

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **22-71**
DATE January 11, 2022

WHEREAS, Attendance at training, education and development (TED) opportunities by Saint Paul Regional Water Services staff has been beneficial to the utility and the Board; and

WHEREAS, the following TED opportunities are scheduled for 2022:

AWWA (American Water Works Association) TED Opportunities

AWWA / WEF Utility Management	Orlando, FL	February 21-24
Midwest Regional Water Utility Annual Conference & Exposition	St. Louis Park, MN San Antonio, TX	February 22-24 June 12-15
Water Infrastructure Conference	Portland, OR	September 11-14
Minnesota Section	Duluth, MN	September 13-16
Water Quality Technology	Cincinnati, OH	November 13-17

AMWA (Association of Metropolitan Water Agencies) TED Opportunities

Water Policy Conference	Washington, D.C	March 7-9
Executive Management Conference	Savannah, GA	Oct 30- Nov 2

Miscellaneous Training and Development

Minnesota Rural Water	St. Cloud, MN	March 1-3
DBIA Water/Wastewater Conference	Orlando, FL	April 4-6

WHEREAS, the General Manager has requested that he be authorized to designate a limited number of staff to represent Saint Paul Regional Water Services at these conferences, seminars and other training opportunities; and

WHEREAS, attendance at the conferences shown above may involve the cost of transportation, lodging, meals and registration; and

WHEREAS, the General Manager may occasionally determine that attendance at a conference, seminar or training session different than that originally requested may be in the Board's best interests and does request the authority to make substitutions where so determined; now, therefore, be it

RESOLVED, that attendance at the conferences shown above, or as may be substituted by the General Manager, by Saint Paul Regional Water Services staff as designated by the General Manager, is hereby approved; and, be it

FURTHER RESOLVED, that actual expenses incurred by conference attendees designated by the General Manager shall be paid from Saint Paul Regional Water Services funds.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 11, 2022

In favor

Opposed

Secretary

ORIGINAL