



American Water Works Association

Pacific Northwest Section

King County Subsection

2023 Annual Report

Presented by the King County Subsection, PNWS-AWWA

January 10, 2024

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Subsection Officer Information

From 2022 to 2023 voting officer board positions stayed consistent, and we welcomed Grace Crowe to the PAC Liaison position.

In May of 2024 we look forward to rotating our existing board members to new roles, allowing for a well-rounded experience of service for each member who is bringing fresh ideas and perspectives to each role. Caren Sleeth will be moving to Past President, Jon Miner to President, and Beth Mende to the VP role. In addition, we are currently cross training our incoming treasurer.

King County Subsection PNWS-AWWA Officers Roster - May 2023 – April 2024:

Board Position (bold indicates voting member)	Name	email
President	Caren Sleeth	caren.sleeth@covingtonwater.com
Vice President	Jon Miner	jon.miner@consoreng.com
Secretary	Beth Mende	emende@kingcounty.gov
Treasurer	Amerika Stodola	amerika.stodola@covingtonwater.com
Past President	Joanie Stultz	jstultz@brwnald.com
Program Director-Education & Training	Chris Guest	chris.guest@covingtonwater.com
Program Director-Competitions	Ted Stonebridge	tstonebridge@northbendwa.gov
Program Director-Networking Events	Frank Spevak	frank.spevak@emerson.com
Philanthropic Advisory Council (PAC) Liaison	Grace Crowe	grace.crowe@kimley-horn.com
Young Professional (YP) Liaison	Maeve Winter	MHarris@parametrix.com

New Members

The KCSS welcomed 38 new members in 2023! We sent welcome wagon emails to connect new members to PNWS resources when they join, invited them to check out the subsection, and added them to our outgoing event communications. We look forward to welcoming new members in 2024!

Subsection Activities Summary

This year we shifted our board meeting schedule, to monthly board meetings via teams, and quarterly social/meet and greet luncheon where guests are invited to join us to learn more about opportunities to participate with KCSS. Also, familiar social events took place throughout 2023 such as the KCSS Water Olympics and our 27th annual Charity Golf Tournament.

2023 Water Olympics

The King County Water Olympics was held on March 30th at the Sumerian Brewing Company in Woodinville, WA. Attendees enjoyed good conversation, food, beverages and competitions. Eight water samples were submitted for best tasting water and nine people competed in the meter challenge.

Meter Challenge - Meter Challenge added some excitement to the Water Olympics with a total of nine competitors. First place went to Adam Hendry with the City of Bothell and second place went to Jessica Bruce with the City of Bothell. Congrats to our winners.

Best Tasting Water Competition - We had a total of eight contestants submit water samples. The KCSS had two winners, one for best overall and one for best untreated water system. The Best Tasting Water Overall went to the City of Bothell! Lake Forest Park Water District took home the prize for Best Tasting Water for Untreated Systems!

A special thank you to Brietta Carter, Katie Dillon and Pat Kohlbrenner who were our wonderful judges that represented various parts of the water industry, and judged samples of water from each contestant's distribution system.



KCSS Golf Tournament

The 27th annual KCSS charity golf tournament was held at Auburn Golf Course on September 22, 2023. With 112 golfers in attendance as well as a troop of volunteers, a great time on a beautiful day was had by all. We would like to this opportunity to express our sincerest appreciation to our sponsors, who along with our golfers helped us donate more than \$7,000 to the PAC's greatest need.



Subsection Vision Statement

Provide training and social networking for our membership and be a trusted resource for the drinking water industry.

