



APWA COMMITTEE CHARTER

WATER RESOURCES MANAGEMENT COMMITTEE (WRMC)

MISSION STATEMENT

On behalf of APWA members, we promote and provide education on best management practices for water resources to achieve resilient and sustainable systems.

OBJECTIVES

The principal objectives of the Water Resources Management Committee (WRMC), in support of APWA's Strategic Goals and Activities, are to:

1. support existing programs and create new and innovative education offerings on water quality issues by serving as subject matter experts and/or identifying sources for subject matter expertise;
2. identify and respond to gaps in the availability of information, education, and training in water quality issues;
3. develop/provide articles for the *APWA Reporter* and other publications;
4. respond to inquiries from and provide updates to APWA's Government Affairs Committee and staff regarding water quality issues;
5. work through media relations manager to provide water-related information to the public;
6. support APWA credentialing programs including the Certified Stormwater Manager (CSM) program;
7. enhance strategic alliances with other water-related associations and organizations;
8. identify opportunities to work with APWA chapters to provide information to and get feedback from chapter members on water quality issues and the types of resources needed by water quality professionals at the chapter level;
9. identify industry trends, emerging technologies, and best practices related to water resources management including collaborating with the APWA International Affairs Committee and the Jennings Randolph Fellowship Program to identify international emerging technologies;
10. identify career development and workforce issues related to water resources management and identify ways to promote the public works profession as a career choice;
11. identify existing research and identify potential survey projects on water-related issues that could benefit public works organizations.

ORGANIZATION

Chair: The committee chair shall be appointed by the APWA President-Elect. The chair is responsible for overall direction and management of the committee. The term of office for the chair shall be one-year but may be reappointed for a second year by the APWA President-Elect. No member of the committee can serve more than a maximum of 6 years including a maximum of 2 years as chair.

Vice -Chair: The committee may select a vice-chair. The vice-chair must be an appointed member of the committee. The vice-chair will serve as the chair in the event the committee chair cannot attend and/or participate in a meeting. Selection of a vice-chair does not guarantee the individual will be appointed by the president-elect to the chair position when the position becomes vacant.

Members: The APWA President-Elect shall appoint up to six (6) voting members including the chair. Committee members serve a two-year term and may be appointed for up to three consecutive two-year terms. The qualification basis for appointment to this committee is to be a "highly knowledgeable" subject matter expert in one or more of the three water quality disciplines (potable/drinking water, wastewater/sewers, stormwater). It is recommended that each of these disciplines be represented by at least one (1) member on the committee. It is also recommended that geographical location of committee members be considered in the appointment process as water quality issues can vary region by region. One member will be appointed by the president-elect to serve as



the liaison to the APWA Certification Council. One committee member or corresponding member shall be selected by the committee to serve as a representative on the Professional Manager & Snow and Ice Award Committee.

Corresponding Members: The committee chair may designate any number of non-voting corresponding members as the need arises especially to address areas of development that may not be fully represented by the committee. Corresponding members need not be APWA members. If they are invited to attend a face-to-face meeting, they must cover their own travel expenses.

Groups of corresponding members (subcommittees and knowledge teams) may be formed as necessary to further the mission of the committee. A group of corresponding members may be dissolved or established by a simple majority vote of the committee.

FINANCIAL AND ADMINISTRATIVE SUPPORT

The committee will participate every year in a combined meeting or in a collaborative effort that addresses the objectives of the committee and the APWA strategic plan. These expenses are reimbursable for committee members. The Water Resources Management Committee will also meet one-day prior to PWX. Committee members shall commit to fund their own travel and expenses to attend the committee meeting held at PWX. Generally, each committee meets by conference call up to ten times per year for approximately one-hour. Administrative support shall be provided by APWA staff.

REPORTS

The committee shall produce an annual work plan that takes into consideration review of APWA products and programs and addresses the objectives listed in this charter. A written summary of each conference call and in-person meeting shall be prepared by the chair or his/her designee. The summary shall be provided to all committee members and may be posted on the APWA website as information to general APWA membership. Committee updates may also be requested periodically for submission to the APWA Board of Directors via the at-large director.

CHARTER CHANGES

Amendments to this charter require a majority vote of the voting committee members present at a regularly scheduled meeting (when there is a quorum) and are subject to approval by the APWA Board of Directors.

Date of Board Approval: June 23, 2017. Amended charter approved: March 9, 2018.