

North Suburban Water Works Association

Date: 2/8/2018

Called to Order: 12:53 PM

Self introductions

Number of paying members present: 31 + Two officers

Treasurer's Report:	January 2018 beginning balance from PNC Account	
	Beginning balai	14,067.07
	Income:	\$ 506.06
	Expenses:	\$ (809.72)
	Ending balance	\$ 13,763.35

Old Business:

- Changes to by-laws proposed, voted, and approved
- Nominations for Secretary were opened, Carlos Covarrubias nominated
- Scholarship eligibility requirements were ammended

NSWWA committees, Membership/Ad Book are open.

New Business:

- Secretary position nominations reopen and a vote taken. Carlos Covarrubias elected Secretary.
- Scholarship winners announced. Mark Kilarski & Jon Schmitt.
- Ad Books are finished!
- We are still looking for 1 or 2 people to help serve on the Membership Committee.
- And we are looking for presenters for our meetings.

SPEAKER: Carlos Covarrubias with ME Simpson

Topic: Unidirectional Flushing

Course #: 12696

Future Programs: -

Registration income	\$ 380.00
Cash Raffle:	\$55.00
Maravela's Pmnt:	\$ (510.00)
Meeting Net Income	\$ (75.00)

Meeting adjourned at: 1:30 PM

Secretary/Treasurer, NSWWA Jason Meyer