Subsection Goals

For the upcoming year, our subsection's focus includes by is not limited to:

- Offering 4 classes during the calendar year to help our members meet their CEU requirements. Planning is underway for the 2024 technical program, look for further announcements and registration information.
- Host networking social events. At this time plans are underway to organize our annual KCSS Water Olympics and KCSS Charity Golf Tournament.
- Support Young Professionals through sponsorship social events and educational field trips.
- Generate funds to donate to causes in line with the mission of AWWA.
- Increase membership and event attendance. We strive to keep members engaged through our events, and have a functioning system in place to contact each new member.
- Submit useful information to Water Matters about our Subsection activities and events on a quarterly basis.
- Balanced Officer Rotation. Through proactive marketing and recruitment of new potential board members, we seek to maintain a balanced representation of the subsection geographically as well as from the industry including public employees, consultants and suppliers. We currently have 4 representatives from public/private utilities, 5 consultants and 1 supplier as officers from throughout King County.

This concludes the 2023 PNWS KCSS Annual Report. For additional information, to suggest future educational/networking offerings or to sign up for email notification for any upcoming King County Subsection events, please go to the subsection webpage at www.pnws-awwa.org or contact Caren Sleeth, caren.sleeth@covingtonwater.com.



American Water Works Association
Pacific Northwest Section

PO Box 872467
Vancouver, WA 98687
T 503-760-6460
F 360-254-0695
www.pnws-awwa.org

SUBSECTION BALANCE SHEET FOR CALENDAR YEAR

Subsection Name:

BANK STATEMENT PERIOD:

THROUGH

PREVIOUS BALANCE

DEPOSITS & ADDITIONS (Should total the income on the profit and loss statement)

CHECKS & WITHDRAWALS (should total the expenses on the profit and loss statement)

ENDING BALANCE:



SUMMARY REPORT OF SUBSECTION CASH RECEIPTS AND EXPENSES FOR **2023**

Subsection Number:

Subsection Name: **King County**

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Total Subsection Balance of Funds at beginning of the year: | 23,704.12 |
| 2. Total receipts during the year. (Monies collected during the year): | 23,051.29 |
| 3. Total (Add Lines 1 and 2) | 46,755.41 |
| 4. Total Expenses for the year: | 24,527.55 |
| 5. Balance at the end of the year. (Subtract Line 4 from Line 3) | 22,227.86 |
| 6. Of the Balance on Line 5, how much is earned Interest from the bank? | 2.19 |
| 7. Please list where the subsection funds are kept. (Types of accounts, name and branch of bank(s), account number(s), cash, etc.) Remember to protect your bank account numbers! Do not transmit this form electronically with account numbers attached. | |

Bank of America, AWWA, PNWS, KCSS, Account ending x6103

Certification:

I, the undersigned, Secretary/Treasurer of the King County Subsection hereby certify that the foregoing is a correct statement of cash receipts and disbursements for the calendar year listed above.

Amerika Stodola

Signed

Amerika Stodola

Please Print Signed Name

Print Form

Signature Certificate

Reference number: C5X7D-S87KC-VC22Q-FEZ4E

Signer

Timestamp

Signature

Amerika Stodola

Email: amerika.stodola@covingtonwater.com

Sent:

10 Jan 2024 14:42:33 UTC

Signed:

10 Jan 2024 14:42:34 UTC

Amerika Stodola

IP address: 50.208.197.125

Location: Kent, United States

Document completed by all parties on:

10 Jan 2024 14:42:34 UTC

Page 1 of 1



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SUBSECTION PROFIT/LOSS STATEMENT AS OF: 2023

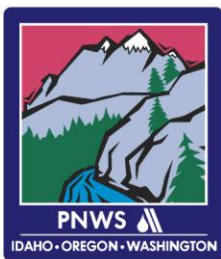
Subsection Name: King County

INCOME:

Interest	2.19
Receivables	23,765.00
Miscellaneous	0.00
TOTAL INCOME:	23,767.19

EXPENSES:

Accounting Fees	899.51
Committee	7,280.90
Conference/Meetings	1,484.89
Equipment	0.00
Miscellaneous	21,751.69
Officer Compensation	0.00
Postage	0.00
Printing	406.77
Prizes & Awards	698.40
Telephone	0.00
Travel	0.00
TOTAL EXPENSES:	32,522.16



POLICY ON CONFLICTS OF INTEREST AND DISCLOSURE OF CERTAIN INTERESTS

This conflict of interest policy is designed to help directors, officers, employees and members ("Responsible Persons") of the Pacific Northwest Section of the American Water Works Association (PNWS) identify situations that present potential conflicts of interest and to provide the Section with a procedure which, if observed, will allow a transaction to be treated as valid and binding even though a Responsible Person has or may have a conflict of interest with respect to the transaction.

