



## BOARD OF DIRECTORS Minutes

Executive Board Meeting  
Thursday, June 6, 2013, 9:00 a.m.  
River Center in the Stockinger Suite (2nd floor), St. Cloud, MN

### **Members in Attendance:**

Jean Christoffels, Murray Co  
Chris Pence, Crow Wing Co.  
Angie Knish, Mower Co.  
Dave Rush, Douglas Co. (C)  
Pam Flitter, Martin Co. (E)

Mandy Landkamer, Nicollet Co.  
Kristi Gross, Goodhue Co.  
Terry Neff, Aitken (B)  
Larry Gasow, McLeod Co.(D)  
Dale Oolman, Steele Co. (F)

### **Alternates and Others in Attendance:**

Annalee Garletz, AMC  
Pete, Gansen, Aitkin  
Jon Hammel, Nicollet

### **Call to Order**

The meeting was called to order by President Jean Christoffels. After taking Roll Call and a quorum was established, President Christoffels called for any additions or corrections to the agenda.

- June 6, 2013 Agenda

**MSP:** Pam Flitter/Chris Pence to approve the agenda.

- April 5, 2013 minutes

**MSP:** Pam Flitter/Angie Knish to approve the April 5, 2013 minutes.

### **Treasurer's Report – Angie Knish**

- Checking \$12,743.06, savings \$34,493.55 interest
- Budget
- Hiring new land and resource director in Pope County

**MSP:** Dave Rush/Pam Flitter to approve Treasurer's Report

- Discussion on savings balance. Discuss raising education budget for 2014. Will bring back to next meeting.

### **Old Business**

2013 MACPZA Spring Conference Update

**MSP:** Pam Flitter/Angie Knish approve added training costs

MACPZA 40<sup>th</sup> Anniversary Update –

- Talked about the 40<sup>th</sup> Anniversary logo
- \$12 t-shirt
- \$25 Sweat shirts

**MSP:** Dave Rush, Larry Gasow

Discussion on ordering a pen. Annalee will look into.

June 7, 2013 - MACPZA Board Meeting

MACPZA Website Update –  
No update

### **New Business**

PCA Commissioner Meeting Update from May 6, 2013

- Resolved a lot in previous meetings. Communications have increased and improved.
- Get more training for Advance Inspectors. Over 2500 gal/day needs AI
- Some discretion on counties that don't have a close AI.

Ratify 2013 Annual Conference Contract and Deposit to Madden's

- Had to have a contract signed with Madden's and we need to ratify it and approve the down payment need to be made by July 5<sup>th</sup>.
- Dave explained what the two suites that were reserved for the conference.
- Registrations for the rooms are required early.

**MSP:** Chris Pence/Larry Gasow to approve the contract and down payment with Maddens.

Update on 2013 Conference

- Need to get rooms registered by August 6<sup>th</sup>.
- Registration flyer put out by Madden's
- Doesn't let you pick your room if you register on the web, if you use the form you can't just register for one night. The rate is the base rate, there will be tax and service charges.
- Guarantee 50 rooms
- Meetings will be in Colonial Hall, Food in Madden Lodge
- Space for 10-12 vendors
- District would like to request registration fee lowered to \$150, if fee was lower more people might come.
- Showing estimated cost for conference \$11,617 includes revenue from 8 vendors. Revenue from \$175 net \$215
- Would be willing to incorporate training into the agenda

**MSP:** Chris Pence/Dave Rush to set fee at \$150.

Have board e-mail consent on tentative agenda before registration goes out.

AMC Conference Workshop Proposals

- Conference planning committee working on choosing

Appoint Budget Committee – Vice President, Treasurer, Secretary

Appoint Chris, Angie, Kristi

**MSP:** Dave Rush/Larry Gasow to approve Budget Committee

Review MACPZA Award Categories

- Kristi send out request for nominations

August 29, 2013 Pervious Pavement Discussion with Stearns Co. SWCD

- Dan Pettrich, DNR standpoint on using impervious material for mitigating impervious lot coverage.
- Dave has allowed pervious pavement systems in their ordinance to allow for redevelopment

Larry – District D training

- District D, Jay and Scott down for training. Hope we can cover all our costs, we would like \$500
- Redwood Falls, late fall

**MSP:** Dave Rush/Angie Knish approve \$500 for District D training.

### **AMC Updates – Annalee Garletz**

- Executive Director position, 151 narrowed down to 5. June Board meeting, they will be interviewing 5 candidates.
- Was not a national search, only AMC website
- District meetings right now. Little Falls and Carlton and Wabasha

## **MACPZA Committee Reports**

Legislative Committee – Mandy Landkamer

Nothing

Professional Development Committee – Bill Patnaude

nothing

By-Laws Committee

nothing

## **Other Committee Reports**

SSTS Advisory – Terry Neff

- Meet next Thursday
- Look over compliance inspection form
- Pumping on tanks, compliance inspector signs off on whether it is cracked. Why can't pumper do that inspection
- Boring inspections can miss leaks, pumper should be able to do inspection

SIETF – Mandy Landkamer

- Conference call, BWSR funding
- Language was put in on our reports, should be numbers you already have
- AI reimbursement has been figured out. Changed formula to AI cost x 75% and permit cost will offset that charge. Have to do a joint powers agreement through SWIFT

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Minimum Impact Design Standards (MIDS) – Dave Rush

- Wrapping up on different topics. Not always looped in on when they are having meetings.
- At this point they are working on a model and are wrapping it up. Be useful to bring it to MACPZA to see how it would be helpful to us.

WCA/EXEC Order – Chris Pence

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**Discussion (During lunch – open discussion on district issues)**

## **Other Business**

**MSP:** Pam Flitter/Dale Oolman to reimburse AMC for suite for conference

## **Adjourn**

**MSP:** Pam Flitter/Angie Knish

## **Next Meeting**

Friday, August 2, 2013 10:00 am (Territory Golf Course, St. Cloud, MN)

Respectfully Submitted,

Kristi Gross  
Secretary

