Please also mark applicable category and provide names and contact information for all those who should be included on the group roster.)
- All others—Refer to row representing total population served by the agency. (Mark
 the category representing total population served by the agency and provide names
 and contact information for all those who should be included on the group roster).

	Number of		
	Rostered	Annual	Annual
	Members	Dues	Dues
Population Served	Covered*	(\$US)	(\$CN)
🗌 0 – 10,000	2	\$ 232	\$ 250
10,001 – 25,000	4	\$ 464	\$ 500
25,001 – 50,000	6	\$ 696	\$750
50,001 – 100,000	10	\$1160	\$1250
100,001 – 300,000	16	\$1856	\$2000
300,001 – 500,000	20	\$2320	\$2500
500,001 – 1,000,000	26	\$3016	\$3250
More than 1,000,000	30	\$3480	\$3750
Federal Agency	50	\$5800	\$6250

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Corporate Membership	Number of Rostered Members	Annual Dues	Annual Dues
Level	Covered*	(\$US)	(\$CN)
Heritage	2	\$ 351	\$ 378
Prestige	10	\$1445	\$1557
Crown	40	\$6967	\$7506

*You may designate additional members for \$116 US (\$125 CN) each.

Fee schedule effective through December 31, 2010

Step 2 Dues, Member Information, and Payment

Membership is for one year and will begin upon receipt of dues payment. Purchase orders are acceptable, but members will not receive benefits until receipt of payment. MasterCard, Visa and American Express are accepted – please provide credit card number, expiration date, and cardholder name. If billing address is outside North Dakota, please contact APWA for information regarding chapter dues.

APWA membership dues are not deductible as a charitable contribution but may be deductible as an ordinary business expense, subject to IRS limits. APWA does not designate the use of membership dues for lobbying or advocacy efforts, however seven percent (8%) of our total operating budget is allocated towards advocacy-related programs, including staff salaries. Please consult your tax professional with regards to eligible ordinary business expenses.

Send remittance to: American Public Works Association, PO Box 802296, Kansas City, MO 64180-2296 (Credit card payments may be faxed to: 816-472-1905 or 816-472-1610)

Include the full name, job title, company/agency, mailing address, phone, fax, and e-mail (if available) for each person membership is to cover.

Questions? Contact a membership specialist at 800-848-APWA or membership@apwa.net.

APWA Headquarters: 2345 Grand Blvd, Suite 700, Kansas City, MO 64108-2625

APWA North Dakota Chapter Executive Committee Meeting Minutes

May 26, 2010

Call to Order: President Darin Schaeffer called the meeting to order.

Roll Call:

Present were: Rusten Roteliuk, Chuck Abel, Darin Schaeffer, Shawn Soehren, Chad Zander, Lance Meyer, Dan Jonasson and Rick Gillund.

Minutes: Motion: Shawn Soehren - to approve the minutes from the February meeting. Second: Rick Gillund Motion carried unanimously.

Treasurer's Report:

Motion: Chad Zander – to approve the treasurer's report. Second: Lance Meyer. Motion carried unanimously.

Delegate Report: Rusten Roteliuk reported that he is looking at attending the next delegate's meeting.

Committee Reports: Diversity – Rusten will also try to attend this committee at the next meeting.

Old Business: North Dakota Water and Pollution Control Conference Sessions – Several possible sessions were discussed: GIS presentations, fly ash performance in concrete, pavement maintenance/crack filling, storm water management, work force issues because of oil impact, slurry/micro surfacing. Members will make contacts and get

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- ✓ Petroleum Contamination
- ✓ Wastewater Flow Studies
- ✓ Composite Sampling
- ✓ Rental of Flow Recorders and Sampling Equipment



MVTL Laboratories, Inc. Bismarck, ND 800-279-6885 New Ulm, MN 800-782-3557 Nevada, IA 800-362-0855 information back to Darin Billing and Mike Brisben by the week of June 4, 2010.

Drinking Water Week – May 2-8, 2010 – this was advertised in the four major newspapers.

National Public Works Week – May 16-22, 2010 – Proclamation was signed by the governor and the picture with the governor will be published in the next *Official Bulletin*.

Keep North Dakota Clean - Request for Monetary Support – this was denied.

New Business: Project of the Year Awards – Chuck Abel suggested that the awards be given out at the banquet Wednesday night instead of at the NDAPWA – chapter lunch. Chuck will contact Mike and set this up. Projects of the Year were as follows: Cities < 5,000 population: Cavalier N.D. Lift Station Improvements – city of Cavalier, Owner – AE2S, Engineer. Cities > 5,000 population: NAWS High Service Pump Station – City of Minot and State Water Commission, Owner – Houston Engineering, Engineer. Criteria used in the selection process include: good

construction techniques, safety, community relations, protecting the environment, unusual accomplishments.

