

MINUTES
ACEC KS/ACEC MO/APWA KC METRO COMMITTEE
AUGUST 17, 2005
LIBERTY CITY HALL

Present were Doug Waltemath, Tom Rottinghaus, Mahesh Sharma and Steve Hansen.

Tom Rottinghaus called the meeting to order at 1:15 p.m. and the agenda was approved.

As a quorum was not present the minutes from the May 25, 2005 meeting were reviewed but not approved.

Tom Rottinghaus briefly reviewed the progress of work performed in the various subcommittees.

Committee membership was then discussed. At the end of 2005, four members are scheduled to roll off the committee as their terms are expiring. Included are Tom Rottinghaus and Steve Hansen, co-chairs of the partnering committee; Doug Waltemath and; Mahesh Sharma as Mike Novak's recently appointed replacement. In addition, positions previously filled by Sherri McIntyre and J. D. Stokes appear to be open due to job changes.

It is expected that Tom Rottinghaus and Steve Hansen will not return as committee members and thus replacements will need to be named by the APWA Metro Chapter.

Potential replacements for Steve, Tom, Sherri and J. D. were discussed and it was agreed that additional discussion concerning this matter would be the focus of the next meeting.

The next meeting will be November 16, 2005. The time and location of the meeting will be announced.

The meeting adjourned at 2:20 p.m.