

## Legislation Details (With Text)

| File #:        | RES   | 6 17-40   | Version:  | 1     |               |                              |        |
|----------------|---|-----------|-----------|-------|---------------|------------------------------|--------|
| Туре:          | Res   | olution   |           |       | Status:       | Archived                     |        |
|                |   |           |           |       | In control:   | Board of Water Commissioners |        |
|                |   |           |           |       | Final action: | 1/10/2017                    |        |
| Title:         | Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff. |           |           |       |               |                              |        |
| Sponsors:      |   |           |           |       |               |                              |        |
| Indexes:       |   |           |           |       |               |                              |        |
| Code sections: |   |           |           |       |               |                              |        |
| Attachments:   | 1. Staff Report, 2. Resolution 17-40  |           |           |       |               |                              |        |
| Date           | Ver.  | Action By | ,         |       | Act           | ion                          | Result |
| 1/10/2017      | 1   | Board of  | Water Con | nmiss | ioners Ad     | opted                        | Pass   |

Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

**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

<u>AMWA (Association of Metropolitan Water Agencies) TED Opportunities</u> 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 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.