ND WARN - ndwarn.org – A thank-you letter was received for the donation to help fund their website.

Nomination of 2011 Executive Committee by Past President for the Fall nominations. Requests were received asking that Jeff Heintz, city of Bismarck, be considered for delegate or director position and Terry Boehm, KLJ, be considered for director position.

Adjourn: Motion: Shawn Soehren – moved to adjourn.

Second: Lance Meyer. Motion carried unanimously.



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Comparison of Current Total Coliform Rule Requirements to the Proposed Revised Total Coliform Rule

By Larry Thelen, North Dakota Department of Health

The Environmental Protection Agency (EPA) is proposing revisions to the 1989 Total Coliform Rule (TCR). According to EPA, the proposed Revised Total Coliform Rule (RTCR) maintains and strengthens the objectives of the 1989 TCR. The rule objectives are: (1) to evaluate the effectiveness of treatment, (2) to determine the integrity of the distribution system, and (3) to signal the possible presence of fecal contamination. EPA indicated the proposed revisions better address these objectives by requiring systems that may be vulnerable to fecal contamination (as indicated by their monitoring results) to do an assessment, to identify whether any sanitary defects are present, and to correct the defects. Therefore, EPA anticipates greater public health protection under the proposed RTCR (compared to the 1989 TCR) because of its more preventive approach to identifying and fixing problems that affect or may affect public health. The following table gives an overview of the key provisions of the proposed RTCR.

Element	Current TCR	Proposed RTCR
Rule construct	 Total coliform (TC) monthly maximum contaminant level (MCL) based on the number of TC positive (+) samples in a month Fecal coliform(FC)/<i>E</i>. <i>coli</i> (EC) acute MCL based on FC/EC+ samples Public Notification (PN) required for MCL violations 	 The proposed RTCR sets an <i>E. coli</i> (EC) maximum contaminant level goal (MCLG) of zero and an EC maximum contaminant level (MCL) and a coliform treatment technique (TT) based on total coliform (TC) and/or EC monitoring results. Compliance is based on the presence or absence of TC and EC and is determined each calendar month the public water system (PWS) serves water to the public (or each calendar month that sampling occurs for systems on reduced monitoring). See sections on "Assessment" and "Violations and Public Notification (PN)" in this table for conditions when the coliform TT and EC MCL are violated. Assessment and corrective action (if necessary) are required if PWS has a coliform TT trigger. See sections on "Assessment" and "Corrective Action" in this table.
Transition from the 1989 TRC to the RTCR	N/A	 PWSs continue on their existing TCR monitoring schedule when the RTCR is effective. Ground water (GW) systems serving 1,000 or fewer persons remain on their TCR schedule unless or until the conditions occur as described below or unless otherwise directed by the state. Non-community water systems (NCWSs) on quarterly/ annual monitoring remain on that schedule unless/until they have an event that triggers increased monitoring. See the section on "Increased Monitoring (NCWS)" in this table. Community water systems (CWSs) on reduced monitoring remain on that schedule unless/until they have an event that triggers them to go to routine monitoring. See the section on "Return to Routine Monitoring (CWS)" in this table. Monitoring schedules will be evaluated during the "special monitoring evaluation" conducted by the state as part of the periodic sanitary survey.

(Continued on next page)

Moore engineering, inc. West Fargo, ND Fargus Falls, MN www.mooreengineeringinc.com CONSULTING ENGINEERS AND LAND SURVEYORS

