



Membership Meeting

September 25, 2011

A. The North Carolina Pretreatment Consortium Meeting was called to order at 5:00 pm, on September 25, 2011, by Jo Ellen Gay, Chairman, at the Crowne Plaza Resort, Asheville, NC.

B. **Members in Attendance were:**

Sherry Bagwell	Tyrone Battle	Rocio Bell
Shannon Bergeron	Angela Boswell	Katie Botic
Stephanie Brixey	Gisele Comer	Roy Cottle
Michele Dawes	Tim Downs	Beth Eckert
Ryan Faw	JoEllen Gay	Kipp Glazier
Martie Groome	Stephen Haller	David Hardin
Candace Henderson	Andy Hicks	Kyle Ketchum
Jamie Landy	Julie Laws	Crystal Legette
Mae Lofton	Mark Lovitt	Janet Maddox
Cindy Marks	Beverly Metcalf	Sharon Miller
Lindsay Mize	Angela Moore	Whitney Munroe
Dawn Padgett	Vicky Payseur	Scott Pickard
John Ritchie	William Roy	James Rumley
Danny Sigmon	Frank Skee	Donald Smith
Bernie Stohmeyer	Pete Sulzer	Shannon Sypolt
Ruby Tarver	Cheryl Tilly	Jon van Hoff
Joan Wall	Jeff Williams	Douglas Wise

C. **Minutes from the previous meeting were read and approved.**

D. Updates

The annual update report was given by JoEllen Gay. The presentation included a review of this past year, the annual treasures report, certification update, and an update on industry day. A copy of the presentation will be available upon request. To request a copy of the presentation please contact the secretary.

E. Elections

An election was held for NC-PC officers for the 2012 year. The 2012 officers are as follows:

Chairman	Kipp Glazier, Cape Fear Public Utilities
Vice Chair	Shannon Bergeron, Durham County
Past Chair	JoEllen Gay, City of Wilson
Secretary	Ryan Faw, City of Raleigh
Treasurer	Vicky Payseur, Harnett County
Webmaster	Andy Hicks, City of Rocky Mount
Certification	Bill Gintert, Charlotte Mecklenburg Utility Department
2012 Conference Chair	TBD

A motion to destroy the ballots was made and approved.

F. Jo Ellen Gay adjourned the meeting at approximately 6:30 pm.

G. The next NC-PC membership meeting will be in Greensboro.

Respectfully submitted,
Shannon M. Bergeron
2011 Secretary NC-PC