

## MEETING MINUTES

Date & Time of Meeting: December 11, 2019 12:00 PM AST

Location of Meeting: Mat-Su College, JKB 128

Purpose: Monthly Meeting

### Meeting Summary / Comments:

The purpose of this meeting is to update the membership on ASCE activities and give an opportunity for continuing education credit.

### Discussion Items:

#### 1) Branch Items:

##### a) Lunch - Sandwiches

- i) Pay \$7 at the meeting or buy a \$50 punch card good for 9 punches during the 2019 – 2020 year
- ii) You have the option to pay with cash, check, or card.
- iii) Remember to RSVP- [Reminders will be sent out on Fridays and Mondays.](#)

##### b) VP Report – Matt Coburn

- i) None.

##### c) Treasurer Report – Jamie Taylor

- i) Current Balance is \$6,127
- ii) Anticipated Expenditures: Sandwiches/Pizza \_\_\_\_\_
- iii) Leadership conference January 24-25- Send a younger member if an officer can't attend.
- iv) E-week supplies

##### d) Secretary Report – Tae Voight

- i) Let me know if you aren't getting any emails from [ASCE.MatSu@gmail.com](mailto:ASCE.MatSu@gmail.com)

##### e) Subsidiary Organization and Committees

###### i) Program Committee

- (1) We are always looking for presentation ideas. If you would like to present or have an idea for a presentation contact Matthew Coburn at [mcoburn@hdlalaska.com](mailto:mcoburn@hdlalaska.com).

###### ii) Outreach

- (1) Project Build – December 14, 11am-1pm at the Loussac Library.
  - (a) 1-2 engineers needed per event to interact with Elementary age kids (not presenting). The event is planned/prepared by the library. [David Gamez will be there but if another volunteer wants to show up and help that would be welcomed.](#)

###### iii) E-week- Need new committee head and volunteers.

- (1) Dream Big grant was not submitted.
- (2) [Tae, Bob Walden, and Jamie would be available to help with E-week](#)
- (3) [Any ideas for E-week?](#)

## 2) National/Regional/Section Items of Interest?

- a) National – Failure to act study will be released soon. Legislator fly in sign up has passed.
- b) Regional – Dale Nelson memorial fund will be endowed this year but will need 5 years to mature. \$26,000 was raised.
- c) Section – New report card soon. Tor will need volunteers.
- d) Tor is running for governor. Candidate interviews are coming up.

## 3) Other Business

- a) Check out our new website! <http://branches.asce.org/mat-su/>
- b) Member Comments :
  - i) Chris will follow up on Settlers Bay and Palmer golf courses to see where the Golf tournament fundraiser should be held.
  - ii) David Lundin gave a status update on new ordinance 19-127- It is still planned to show up on the January agenda. The purpose said the purpose was for transparency and fair competition. This would be problematic for many reasons and would make many firms ineligible for future work. If this doesn't get removed from the Agenda there will need to be a meeting with the legislator. Discuss what Federal Requirements the purchasing department was trying to meet.
- c) For the May meeting discussed doing a landfill tour.

## 4) Presentation: David Lundin on City of Palmer Water System