

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-50
DATE January 9, 2018

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 2018:

AWWA (American Water Works Association) TED Opportunities

Annual Conference & Exposition	Las Vegas, Nevada	June 11-14
Water Quality Technology	Toronto, Ontario, Canada	November 11-15
Water Infrastructure Conference	Atlanta, Georgia	October 28-31
AWWA / WEF Utility Management	San Antonio, Texas	February 20-23
Minnesota Section	Duluth, MN	September 18-21
Seminars	to be determined	to be determined

AMWA (Association of Metropolitan Water Agencies) TED Opportunities

Legislative Conference	Washington, DC	March 18-21
Management Conference	San Francisco, California	October 14-17

Miscellaneous Training and Development

GITA (Geospatial Information & Technology Association) Conference	Lacrosse, Wisconsin	to be determined
CMMS Oracle User Group Workshop	New Orleans, Louisiana	February 27 – March 1
WaterWorks Management - Spring	to be determined	to be determined
WaterWorks Management -Fall	Chicago, IL	to be determined
Minnesota Rural Water	St. Cloud, MN	March 6-8
Minnesota GFOA	Alexandria, MN	to be determined
AUS Infinity User Conference	Chicago, Illinois	October 31 – November 2
CS (Customer Service) Week	Tampa, Florida	May 1-4
Emergency Management Training	Emmitsburg, Maryland	February 11-16
Water and Wastewater		
Leadership Center	Lansdowne, Virginia	March 4-16

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 9, 2018

In favor

Opposed

ORIGINAL

Secretary