

MSSA Board of Directors Meeting
Thursday, April 6, 2023
11:30 a.m. – 1:00 p.m.
Davanni's – 663 Winnetka Ave N., Golden Valley, MN 55427

Call meeting to order: 11:42 am.

<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
President, Evan Sieben	X	
Vice President, Mike Kalis	X	
Treasurer, Attila Katona	X	
Assistant Treasurer, Mike Wentlandt	X	
Secretary, Joe Wiita	X	
Past President, Tim Kieffer	X	
Past President/Volunteer, Andy Weldon	X	
Administrator, Kalea Fischer		X

Agenda Items:

1) Second Quarter Meeting

- Date: May 10, 2023
- Time: 11:00AM – 1:00PM
- Location: City of Savage (Environmental Learning Center)
- Topic/Presentation/Speaker: Zach Lundberg, St. Anthony PW Director (Hurricane Ian Response)
- Food/Beverages: Davanni's (waiting for response)
- Miscellaneous:

2) Third Quarter Meeting

- Date: TBD, August (will meet with city in early August)
- Time: 10:30AM – 1:00PM
- Location: City of Hugo
- Topic/Presentation/Speaker: Vendor Exhibit
- Food/Beverages: TBD
- Miscellaneous: Rent table and chairs

3) Fourth Quarter Meeting

- Date: TBD, October
- Time: 11:00AM – 1:00PM
- Location: City of Golden Valley
- Topic/Presentation/Speaker: Chainsaw Safety (Alex Bildeaux), LRRB Research Ideas (45 mins.)
- Food/Beverages: TBD, restaurant on site

- Miscellaneous: Voting – electronically

4) Scholarship Committee Update –

- Chair: Jim Romanik; Board Members: Dustin Pavek, Mike Purdy, Jeff Kirkeby

5) LTAP Steering Committee Update – **Tim**

- Demo Day
 - Thursday, May 25, 2023
 - Mankato MNDOT Headquarters
 - CDL Rules and Training Requirements
 - Excavation and Trenching Safety
 - Gravel Road Draining/Surveying
 - Innovation Showcase
 - MSSA sponsor \$500 for the event

6) Audio and Video Equipment

- Kalea to look into purchasing

7) New Business

- Changing Banks (Attila handling)
- New website host (hire professional)
- Admin hourly wage increase to \$50.00/hour (motion by Tim Kieffer, seconded by Mike Kalis)

Meeting adjourned: 12:00 pm.

Minutes by: Attila Katona

Notes: _____

Past MSSA Meeting

<u>Date</u>	<u>Location</u>	<u>Topics</u>
2012		
February	Eagan	
May	Bloomington	
August	Prior Lake	
November	Scott County SCALE Facility	
2013		
February	Burnsville	
May	Ham Lake	
August	Oakdale	
November	Prior Lake	
2014		
January	Elk River	
May	Scott County	
August 12	Eden Prairie	
November 6	Bloomington	
2015		
February 10	Prior Lake	
May 12	Dakota County Transportation Facility	
August 11	Hennepin County Public Works	
November 5	MSP Airport	Presentation and tour
2016		
February 9	N. St. Paul American Legion	
May 10	Elk River Public Works	
August 9	Burnsville Community Center	
October 18	St. Louis Park Public Works	Winter Maintenance Workshop/Meeting
November 1	Crystal Public Works	General members snow equipment
November 16	N. St. Paul American Legion	Winter Chemical Workshop
2017		
Feb 14	N. St. Paul American Legion	Corrective Asphalt Materials presentation and Motivational speaker
April 17	St. Louis Park Recreation Center	Pavement Training, WSB Tom Woods and Lee Gustafson, Asphalt paving, rolling for preservation
May 2	Dakota County Transportation Facility	Equipment Show, 2018 Elk River?
June 15	Canterbury Park	Membership Appreciation Night
Aug 8	Scott County SCALE Facility	AET update on final Chip seal
Oct 24	N. St. Paul American Legion	Winter Chemical Training, Envirotech
Nov 27	St. Louis Park Recreation Center	Associate Member Presentations (6)
2018		
Feb 13	N. St. Paul American Legion	Kit Welchlin
May 8	Washington County	Vendor Exhibit
Aug 22	Golden Valley	Winter Maintenance/ GV Presentation
Nov 13	MSP Airport	Presentation and tour
2019		
February 26	McColl Learning Center, Savage	LTAP Update/ New CDL Requirements
May 14	Burnsville PW	Vendor Exhibit
Aug 28	Maple Grove PW	MS4 Presentation
Nov 13	Jimmy's Event Center, Vadnais Heights	Steve Bench

Date	Location	Topics
2020		
February	Bloomington	LTAP Update, Emergency Management
2022		
May	Ramsey	Vendor Exhibit
August	Golden Valley	Dr. Michael Kiefer – Employee Retention and Hiring
November	Vadnais Heights – Jimmy’s Event Center	Chainsaw Safety / Fence Consortium
2023		
February	Newport – Tinucci’s	LTAP Load Securement and Truck Weight