

## 1/10/2006 CHMM Board Meeting Notes

On the call where Karol Sole, Mark Kamiya, Bill Gamlin, Fred Moskowitz, Ed Glod, Jonathan Patlack, Rod Stipe, John Lillquist and Bob Wachsmuth.

The December meeting was pretty good. We will probably try to participate in this next year again. Fred Moskowitz will follow-up to see if we can participate again in this joint meeting for December 2006.

Meeting topics and venues for 2006 were discussed. Karol Sole has been looking at new venues for our meetings in 2006.

The February meeting will be at Waste Management in Lombard in their conference room with dinner at Buca di Beppo. They have a private room and the charge will probably be about \$30 per person. The date of the meeting will be February 16, 2006. The presentation topic will be "Constructed Wetlands: Natural On-site Wastewater Treatment Systems for both Municipal and Industrial Discharges" by Scott Knoepke, Project Engineer with Weaver Boos.

The April meeting would be April 20, 2006. We have decided on a venue yet but the topic will be "ESA Site Assessment- Wrigley Field" by Matt Aigner, of ENSR.

The June 15, 2006 meeting we have not decided on a meeting venue or topic but this could be an early morning meeting. The format would be 7:30 breakfast, 8:00 speaker and 9:00 a.m. out. We will talk more about this in the next conference call.

The August 17, 2006 which would be an evening meeting would be with Steve Laughlin speaking. The venue has not been decided.

The October 19, 2006 meeting would be at Northrup- Grumman in Rolling Meadows. This would be a tour and talk afterwards. The dinner would off-site in the area.

We talked more about the request from George Nassos about charging a management for the overview course. A meeting will be taking place with George, Steve, and Johnathan about this item. Hopefully this will be resolved soon.

Rod Stipe gave us updated info about our financial condition. We currently have in checking \$5961 and \$2018 in an MMA account. We also have 3 CD accounts one a 4 month at \$13,258, a 6 month at \$5067, and a 9 month at \$5,000. The total is \$31,286.51.

Ed Glod mentioned that there is a new spot for e-mail addresses on the web page. Any seminar info should also be sent to be put onto the web page. Otherwise there is nothing new on the webpage except that the meetings are shown on the calendar.

The next conference call be on February 7, 2006.

