APWA Mission Statement
The American Public Works Association promotes professional excellence, understanding of, and competency and credibility in public works.

Participants:  Dennis Randolph, Chair
              Todd A. Blomstrom, Member
              Joline McFarlane, Member
              Geoff Benway, SCRC

Absent:  Richard Balgowan, Member
         Ken Buccilli, Member
         Andy Lemer, Member

Staff:  Teresa Hon, staff liaison

Call to order – Dennis Randolph called the meeting to order at 4:00 pm Central Daylight time

Approval of meeting summary of September 11, 2014 – The meeting summary was approved

Publications – How do we want to proceed? – We might want to specifically mention these two publications in the work plan.

Can we develop CLL’s for these books? It worked very well for our Project Delivery publication. Teresa suggested that we could ask for volunteers to help with review or update of the material. Consensus was to ask staff to put something on InfoNOW. Dennis would like to have a plan worked out by the end of the year. Both documents are available at:
http://www.apwa.net/download/E&Tdocuments10-9-2014

• Roadway Maintenance Manual – Rich Balgowan volunteered to lead this one

• Qualifications-Based Selection: Guidelines for Public Agencies – (Red book) – Todd Blomstrom. Todd would like to have at least two consultants from the private sector.

  Todd Blomstrom will lead this one. Staff will get a couple of volunteers from ACEC since we have done this jointly through the years.

  Set up a call after the documents out with Rich, Dennis, Todd, and Carol. Andy has some good leads from state maintenance departments.

Annual review of position statements (ongoing)–
Advocacy Statements

Americans with Disability Requirements – Ken Buccilli
Qualifications based selection – Andy Lemer
Responsible Charge – Dennis Randolph

Guidance Statements

ASCE 38-02 Standard Guideline for the Collection and Depiction of Existing Subsurface Utility Data (jointly with Uprow committee) – Carol will do this one and coordinate with Uprow
Metrication – Joline McFarlane
Professional Liability Insurance – Todd Blomstrom

Advocacy & Regulatory statements need to be complete by the end of March so that the GAC can discuss them at their April meeting. The combined meeting, being in late March, moves the date to the February meeting. We will keep them on the agenda next month.

Staff will send out an outlook reminder 2 weeks before each conference call to remind everyone of upcoming conference calls.

Geoff Benway – SCRC – It has been really helpful to meet with technical committees. Geoff asked what topics are being considered for congress. Teresa explained the new review procedure. SC/RC will be promoting table top emergency exercises, storm water and hiring and keeping good people. (Small cities are generally considered to be less than 75,000.) If SC/RC would like a technical side bar for a Reporter issue, E & T can help. The Emergency Management issue of the Reporter is due November 20. If anyone has a technical aspect to speak to for that issue please send to Teresa, thon@apwa.net. Interoperability is a huge issue, social media in emergency management is a good topic too.

Recognize Your Leader - The leadership and management committee is still promoting the profiling of outstanding members who’ve shown outstanding leadership. Please send to Carol if you have any ideas.

Next call – November 13, 2014

Spring meeting – March 20-23, 2015
Congress 2015 is August 30 – September 2, 2015, in Phoenix, Arizona