



SORA Board Meeting Agenda January 7, 2025, 2:30 PM - 4:00 PM (EDT)

Please join my meeting from your computer, tablet, or smartphone on our NEW LINK:

meet.google.com/kcw-zpda-jia

Or dial: (US) +1 337-935-2148 PIN: 229 931 842#

More phone numbers: <https://tel.meet/kcw-zpda-jia?pin=2479096131574>

Board Roll Call:

<input checked="" type="checkbox"/> Region 1: Amanda Clark (CT); <input checked="" type="checkbox"/> Becka A.	<input checked="" type="checkbox"/> Region 9: Michael Broussard (NM), <i>Treasurer</i>
<input checked="" type="checkbox"/> Region 2: Stephen Marshall (NY)	<input type="checkbox"/> Region 10: Jeremy Simmons (WA)
<input checked="" type="checkbox"/> Region 3: Travis Sterner (MD),	<input type="checkbox"/> At Large: Lance Gregory (VA)
<input checked="" type="checkbox"/> Region 4: Chris Edwards (KY)	<input checked="" type="checkbox"/> Tribal: Chris Sams (Cherokee Nation)
<input checked="" type="checkbox"/> Region 5: Mike Mettler (IN)	<input checked="" type="checkbox"/> Canadian Provinces: *Derek Smith (Manitoba)
<input checked="" type="checkbox"/> Region 6: Nicholas Huber (OK), <i>President</i>	<input type="checkbox"/> <i>Executive Director</i> : Eric Casey
<input checked="" type="checkbox"/> Region 7: Eric Folks (MO)	<input checked="" type="checkbox"/> <i>Secretary</i> : Kambridge Stephens (At Large)
<input checked="" type="checkbox"/> Region 8: Chuck Cousino (CO), <i>Past President</i>	<i>*President-Elect</i>

Invited Guests: ☒ Dick Bachelder/ ☐ Sheryl Ervin (COI Rep.); ☒ Marcia Degen; Membership chair: vacant.

1. Approval of November 12, 2024, Annual Business meeting notes.

- a. Amanda C. motions to approve, Michael B. seconded.
- b. Vote to approve: passed

2. Executive Committee Reports:

- a. President's report: (Nicholas):
 - i. Will maintain position as president for specified term.
- b. Treasurer's Report: (Michael):
 - i. Invoice status:

1. Send invoices: plan to do in the next two weeks.

- a. Some are auto generated. Hope to make all this way.



2. Members
 3. COI, Membership updates?
 - a. Dick B will be CC'd on invoices to COIs.
 - b. Google worksheet with membership. Members by state. Added 23 COI
 - ii. Current account balances:
 1. Savings:
 2. Checking: \$10,399.43
 3. Receivables: \$50, one unknown at \$150
 4. Payables: Mailed a check for the conference, hasn't been cleared through bank, but will go back to zero once cleared.
 - c. Secretary's Report: (Kambridge):
 - i. Deb Mailander wanted removed but to add someone new. Need to make sure this new person is added.
 - d. Executive Director's Report (Eric C.):
 - i. Website updates:
 1. Members only page; update from meeting?
 - a. Mtg. w/ Marcia, Becka, Michael?
 2. Membership application: Status of access
3. Standing Committee Reports:
 - a. Membership (Eric C.):
 - i. Member, online application status (see above)
 - b. Conference Planning (Eric C./Jeremy); when does this typically start for the upcoming event?
 - i. Remove Jeremy from planning committee.
 - c. Strategic Planning (Travis):



- i. No update.
- 4. COI Report (Dick/Sheryl):
 - a. Get the updates out to all the COIs. Have the draft complete and hope to get out this week.
- 5. Ad hoc Committee Reports:
 - a. Newsletter status (Eric C., Michael B., Mike M.):
 - i. Eric: no update
 - b. OWTS funding options (Lance, Eric C.):
 - i. No update
 - c. Policy (Chuck):
 - i. No update
- 6. Old Business:
 - a. SORA event attendance and invitation:
 - i. Membership and COI.
 - 1. Chuck: EPA, USDA from decentralized, specific participant from conference state (speaker),
 - 2. Extend invite to other state regulators?
 - ii. Non-member Regulators attending conference.
 - iii. EPA, USDA, other federal partners
- 7. New Business:
 - a. Inviting manufacturers to talk to the group about new products. Meeting invites every quarter to the monthly meeting to give them a platform for presenting their product. Functionality, maintenance, etc.
 - b. A resource guide for onsite wastewater treatment systems EPA publication. Will send to the listserv.
- 8. Action Items:



- a. Will put together an email and send it to Marsha and Chuck.

9. Adjourn:

10. Notes:

- a. Kyle Uptergrove - Groundwater General Permit Unit Manager Gilbert, Arizona, United States ·
Groundwater General Permit Unit Manager · Arizona Department of Environmental Quality ADEQ

Meeting Dates for 2025 (First Tuesday of each month): All meetings will start at 2:30 P.M. EST.

January 7	July 1
February 4	August 5
March 4	September 2
April 1	October 7
May 6	November 4
June 3	December 2