DEFINITIONS

Conflict of Interest. For purposes of this policy, the following circumstances shall be deemed to be a Conflict of Interest:

Outside Interests

- A Contract or Transaction between the PNWS and a Responsible Person or a Family Member of a Responsible Person.
- A Contract or Transaction between the PNWS and an entity in which a Responsible Person or a Family Member of a Responsible Person has a material interest in excess of 5% or of which such person is a director, officer, agent, partner, trustee, personal representative, guardian, custodian, or other legal representative.

Outside Activities

- A Responsible Person or a Family Member of a Responsible Person accepting gifts, entertainment, or other favors with a value in excess of \$100 from any individual or entity that:
 - (i) Does or is seeking to do business with the PNWS or
 - (ii) Is seeking to receive a loan or grant, or to secure other financial commitments or benefits from the PNWS.

Responsible Person is any person who is an officer, director, employee or member of the PNWS, including, when the context requires, a Family Member of any such person.

Family Member is a spouse, domestic partner, parent, child or spouse of a child, brother, sister, or spouse of a brother or sister of a Responsible Person.

Contract or Transaction is any agreement or relationship involving the sale or purchase of goods, services, or rights of any kind, the providing or receipt of a loan or grant, the establishment of any other type of pecuniary or financially meaningful relationship except for transactions in the ordinary course of business (a) between the PNWS and an employee of the PNWS arising from the employment relationship, such as salary, benefits or reimbursement of employment related expenses, (b) between the PNWS and a member of the PNWS arising from the membership relationship, such as payment of membership dues or the purchase of publications, exhibition space or member services, or (c) between the PNWS and its officers or directors arising out of their positions, such as the reimbursement of travel and lodging expenses in accordance with the PNWS's stated policies for such reimbursements.

PROCEDURES

- Prior to any Board or Committee action on a Contract or Transaction involving a Conflict of Interest, any Responsible Person having a Conflict of Interest who is in attendance at the meeting shall disclose all facts material to the Conflict of Interest. Such disclosure shall be reflected in the minutes of the meeting.
- If an officer or director of the PNWS is unable to attend a meeting of a Board or Committee at which he or she has reason to believe that the Board will act on a matter in which the officer or director has a Conflict of Interest, then that person shall disclose to the chair of the meeting all facts material to the Conflict of Interest. The chair shall report the disclosure at the meeting and the disclosure shall be reflected in the minutes of the meeting.
- Any Responsible Person who has a Conflict of Interest shall not participate in or be permitted to hear the Board's discussion of the matter except to disclose material facts and to respond to questions. Any Responsible Person who is an officer, director or employee of the PNWS shall not attempt to exert his or her personal influence with respect to the matter, either at or outside the meeting.
- A Responsible Person who has a Conflict of Interest with respect to a Contract or Transaction that will be voted on at a meeting shall not be counted in determining the presence of quorum for purposes of the vote. The Responsible Person having a Conflict of Interest may not vote on the Contract or Transaction and shall not be present in the meeting room when the vote is taken. Such person's ineligibility to vote shall be reflected in the minutes of the meeting.
- Responsible Persons who are not members of the Board of Directors of the PNWS shall disclose to the PNWS Executive Director or Chair of the PNWS (or his or her designee) any Conflict of Interest that such Responsible Person has with respect to a Contract or Transaction. Responsible Persons who have a Conflict of Interest with respect to a Contract or Transaction that is not the subject of Board action shall also make the same disclosure. In either case, such disclosure shall be made as soon as practicable as the Responsible Person knows of the Conflict of Interest. Any Responsible Person who is an officer, director or employee of the PNWS shall refrain from any action that may affect the PNWS's participation in the Contract or Transaction.
- In the event it is not entirely clear that a Conflict of Interest exists, the Responsible Person with the potential conflict shall disclose, in writing, the circumstances to the Chair or Executive Director of the PNWS, who shall determine whether there exists a Conflict of Interest that is subject to this policy.

