

2018 UTILITY MANAGEMENT
COMMITTEE
BOARD OF TRUSTEES PRESENTATION



American Water Works Association

Pacific Northwest Section

SURVEYS RESULTS FROM PRIOR CONFERENCES BY UTILITY MANAGEMENT COMMITTEE

2017 SURVEY:

TOPICS OF INTEREST:

- ASSET MANAGEMENT
- LEGAL ISSUES
- BENCHMARKING
- UTILITY MANAGEMENT AUDIT

2018 SURVEY:

TRAINING IDEAS:

- IN PERSON, ALL DAY WORKSHOP
- JANUARY-MARCH TIME PERIOD
- WESTERN WASHINGTON

2018-2019 GOALS

- REINVIGORATE COMMITTEE BY HOLDING SUCCESSFUL EVENT
- RECRUIT AND RETAIN OTHERS TO HOLD BOARD POSITIONS
- CONTINUE WITH DEVELOPMENT OF BOARD POSITION DEFINITIONS LEFT OFF IN 2017
- LOOK TO JOINTLY PARTICIPATE WITH OTHER COMMITTEES FOR TRAINING
- RECRUIT AND SUPPORT 2019 LEADERSHIP SYMPOSIUM EVENT

MONTHLY CALL IN MEETINGS

- UPDATED EMAIL LIST
- CONTINUE WITH THEMES/GOALS IDENTIFIED IN 2017 SURVEY
- ONE TRAINING EVENT, BASED ON 2018 SURVEY, CURRENTLY IN PLANNING
- REGULAR REPORT IN “WATER MATTERS”
- REGULAR UPDATED COMMITTEE WEBSITE
- REVIEWED AND SELECTED ABSTRACTS FOR 2019 PNWS EVENT
- SUPPORT LEADERSHIP SYMPOSIUM TO BE HELD FALL 2019



ASSET MANAGEMENT SUBCOMMITTEE

- SELECTED ABSTRACTS FOR 2019 PNWS EVENT
 - LOOKING AT COSPONSORING OPPORTUNITIES WITH PNCWA & OTHER AWWA COMMITTEES
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2019 TRAINING EVENT – PLANNING IS UNDERWAY

DATE: JANUARY 23, 2019

LOCATION: ALDERWOOD WATER AND WASTEWATER DISTRICT,
3626 156TH ST SW, LYNNWOOD, WA 98087

THEME TO BE FINALIZED IN OCTOBER

FINALIZING DAY OF EVENT SCHEDULE BUT MOST SPEAKERS CONFIRMED

CATERING: PROPOSED MENU UNDER CONSIDERATION

SAVE THE DATE TO GO OUT IN OCTOBER



2019 SPRING CONFERENCE

ACTIVELY PARTICIPATING IN ESTABLISHING TWO TRACKS:

- WORKFORCE RELATED
 - ASSET MANAGEMENT
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RESPECTFULLY SUBMITTED:
DIANE POTTINGER, PE – CHAIR
LARA KAMMERECK, PE, PMP – TREASURER
BARRY BUCHANAN, PE – IMMEDIATE PAST CHAIR &
ASSET MANAGEMENT SUBCOMMITTEE CHAIR
DAN SLEETH - TRUSTEE



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