

North Suburban Water Works Association

Date: 2/9/2017

Called to Order: 12:45 PM

Self introductions

Number of paying members present: 33

Treasurer's Report:	Jan 2107 beginning balance from PNC Account	
	Beginning balai	3,262.21
	Income:	\$ 586.00
	Expenses:	\$ (431.99)
	Ending balance	\$ 3,416.22

Old Business: -Christmas party was a hit. Thanks again to vendors for additional gifts!!! - Treasurer election. Brett Fritzler from Gurnee elected. -2016 WaterCon scholarships to CLCJAWA and the Village of Lindenhurst. - New board business carried to February meeting due to board attendance.

New Business: - NSWWA Board Changing of the Guard. Mike Murphy introduced Grant Wollert as the new President. - Grant thanked Mike for his service and presented him with a plaque. - Several new membership options will be available in the coming year including a prepaid book of meeting tickets. - Working on a NSWWA Facebook page - NSWAA will be the host association for Joint Products Day 2017. A request was made for a hosting facility.

SPEAKER: Dan Pearson

Topic: Differences in Construction Confined Space and Permit Entry Required

Course #: 11509

Future Programs: -

Registration income	\$ 660.00	McHenry	\$120.00
Cash Raffle:	\$70.00	JAWA	-\$80.00
Maravela's Pmnt:	\$ (546.00)	Schaumburg	-\$40.00
Meeting Net Income	\$ 184.00		

Meeting adjourned at: 1:45 PM

Secretary/Treasurer, NSWWA Brett Fritzler