- Each Responsible Person shall exercise care not to disclose confidential information acquired in connection with any such Contract or Transaction the disclosure of which might have an adverse effect on the business of the PNWS. Furthermore, a Responsible Person shall not disclose or use information relating to the business of the PNWS for the personal profit or advantage of the Responsible Person or a Family Member.

Dissemination and Review of Policy

- This policy shall be published on the PNWS's website and otherwise made available to all members of the PNWS. Each officer, director and employee of the PNWS shall be required to review a copy of this policy and acknowledge in writing that he or she has done so.
- Each officer and director of the PNWS shall annually complete a disclosure form identifying any relationships, positions, or circumstances in which such Responsible Person is involved that could reasonably be expected to lead to a Conflict of Interest. Such relationships, positions or circumstances include any significant ownership interest (more than 5%) of a business that might provide goods or services to the PNWS. The PNWS will treat any such disclosures as confidential information.
- The Board of Directors shall review this policy annually. Any changes to the policy shall be communicated immediately to all Responsible Persons.

Certification

I declare that I have no knowledge, as of the date set forth below, of any relationships, positions, or circumstances in which I am involved that could be deemed a Conflict of Interest under the Conflict of Interest Policy of the Pacific Northwest Section of the American Water Works Association as currently in effect except as follows:

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I also certify that I have reviewed, and I agree to abide by, the Pacific Northwest Section of the American Water Works Association's Conflict of Interest Policy, as currently in effect and as it may be amended from time to time.

Signature Joanie Stultz Date: 12 / 05 / 2023

Name (printed) Joanie Stultz

Committee or Subsection King County Sub Section

Title Past President

SF: adminpol/Conflict of interest

Signature Certificate

Reference number: NXAXN-XIGDC-PCPSX-QEHDU

Signer

Joanie Stultz

Email: jstultz@brwncaid.com

Sent:

Viewed:

Signed:

Timestamp

15 Nov 2023 17:19:26 UTC

05 Dec 2023 14:27:45 UTC

05 Dec 2023 16:06:06 UTC

Signature



Recipient Verification:

✓ Email verified

05 Dec 2023 14:27:45 UTC

IP address: 134.238.190.232

Location: Portland, United States

Document completed by all parties on:

05 Dec 2023 16:06:06 UTC

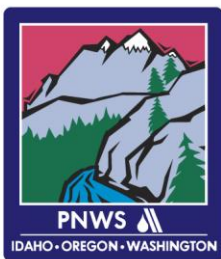
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Signature Caren Sleeth Date: 11 / 15 / 2023

Name (printed) Caren Sleeth

Committee or Subsection King County Sub Section

Title President

SF: adminpol/Conflict of interest

Signature Certificate

Reference number: QDSJH-FSXD-N-KSEWK-CRXAU

Signer

Timestamp

Signature

Caren Sleeth

Email: caren.sleeth@covingtonwater.com

Sent:

15 Nov 2023 17:20:31 UTC

Viewed:

15 Nov 2023 17:27:41 UTC

Signed:

15 Nov 2023 17:28:53 UTC



Recipient Verification:

✓ Email verified

15 Nov 2023 17:27:41 UTC

IP address: 50.208.197.125

Location: Seattle, United States

Document completed by all parties on:

15 Nov 2023 17:28:53 UTC

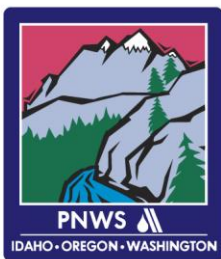
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Signature Beth Mende Date: 12 / 05 / 2023

