

**SEPTIC TANK PUMPERS ADVISORY COMMITTEE MEETING
MARCH 26, 2010 MEETING MINUTES**

CALL TO ORDER

The Septic Tank Pumpers Advisory Committee "Special Meeting at the 2010 STP Training Conference" was called to order on March 26, 2010, at 3:40 p.m.

MEMBERS PRESENT:

Conrad C. Eckert, Eckert Services;
John Hazen, GWWS, Inc;
Don Heimbigner, Don's Septic Service;
Ken Wheeler, Kenneth E. Wheeler;
Wade Stout, Badger Pass Septic Service, LLP;
Kelly Brown, Brown's Septic Service;
Carl Kunday, CWS Inc;
Frank Laverell, Laverell's Inc;
Renai Hill, Montana DEQ.

OTHERS PRESENT:

See STP Training Conference sign in rosters.

APPROVAL OF MINUTES FOR November 20, 2009 and January 11, 2010 MEETINGS

Conrad Eckert - Chairman asked for any changes to the draft minutes. A motion to approve the November 2009 minutes and the January 11, 2010, minutes was made by Don Heimbigner and seconded by Carl Kunday. The motion carried and the November 2009 minutes and the January 11, 2010, minutes were approved.

DISCUSSION ITEM:

What the SPAC has done. Conrad Eckert briefed the group on many of the accomplishments of the committee: fee increase for training, annual STP training, training guides, etc.

STP Tradeshow: The proposed tradeshow was a no go this year due to the lack of participation by the SPAC. Renai Hill stated that if a tradeshow was wanted in the future that the members of the SPAC would need to step up and put the tradeshow together for any upcoming training conferences.

SPAC members needed. Conrad Eckert discussed the responsibilities of the Septic Pumper Advisory Committee. He addressed the lack of attendance to the meetings and the lack of primary and alternate member per region. He requested volunteers from those present. Renai Hill stated that the Sanitarian position had recently been vacated and Conrad requested volunteers from Sanitarians present. The new committee members are as follows:

- Blaine Rogers (Primary Region 1)
- Perry Dolphay (Alternate Region 1)
- John Goff (Primary Region 2)
- Robert Cleveland (Alternate Region 3)

- Len Hunter (Primary Region 4)
- John Tveit (Alternate Region 5)
- Dale Jacobsen (Alternate Region 5)
- Tim McKinley (Alternate Region 7)
- Craig Caes/Gallatin County (Primary County Sanitarian Representative)
- Julie Lethert/Broadwater County (Alternate County Sanitarian Representative)

Conference Call: A suggestion was made by attendees to have a conference phone available for the next meeting for those who can not attend in person, but want to attend via conference call. Renai Hill indicated she will look into this and will send out a call in number with the SPAC meeting reminder letter.

NEW BUSINESS

1. *Confirm next meeting date*

The next meeting will be held on May 21, 2010, 12:00pm to 3:00pm.

2. *Agenda items for next meeting*

- Discuss 2010 STP Training Conference and critiques.
- Discuss 2011 STP Training Conference and topics;
- Discuss proposed STP Tradeshow.

Conrad Eckert adjourned the meeting at 4:40 p.m.