

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

**No. 21-67**  
DATE January 12, 2021

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**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 2021:

*AWWA (American Water Works Association) TED Opportunities*

|   |                       |                 |
|---|-----------------------|-----------------|
| Annual Conference & Exposition                      | San Diego, CA/Virtual | June 13-16      |
| Water Quality Technology                            | Chicago, IL           | November 15-19  |
| Water Infrastructure Conference                     | Phoenix, AZ           | September 21-25 |
| AWWA / WEF Utility Management                       | Atlanta, GA           | August 3-6      |
| Minnesota Section                                   | Duluth, MN            | September 22-25 |
| Midwest Regional Water Utility Management Institute | Virtual               | February 24-26  |

*AMWA (Association of Metropolitan Water Agencies) TED Opportunities*

|                                 |            |             |
|---------------------------------|------------|-------------|
| Water Policy Conference         | Virtual    | March 16-17 |
| Executive Management Conference | Denver, CO | October 3-6 |

*Miscellaneous Training and Development*

|   |                  |                  |
|---|------------------|------------------|
| GITA (Geospatial Information & Technology Association) Conference | to be determined | to be determined |
| CMMS Oracle User Group Workshop                                   | Virtual          | March 3-5        |
| WaterWorks Management – Spring                                    | Virtual          | to be determined |
| WaterWorks Management -Fall                                       | Chicago, IL      | to be determined |
| Minnesota Rural Water   | St. Cloud, MN    | August 24-26     |
| Minnesota GFOA  | Virtual          | to be determined |
| AUS Infinity User Conference                                      | Virtual          | to be determined |
| DBIA Water/Wastewater Conference                                  | Denver, CO       | Nov 1-3          |
| Water Environment Federation                                      | to be determined | to be determined |

**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**

**Yea**s

**Adopted by the Board of Water Commissioners**

**January 12, 2021**

**In favor**

**Opposed**

ORIGINAL

Secretary