Name (printed) Beth Mende

Committee or Subsection King County Sub Section

Title Secretary

SF: adminpol/Conflict of interest

Signature Certificate

Reference number: 9DCQ4-PBJDZ-2BVRV-XETML

Signer

Timestamp

Signature

Beth Mende

Email: emende@kingcounty.gov

Sent:

15 Nov 2023 17:24:06 UTC

Viewed:

05 Dec 2023 15:59:02 UTC

Signed:

05 Dec 2023 16:00:32 UTC



Recipient Verification:

✓ Email verified

05 Dec 2023 15:59:02 UTC

IP address: 174.165.5.60

Location: Seattle, United States

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05 Dec 2023 16:00:32 UTC

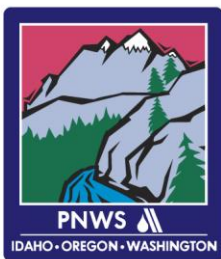
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- A Contract or Transaction between the PNWS and an entity in which a Responsible Person or a Family Member of a Responsible Person has a material interest in excess of 5% or of which such person is a director, officer, agent, partner, trustee, personal representative, guardian, custodian, or other legal representative.

Outside Activities

- A Responsible Person or a Family Member of a Responsible Person accepting gifts, entertainment, or other favors with a value in excess of \$100 from any individual or entity that:
 - (i) Does or is seeking to do business with the PNWS or
 - (ii) Is seeking to receive a loan or grant, or to secure other financial commitments or benefits from the PNWS.

Responsible Person is any person who is an officer, director, employee or member of the PNWS, including, when the context requires, a Family Member of any such person.

Family Member is a spouse, domestic partner, parent, child or spouse of a child, brother, sister, or spouse of a brother or sister of a Responsible Person.

Contract or Transaction is any agreement or relationship involving the sale or purchase of goods, services, or rights of any kind, the providing or receipt of a loan or grant, the establishment of any other type of pecuniary or financially meaningful relationship except for transactions in the ordinary course of business (a) between the PNWS and an employee of the PNWS arising from the employment relationship, such as salary, benefits or reimbursement of employment related expenses, (b) between the PNWS and a member of the PNWS arising from the membership relationship, such as payment of membership dues or the purchase of publications, exhibition space or member services, or (c) between the PNWS and its officers or directors arising out of their positions, such as the reimbursement of travel and lodging expenses in accordance with the PNWS's stated policies for such reimbursements.

PROCEDURES

- Prior to any Board or Committee action on a Contract or Transaction involving a Conflict of Interest, any Responsible Person having a Conflict of Interest who is in attendance at the meeting shall disclose all facts material to the Conflict of Interest. Such disclosure shall be reflected in the minutes of the meeting.
- If an officer or director of the PNWS is unable to attend a meeting of a Board or Committee at which he or she has reason to believe that the Board will act on a matter in which the officer or director has a Conflict of Interest, then that person shall disclose to the chair of the meeting all facts material to the Conflict of Interest. The chair shall report the disclosure at the meeting and the disclosure shall be reflected in the minutes of the meeting.
- Any Responsible Person who has a Conflict of Interest shall not participate in or be permitted to hear the Board's discussion of the matter except to disclose material facts and to respond to questions. Any Responsible Person who is an officer, director or employee of the PNWS shall not attempt to exert his or her personal influence with respect to the matter, either at or outside the meeting.
- A Responsible Person who has a Conflict of Interest with respect to a Contract or Transaction that will be voted on at a meeting shall not be counted in determining the presence of quorum for purposes of the vote. The Responsible Person having a Conflict of Interest may not vote on the Contract or Transaction and shall not be present in the meeting room when the vote is taken. Such person's ineligibility to vote shall be reflected in the minutes of the meeting.
- Responsible Persons who are not members of the Board of Directors of the PNWS shall disclose to the PNWS Executive Director or Chair of the PNWS (or his or her designee) any Conflict of Interest that such Responsible Person has with respect to a Contract or Transaction. Responsible Persons who have a Conflict of Interest with respect to a Contract or Transaction that is not the subject of Board action shall also make the same disclosure. In either case, such disclosure shall be made as soon as practicable as the Responsible Person knows of the Conflict of Interest. Any Responsible Person who is an officer, director or employee of the PNWS shall refrain from any action that may affect the PNWS's participation in the Contract or Transaction.
- In the event it is not entirely clear that a Conflict of Interest exists, the Responsible Person with the potential conflict shall disclose, in writing, the circumstances to the Chair or Executive Director of the PNWS, who shall determine whether there exists a Conflict of Interest that is subject to this policy.

