

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 14-78
DATE January 14, 2014

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 2014:

AWWA (American Water Works Association) TED Opportunities

Annual Conference & Exposition	Boston, MA	June 8-12
Water Quality Technology	New Orleans, LA	November 16-20
Distribution Systems Symposium	to be determined	to be determined
AWWA / WEF Utility Management	Savannah, GA	February 25-28
Minnesota Section	Duluth, MN	September 10-12
Seminars	to be determined	to be determined

AMWA (Association of Metropolitan Water Agencies) TED Opportunities

Legislative Conference	Washington, DC	April 6-9
Annual Conference	Newport Beach, CA	October 19-23

Miscellaneous Training and Development

GITA (Geospatial Information & Technology Association) Conference	to be determined	to be determined
CMMS Oracle User Group Workshop	Redwood City, CA	March 3-6
WaterWorks Management - Spring	to be determined	to be determined
WaterWorks Management -Fall	Chicago, IL	to be determined
National GFOA	Minneapolis, MN	May 18-21
Customer Information Forum	to be determined	to be determined
Minnesota Rural Water	St. Cloud, MN	March 4-6
Minnesota GFOA	Alexandria, MN	to be determined
SANS Conference	Orlando, FL	March 23-30
AUS Infinity User Conference	San Diego, CA	Nov 19-21
AUS Infinity Executive Steering Team (Spring)	to be determined	to be determined
CS (Customer Service) Week	San Antonio, TX	May 5-9

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 14, 2014

Secretary

In favor

Opposed

ORIGINAL

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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 14, 2014

Secretary

In favor

Opposed

ORIGINAL