Routine Monitoring	 1 sample per quarter for NCWS <1,000 people served by ground water (GW). 1 sample per month for NCWS <1,000 people (SW) and all CWS <1,000 For all PWS >1,000 sampling is monthly based on population Provisions for reduced monitoring for all GW PWS <1,000 people 	 Total coliform samples must be collected at sites which are representative of water quality throughout the distribution system according to a written sample siting plan subject to State review and revision. Samples must be collected at regular time intervals throughout the month except some small systems may collect them on the same day. The number of monthly samples is based on population served. Reduced monitoring is available for some small GW systems that meet certain criteria. See the section on "Reduced Monitoring" in this table. Systems on less than monthly monitoring may be triggered to increase their monitoring if certain conditions occur. See the sections on "Increased Monitoring (NCWS)" and "Return to Routine Monitoring (CWS)" in this table. Each total coliform-positive routine sample must be tested for the presence of <i>E. coli</i> and three repeat samples must be taken. Monitoring provisions are included for seasonal systems, which require them to monitor monthly, have a sample siting plan, and to demonstrate State-approved startup procedure. Reduced monitoring may be available for some small seasonal GW systems that meet certain criteria. See the section on "Reduced Monitoring" in this table.
Reduced Monitoring	 NCWS <1,000 people (GW) can reduce to 1 sample per year if system is free of sanitary defects CWS <1,000 people (GW) can reduce to 1 sample per quarter if no history of TC contamination, no sanitary defects, and protected GW source No other systems are eligible for reduced monitoring 	 NCWSs serving 1,000 or fewer people (GW) – can be eligible to reduce their routine monitoring of 1 sample per quarter (i.e., quarterly) to no less than 1 sample per year (i.e., annual) if they meet the following criteria: Most recent sanitary survey shows that system is free of sanitary defects, has a protected water source, and meets approved construction standards; Clean compliance history for a minimum of 12 months; An annual site visit by the State (or a Level 2 assessment by party approved by State) within the last 12 months and correction of all identified sanitary defects. System must have an annual site visit (or its equivalent) every year thereafter to remain on annual monitoring. Seasonal systems serving 1,000 or fewer people (GW) can be eligible for reduced monitoring by having an approved sample site plan that designates the time period for monitoring based on demand and vulnerability. For quarterly monitoring the seasonal system must also have a sanitary survey or site visit or Level 2 assessment within last 12 months; a protected water source; a clean compliance history for a minimum of 12 months, and be free of sanitary defects. To reduce to 1 sample per year, the seasonal system must meet the criteria specified above for quarterly monitoring and have in place or adopt one or more additional enhancements to barriers to contamination (cross connection control, certified operator, meet disinfection criteria, maintenance of at least 4-log removal or inactivation of viruses, other equivalent enhancements). <i>(Continued on next page)</i>

Element	Current TCR	Proposed RTCR
Reduced Monitoring (Continued)		 CWSs serving 1,000 or fewer people (GW) – may reduce their routine monitoring (1 sample per month) to 1 sample per quarter if it meets the following criteria: Operator is state certified. Most recent sanitary survey shows that system is free of sanitary defects (or has an approved plan and schedule to correct them), has a protected water source, and meets approved construction standards. Compliance history is clean for a minimum of 12 months. System meets at least one of the following criteria: annual site visit by the state or a voluntary Level 2 assessment by a party approved by the state and correction of all identified sanitary defects (or an approved plan schedule to correct them); cross connection control; meet disinfection criteria; maintenance of at least 4-log removal or inactivation of viruses; other equivalent enhancements to water systems as approved by the state.
Increased Monitoring (NCWSs)	• N/A (none specified)	 NCWSs serving 1,000 or fewer people (GW), including seasonal systems, increase from quarterly or annual monitoring to monthly monitoring if one of the following occurs: triggered Level 2 assessment or a 2nd Level 1 assessment in 12 months EC MCL violation coliform TT violation two monitoring violations within 12 months if on quarterly monitoring or one monitoring violation if on annual monitoring
Return to Routine Monitoring (CWSs)	• N/A (none specified)	• CWSs serving 1,000 or fewer people (GW) on quarterly monitoring return to monthly monitoring based on same criteria above for NCWSs serving 1,000 or fewer people (GW).
Return to Reduced Monitoring (NCWSs) (after being triggered to increased monitoring)	• N/A (none specified)	 NCWSs serving 1,000 or fewer people (GW) must meet the following criteria to return to routine quarterly monitoring after being triggered to increased monitoring: Within the last 12 months, system must have completed a sanitary survey or a site visit by the state or a voluntary Level 2 assessment by a party approved by the state, must be free of sanitary defects, and must have a protected water source. Compliance history is clean for a minimum of 12 months. NCWSs serving 1,000 or fewer people (GW) must meet the following criteria to return to reduced annual monitoring in addition to meeting the criteria for returning to routine quarterly monitoring: an annual site visit by the state or a voluntary Level 2 assessment and correction of all identified sanitary defects <i>(Continued on next page)</i>