- Each Responsible Person shall exercise care not to disclose confidential information acquired in connection with any such Contract or Transaction the disclosure of which might have an adverse effect on the business of the PNWS. Furthermore, a Responsible Person shall not disclose or use information relating to the business of the PNWS for the personal profit or advantage of the Responsible Person or a Family Member.

Dissemination and Review of Policy

- This policy shall be published on the PNWS's website and otherwise made available to all members of the PNWS. Each officer, director and employee of the PNWS shall be required to review a copy of this policy and acknowledge in writing that he or she has done so.
- Each officer and director of the PNWS shall annually complete a disclosure form identifying any relationships, positions, or circumstances in which such Responsible Person is involved that could reasonably be expected to lead to a Conflict of Interest. Such relationships, positions or circumstances include any significant ownership interest (more than 5%) of a business that might provide goods or services to the PNWS. The PNWS will treat any such disclosures as confidential information.
- The Board of Directors shall review this policy annually. Any changes to the policy shall be communicated immediately to all Responsible Persons.

Certification

I declare that I have no knowledge, as of the date set forth below, of any relationships, positions, or circumstances in which I am involved that could be deemed a Conflict of Interest under the Conflict of Interest Policy of the Pacific Northwest Section of the American Water Works Association as currently in effect except as follows:

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I also certify that I have reviewed, and I agree to abide by, the Pacific Northwest Section of the American Water Works Association's Conflict of Interest Policy, as currently in effect and as it may be amended from time to time.

Signature *Amerika Stodola* Date: 11 / 15 / 2023

Name (printed) Amerika Stodola

Committee or Subsection King County Sub Section

Title Treasurer

SF: adminpol/Conflict of interest

Signature Certificate

Reference number: 2KMVZ-WOGQH-SJHSI-QVRCE

Signer

Timestamp

Signature

Amerika Stodola

Email: amerika.stodola@covingtonwater.com

Sent:

15 Nov 2023 17:21:41 UTC

Signed:

15 Nov 2023 17:21:42 UTC

Amerika Stodola

IP address: 50.208.197.125

Location: Seattle, United States

Document completed by all parties on:

15 Nov 2023 17:21:42 UTC

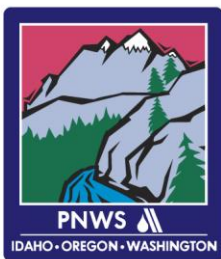
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POLICY ON CONFLICTS OF INTEREST AND DISCLOSURE OF CERTAIN INTERESTS

This conflict of interest policy is designed to help directors, officers, employees and members ("Responsible Persons") of the Pacific Northwest Section of the American Water Works Association (PNWS) identify situations that present potential conflicts of interest and to provide the Section with a procedure which, if observed, will allow a transaction to be treated as valid and binding even though a Responsible Person has or may have a conflict of interest with respect to the transaction.

DEFINITIONS

Conflict of Interest. For purposes of this policy, the following circumstances shall be deemed to be a Conflict of Interest:

Outside Interests

- A Contract or Transaction between the PNWS and a Responsible Person or a Family Member of a Responsible Person.
- A Contract or Transaction between the PNWS and an entity in which a Responsible Person or a Family Member of a Responsible Person has a material interest in excess of 5% or of which such person is a director, officer, agent, partner, trustee, personal representative, guardian, custodian, or other legal representative.

