

Meeting Minutes
MSSC Board Meeting
Thursday & Friday, October 11-12, 2018
11:00 a.m. – 5:00 p.m.
WRF Water Research Foundation
6666 W Quincy Ave, Denver, CO 80235
Conference Line 712-432-0075 code 610639#

Welcome and Roll Call: Scott Reinert, Philip Richards, Jeff Wall, Mark Norton, Lee Ester, Clay Cady, Kevin Kluge, Orestes Morfin, Jeff Biggs, Christine Kimberling (Ernie Avila via conference call)

Board Discussed additional Board Members & approval of new Board Members

Mike Hightower, New Mexico Desal Association
Orestes Morfin, Planning Analyst, Central Arizona Project
Motion to approve by Mark Norton, Scott Reinert second the motion.
All Members were in favor.

New Website Update – Given by Jeff Wall & Karen Collins, Eastern Municipal Water District

Presentation from Allegra K. da Silva, One Water Regional Leader, Brown and Caldwell & President, WateReuse Colorado

Review and Approval of May, 2018 Minutes

Board reviewed May, 2018 minutes.
Motion to approve by Philip Richards moved to approve,
Lee Ester second the motion. All Members were in favor.

Financial Status

Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable, Review Statement of Financial Position 9-2018
Motion to approve by Clay Cady moved to approve and Jeff Wall second the motion. All Members were in favor.

Board discussed the theme & update on 2018 Summit

Board discussed the 2019 Salt of the Earth Nominees

Sponsorship/Bureau of Reclamation update – Christine Kimberling

Review of Scholarship Fund – Scott Reinert

Round Robin Updates

Next Member Meeting – February 27, 2019
4790 Caughlin Pkwy #267
Reno, NV 89519