

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-40
DATE January 10, 2017

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 2017:

AWWA (American Water Works Association) TED Opportunities

Annual Conference & Exposition	Philadelphia, PA	June 11-14
Water Quality Technology	Portland, OR	November 12-16
Water Infrastructure Conference	Houston, TX	October 30-November 2
AWWA / WEF Utility Management	Tampa, FL	February 7-10
Minnesota Section	Duluth, MN	September 12-15
Seminars	to be determined	to be determined

AMWA (Association of Metropolitan Water Agencies) TED Opportunities

Legislative Conference	Washington, DC	March 26-29
Management Conference	St. Simon Island, GA	October 15-18

Miscellaneous Training and Development

GITA (Geospatial Information & Technology Association) Conference	Lacrosse, Wisconsin	to be determined
CMMS Oracle User Group Workshop	Phoenix, AZ	February 14 – 16
WaterWorks Management - Spring	to be determined	to be determined
WaterWorks Management -Fall	Chicago, IL	to be determined
Minnesota Rural Water	St. Cloud, MN	March 7-9
Minnesota GFOA	Alexandria, MN	to be determined
SANS [Security Summit]	Houston, TX	July 25-30
AUS Infinity User Conference	Atlantic City, NJ	November 15-17
CS (Customer Service) Week	Fort Worth, TX	May 23-26

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 10, 2017

In favor

Opposed

Secretary

ORIGINAL