Outside Activities

- A Responsible Person or a Family Member of a Responsible Person accepting gifts, entertainment, or other favors with a value in excess of \$100 from any individual or entity that:
 - (i) Does or is seeking to do business with the PNWS or
 - (ii) Is seeking to receive a loan or grant, or to secure other financial commitments or benefits from the PNWS.

Responsible Person is any person who is an officer, director, employee or member of the PNWS, including, when the context requires, a Family Member of any such person.

Family Member is a spouse, domestic partner, parent, child or spouse of a child, brother, sister, or spouse of a brother or sister of a Responsible Person.

Contract or Transaction is any agreement or relationship involving the sale or purchase of goods, services, or rights of any kind, the providing or receipt of a loan or grant, the establishment of any other type of pecuniary or financially meaningful relationship except for transactions in the ordinary course of business (a) between the PNWS and an employee of the PNWS arising from the employment relationship, such as salary, benefits or reimbursement of employment related expenses, (b) between the PNWS and a member of the PNWS arising from the membership relationship, such as payment of membership dues or the purchase of publications, exhibition space or member services, or (c) between the PNWS and its officers or directors arising out of their positions, such as the reimbursement of travel and lodging expenses in accordance with the PNWS's stated policies for such reimbursements.

PROCEDURES

- Prior to any Board or Committee action on a Contract or Transaction involving a Conflict of Interest, any Responsible Person having a Conflict of Interest who is in attendance at the meeting shall disclose all facts material to the Conflict of Interest. Such disclosure shall be reflected in the minutes of the meeting.
- If an officer or director of the PNWS is unable to attend a meeting of a Board or Committee at which he or she has reason to believe that the Board will act on a matter in which the officer or director has a Conflict of Interest, then that person shall disclose to the chair of the meeting all facts material to the Conflict of Interest. The chair shall report the disclosure at the meeting and the disclosure shall be reflected in the minutes of the meeting.
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- In the event it is not entirely clear that a Conflict of Interest exists, the Responsible Person with the potential conflict shall disclose, in writing, the circumstances to the Chair or Executive Director of the PNWS, who shall determine whether there exists a Conflict of Interest that is subject to this policy.

- Each Responsible Person shall exercise care not to disclose confidential information acquired in connection with any such Contract or Transaction the disclosure of which might have an adverse effect on the business of the PNWS. Furthermore, a Responsible Person shall not disclose or use information relating to the business of the PNWS for the personal profit or advantage of the Responsible Person or a Family Member.

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- Each officer and director of the PNWS shall annually complete a disclosure form identifying any relationships, positions, or circumstances in which such Responsible Person is involved that could reasonably be expected to lead to a Conflict of Interest. Such relationships, positions or circumstances include any significant ownership interest (more than 5%) of a business that might provide goods or services to the PNWS. The PNWS will treat any such disclosures as confidential information.
- The Board of Directors shall review this policy annually. Any changes to the policy shall be communicated immediately to all Responsible Persons.

Certification

I declare that I have no knowledge, as of the date set forth below, of any relationships, positions, or circumstances in which I am involved that could be deemed a Conflict of Interest under the Conflict of Interest Policy of the Pacific Northwest Section of the American Water Works Association as currently in effect except as follows:

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I also certify that I have reviewed, and I agree to abide by, the Pacific Northwest Section of the American Water Works Association's Conflict of Interest Policy, as currently in effect and as it may be amended from time to time.

Signature Jon Miner Date: 11 / 15 / 2023

Name (printed) Jon Miner

Committee or Subsection King County Sub Section

Title Vice President

SF: adminpol/Conflict of interest

Signature Certificate

Reference number: EKTLN-FKEDM-HYGKD-SXETK

Signer

Jon Miner

Email: jon.miner@consoreng.com

Sent:

Viewed:

Signed:

Timestamp

15 Nov 2023 17:22:40 UTC

15 Nov 2023 17:42:54 UTC

15 Nov 2023 17:53:03 UTC

Signature



Recipient Verification:

✓ Email verified

15 Nov 2023 17:42:54 UTC

IP address: 24.17.228.228

Location: Seattle, United States

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