APWA Regular Meeting Minutes
The meeting was called to order at 8:40 A.M. on September 21, 2011.

In Attendance:
John Dunton, Dan Giesey, Carmen Capezzuto, Dick Parks, Bill Griffin, Rick Perkins, Milton Leggett, Sam Amerson, Larry Nadeau, Robert Kramer, Mike Davis, Barbara Miller, Bill Reinert, Jacque Milam, Casey Gaban, Tricia Jenkins, John Sunderman, Linda Bagley, Victoria Stalls, Debi Spivey.

Welcome and Introductions: Robert Kramer from Flint Trading, Inc. was introduced. Mr. Kramer will be the guest speaker at our October meeting. Victoria Stalls from Indian River State College spoke about the upcoming Public Works Institute sessions in October, January, and April in Fort Pierce. The Treasure Coast Branch should consider sending representatives to this leadership based training and use scholarship funds available for this purpose. Tricia Jenkins and Casey Gaban from the Treasure Coast Food Bank introduced themselves and thanked us for our continued support. They will be linking to our flyers and fundraiser information on their website. Jacque Milam from Multitrode spoke briefly on becoming a new APWA member and introduced her firm that specializes in the lift station business. John Sunderman from Reynolds Inliner, LLC introduced himself as a new APWA member and his firm as a full service maintenance and renewal solutions company.

Meeting Minutes: The minutes from the June 24, 2011 Installation Meeting were approved with no changes. The motion was made by Carmen Capezzuto and seconded by Rick Perkins.

Treasurer’s Report: Treasurer’s Report - $6,259.97

State Update: District Rep John Dunton provided an update of the State meeting. The bylaws are approved and available on the website. These are standardized bylaws that all Branches must use. The other big topic was about the use of social media for Public Works organizations, (e.g. Facebook and Twitter). Check out the state website at http://florida.apwa.net/.

Golf Tournament Update: Our 2012 tournament is scheduled with Gator Trace on April 28, 2012. A deposit was made by Dan Giesey to lock in the date.

Scholarships: This year the Executive Committee has decided to keep scholarship offerings the same as last year split between the IRSC Foundation, St. Lucie County Education Foundation, and the Public Works Institute.

Fishing Tournament: Attached is a flyer for the Fishing Tournament on November 12th. Use this flyer to solicit donations and prizes for the event. Proceeds will go to the Treasure Coast Food Bank. Sam determined that the Stuart causeway would provide a more suitable location as it has better access for boats and places for people not fishing to enjoy the event.
TV: Dan Giesey handed out raffle tickets for the Executive Committee to sell. Prices will be kept the same with one ticket for $5 and 5 tickets for $20. The drawing will be held on November 18th.

Household Hazardous Waste Event: Linda Bagley pointed out that the City is having its annual Household Hazardous Waste event on October 1st. A flyer is attached or for more information contact Linda at 871-5100.

Next Meeting: The next Regular APWA meeting will be on October 19, 2011 at the Port St. Lucie Community Center from 11:30 am to 1:00 pm. Lunch will be provided at a cost of approximately $5.00. Regular meetings will be held on the 3rd Wednesday of each month. Executive meetings will be held on the first Friday of each month at 8:30am at the PSL Engineering Dept. at City Hall.

Meeting was adjourned at noon.

APWA Regular Meeting Minutes
The meeting was called to order by Dale Majewski at 11:45 A.M. on October 19, 2011.

In Attendance:
John Dunton, Dan Giesey, Carmen Capezzuto, Dick Parks, Bill Reinert, Rick Perkins, Milton Leggett, Robert Kramer, John Sunderman, Marc Rogolino, Jim Kawa, Dan McPadden, Tim Mooney, Dale Majewski

Welcome and Introductions: All attendees introduced themselves. Dale introduced Bob Kramer as the guest speaker and presenter of this meeting.

Meeting Minutes: The minutes from the September 21, 2011 meeting were approved with no changes. The motion was made by Milton Leggett and seconded by Dick Parks.

Treasurer’s Report: Treasurer’s Report - $6,316.10. So far only $365 has been raised for the TV raffle. This is not enough to break even. Other members reported that they have money to turn in. We need to check with the food bank to see how many of the 50 tickets they were given have sold. The golf league organized by Dale Majewski collected a total of $276.00 for the food bank at its end of the year tournament. This money will be donated separately from the money donated for the TV raffle.

State Update: State meeting is November 4th and District Rep Dunton will attend. The main areas of focus for this meeting are going over the bylaws and establishing membership committees for each branch.

Golf Tournament Update: no update

Scholarships: Carmen Capezzuto mentioned that the Public Works Institute is having another class in January. Anyone interested should contact Carmen for more information.

Flint Trading Inc. – Informational packets were handed out for the presentation. Any agency looking for a free demonstration or more information should contact Bob Kramer at rkramer@flinttrading.com.

Fishing Tournament: Dale passed out the flyer. So far no one has signed up however most people do wait until the last minute. Several prizes have already been donated by local businesses.

Next Meeting: The next Regular APWA meeting will be on November 17, 2011. The location will be sent out with the agenda. Lunch will be provided at a cost of $5.00 per person. The guest speaker for this meeting will be Mark Perry from the Oceanographic Center.

Meeting was adjourned at 12:15pm.

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