

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 19-80
DATE January 8, 2019

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 2019:

AWWA (American Water Works Association) TED Opportunities

Annual Conference & Exposition	Denver, CO	June 9-12
Water Quality Technology	Dallas, TX	November 3-7
Water Infrastructure Conference	St Louis, MO	October 20-23
AWWA / WEF Utility Management	Nashville, TN	March 5-8
Minnesota Section	Duluth, MN	to be determined
Seminars	to be determined	to be determined

AMWA (Association of Metropolitan Water Agencies) TED Opportunities

Water Policy Conference	Washington, DC	April 7-10
Executive Management Conference	Newport, RI	October 20-23

Miscellaneous Training and Development

GITA (Geospatial Information & Technology Association) Conference	to be determined	to be determined
CMMS Oracle User Group Workshop	Austin, TX	March 18-21
Water Utility Management Institute	St Louis Park, MN	February 26-28
WaterWorks Management – Spring	to be determined	to be determined
WaterWorks Management - Fall	to be determined	to be determined
Minnesota Rural Water	St. Cloud, MN	March 5-7
Minnesota GFOA	Alexandria, MN	September
AUS Infinity User Conference	Denver, CO	October 9-11
CS (Customer Service) Week	Phoenix, AZ	April 9-12
Emergency Management Training		
Public Information Officer	to be determined	to be determined
Water and Wastewater		
Leadership Center	Chapel Hill, NC	April 28-May 10

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
Yeas

Nays

Adopted by the Board of Water Commissioners

January 8, 2019

In favor

Opposed

Secretary

ORIGINAL