Return to Reduced Monitoring (NCWSs) (after being triggered to increased monitoring) <i>(Continued)</i>		• adoption of one or more additional enhancements to the water system barriers to contamination (cross connection control, certified operator, meet disinfection criteria, maintenance of at least 4-log removal or inactivation of viruses, other equivalent enhancements)
Return to Reduced Monitoring (CWSs) (after being triggered to increased monitoring)	• N/A (none specified)	• CWSs serving 1,000 or fewer people (GW) must meet the same criteria for qualifying for reduced quarterly monitoring. See section on "Reduced Monitoring" for CWSs serving 1,000 or fewer people (GW) in this table.
Repeat Monitoring	 PWSs serving <1,000 must take 4 repeat samples for every TC+ sample For GW PWSs, 1 sample can be a source water sample to comply with the GWR. 	 All PWSs must take three (3) repeat samples after a TC+ sample at locations specified in the sample siting plan. For GW PWSs serving 1,000 people or fewer, a single sample can meet both the triggered source water requirements of the GWR and the repeat sample requirements of the proposed RTCR, but only if the state approves the use of the single sample to meet both rule requirements and the use of EC as the fecal indicator. Otherwise, the system must take an additional source sample to comply with the GWR.
Additional Routine Monitoring	 PWSs taking <5 routine samples per month must take at least 5 routine samples after a monthly TC+ sample 	• A PWS taking routine samples less than monthly is required to take a minimum of three (3) routine samples the following month it serves water to the public after a TC+ sample, unless the state waives the requirement.
Assessment	 N/A none required in the current TCR 	 The PWS must conduct a Level 1 assessment if it exceeds any of the following triggers: For systems taking ≥ 40 samples per month, the PWS exceeds 5.0% TC+ samples for the month; or For systems taking < 40 samples per month, the PWS has ≥ 2 TC+ samples for the month; or The PWS fails to take every required repeat sample after any single routine TC+ sample. The PWS must ensure that a Level 2 assessment is conducted either by the state or a state-approved party (which could include a qualified PWS employee(s)) if it exceeds any of the following triggers: The PWS has an <i>E. coli</i> MCL violation. The PWS has a second Level 1 trigger within a rolling 12-month period, or in two consecutive years for systems on annual monitoring. The system must complete the assessment as soon as practical after failure to take a repeat sample or after notification of results (i.e., after it determines that an assessment trigger has been exceeded). Assessment results and description of corrective action(s) taken will be submitted to the state within 30 days after determine if the assessment is sufficient whether or not a sanitary defect is found.

(Continued on next page)

Element	Current TCR	Proposed RTCR
Corrective Action	• N/A none required in the current TCR	 System must correct all sanitary defects found in the assessment. For corrections not completed by the time the assessment form is submitted, the systems must be in compliance with a state-determined schedule and must notify the state when completed.
Violations and Public Notification (PN)	 Violation of EC/FC MCL-acute violation, Tier 1 PN Violation of monthly TC MCL- Tier 2 PN M & R violation - Tier 3 PN PWS must notify state regarding a single EC/ FC(+) result 	 EC MCL violation – when any of the following occurs; requires Tier 1 PN. EC+ repeat sample following a TC+ routine sample TC+ repeat sample following an EC+ routine sample failure to take all required repeat samples following an EC+ routine sample failure to test for EC when any repeat sample is TC+ Coliform TT violation – occurs when a PWS fails to conduct required assessment and/or corrective action; requires Tier 2 PN. Monitoring violation – occurs when PWS fails to take every required routine or additional routine sample in a compliance period or fails to analyze for EC following a TC+ routine sample; requires Tier 3 PN. Reporting violation – occurs when a PWS fails to submit a monitoring report or completed assessment form after a system properly conducts monitoring or assessment; requires Tier 3 PN.

This chart is based on the draft requirements of the proposed RTCR. Between now and when the rule is finalized, the requirements may change depending on the comments EPA receives on the proposed rule during the comment period. Accordingly, EPA will make the necessary changes to the final rule. A complete copy of the proposed rule is available for download at www.epa. gov/safewater/disinfection/tcr/.

Comments on the proposed rule must be submitted on or before October 13, 2010. Comments can be submitted to EPA by one of the following methods: email at www. regulations.gov and follow the on-line instructions; or by mail to the following address: Water Docket, Environmental Protection Agency, Mailcode: 4101T, 1200 Pennsylvania Ave., NW, Washington, DD 20460, Attention: Docket ID No. EPA-HQ-OW-2008-0878.



Correction: In the Spring 2010 (vol. 96, nos. 1-6) issue of the *Official Bulletin*, there was an error on page 2 in the article titled, "Total Trihalomethanes Sample Results for System Using Lake Sakakawea or Missouri River Water." In the

notes section, System 11 should read: Low flows in river during spring 2009, impacted TTHM sample. Taking four samples per quarter since September 2009.

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