

**Minnesota Street Superintendents Association
Third Quarter Meeting
8/28/2019 – 11:00 am
Maple Grove Public Works
9030 Forestview Lane N, Maple Grove, MN 55369**

President: *Andy Weldon*
Vice President: *Tim Kieffer*
Treasurer: *Evan Sieben*
Assistant Treasurer: *Rick Kieffer*
Secretary: *Mike Kalis*
Past President: *Jeff Wolff*
Past President / Volunteer: *Dan Tobritzhofer*

11:00 am – MSSA Quarterly Meeting Business

Call to Order – Andy Weldon, President

Time: _____ 11:05am

Opening Remarks – Andy Weldon, President

Welcome members and invited guests. Thanks to the City of Maple Grove for hosting this event and the use of their facility. Today, Bryan Gruidl, Water Resources Manager from the City of Bloomington will give a quick overview of the MS4 permit and how it relates to maintenance operations. He will also touch on how the MPCA has been working on re-issuing the MS4 General Permit and highlight some of the new sections and requirements anticipated with the new permit, which is currently anticipated for late 2019 or 2020.

- Location of bathrooms

11:45 am – Lunch

12:30 pm

Introduction of Retired Members

N/A

Introduction of New Members

N/A

Past Quarterly Meeting Minutes Discussion/Approval:

The May 14, 2019 2nd Quarter Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve May 14, 2019 2nd Quarter Meeting Minutes

Motioned By: Chuck Autio

Seconded By: Will Elwell

Further discussion, No Further Discussion

Approved signify by saying – I, Opposed signify by saying - Nay

Motion Passed Yes No

Past Board of Directors Meeting Minutes Discussion/Approval:

The July 1, 2019 Board Meeting Minutes were posted to the MSSA website for your review:

Motion to Approve July 1, 2019 Board of Directors Meeting Minutes

Motioned By: Brad Metcalf

Seconded By: Jeff Stevens

Further discussion, No Further Discussion

Approved signify by saying – I, Opposed signify by saying - Nay

Motion Passed Yes No

Finance Committee Report: January 1, 2019 to August 23, 2019

Finance Committee Members - Evan Sieben / Rick Kieffer

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|---|-------------|
| General Membership Renewal (46 agencies, 128 members) | \$8,700.00 |
| Associate Membership Renewal (44 companies, 71 members) | \$13,025.00 |
| Non-member Registration | \$1,250.00 |
| Member Appreciation Night | \$325.00 |
| | |
| Membership Meeting Expenses | \$6,371.19 |
| Speaker Expenses | \$0.00 |
| Executive Committee Meeting Expenses | \$336.81 |
| Scholarship Dinner Expenses | \$0.00 |
| Training Expenses | \$0.00 |
| Board Member Expenses | \$149.41 |
| Membership Appreciation Event | \$2,893.57 |
| Scholarships | \$0.00 |
| Professional Services | \$572.07 |
| Administrator Wages | \$432.00 |
| Administrator Expenses | \$0.00 |
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| Checking Account (8/23/2019) | \$33,620.79 |
| Money Market Account Balance (1/31/2019) | \$9,138.20 |
| Total Asset Balance | \$42,758.99 |

Scholarship Committee Update

Scholarship Committee Members – Chair, Todd Berg; Members Jim Romanik, Jeff Kirkeby, and Mike Purdy

- Todd Berg retired from Public Works so MSSA is looking to fill his position. MSSA would publicly like to thank Todd for all his years of service. Please contact a MSSA board member if you would like to volunteer. Duties include reviewing and approving scholarships. Time commitment is very little.
- There are 2 scholarships available for fall semester.
- Requirements have been reduced to offer more training opportunities. Please encourage employees to apply.

Voting

- We are still looking for someone to serve on the board of Directors. Please contact a MSSA board member if you would like to volunteer. We meet 4 times a year so it does not require much of your time and this is a great way to grow your network.

Old Business

N/A

New Business

N/A

Adjournment

Motion to adjourn

Motioned By: Atilla Katona

Seconded By: Mike Dressel

Time: 11:43am

Submitted by: Mike Kalis