

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 15-117
DATE January 13, 2015

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 2015:

AWWA (American Water Works Association) TED Opportunities

Annual Conference & Exposition	Anaheim, CA	June 7-10
Water Quality Technology	Salt Lake City, Utah	November 15-19
Water Infrastructure Conference	Bethesda, Maryland	October 13-16
AWWA / WEF Utility Management	Austin, TX	February 17-20
Minnesota Section	Duluth, MN	September 16-18
Seminars	to be determined	to be determined

AMWA (Association of Metropolitan Water Agencies) TED Opportunities

Legislative Conference	Washington, DC	March 22-25
Annual Conference	Savannah, GA	October 11-14

Miscellaneous Training and Development

GITA (Geospatial Information & Technology Association) Conference	Lacrosse, Wisconsin	May 3-5
CMMS Oracle User Group Workshop	Phoenix, AZ	March 8-12
WaterWorks Management - Spring	to be determined	to be determined
WaterWorks Management -Fall	Chicago, IL	to be determined
Minnesota Rural Water	St. Cloud, MN	March 3-5
Minnesota GFOA	Alexandria, MN	to be determined
SANS Conference	Orlando, FL	April 11-18
AUS Infinity User Conference	Atlanta, GA	Oct 21-23
CS (Customer Service) Week	Charlotte, NC	April 28-May 1

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 13, 2015

In favor

Opposed

Secretary

ORIGINAL