



Scott Reinert, Chairman for 2018  
Multi-State Salinity Coalition  
Hydrogeologist | Water Resources Manager  
El Paso Water

**Multi-State Salinity Coalition  
Meeting of the Board of Trustees Minutes  
May 4, 2018  
10:30 a.m.-3:30 p.m.  
Arizona Public Service  
APS Conference Room  
400 N. 5th St.  
Phoenix, AZ 85004**

**Conference line: 712-432-0075 Access Code: 610639#**

Welcome and Roll Call: Scott Reinert, Warren Teitz, Philip Richards, Jeff Wall, Joe Zoba, Mark Norton, Mark Holmes, Lee Ester, Clay Cady, Reed Blochberger, Rezaur Rahman, Ron Sullivan, Christine Kimberling

DOE Update from:

Laurel Passantino & Peter Fox, Arizona State University DRINC, representing Gary Darling, Darling H2O Consulting Inc. & A.J. Lawrence Livermore National Lab

DOE Update

Mike Hightower, University of New Mexico  
Dr. Kerry Howe, University of NM, and the Director of the Sandia/National Laboratory/University/Industry Team

Review and Approval of February 7, 2018 Minutes

Board reviewed February, 2018 minutes. Philip Richards moved to approve, Joe Zoba second the motion. All Members were in favor.

Financial Status

Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable, Review Statement of Financial Position 4-2018, Review Statement of Activity 4-2018

The MSSC Board reviewed the May, 2018 financials. Warren Teitz moved to approve and Jeff Wall second the motion. All Members were in favor.

Member/Agency Dues

The Board members discussed Member/Agency Dues

2018 Annual Summit

Scott Reinert updated the Board on the 2018 Summit.

4790 Caughlin Pkwy #267  
Reno, NV 89519

Albuquerque Bernalillo County Water Utility Authority, Avila & Associates Consulting Engineers, Central Arizona Water Conservation District, City of Goodyear, City of Phoenix, City of Scottsdale, Eastern Municipal Water District, El Paso Water Utilities, Metropolitan Domestic Water Improvement District, Metropolitan Water District of Southern California, Salt River Project, Southern California Salinity Coalition, Southern Nevada Water Authority, Texas Water Development Board, Tucson Water, West Basin Municipal Water District, Yucaipa Valley Water District



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Scholarship Fund Scott Reinert announced the 2018 Future Industry Leader MSSC Scholarship Winner.

Website Update

Jeff Wall from Eastern Municipal Water District updated the MSSC Board on and updated website.

2019 Annual Summit (dates and location)

February 27, 28 March 1, 2019 Tuscany Suites

Round Robin Updates: Board members discussed the updates of their company projects.

Next Member Meeting

October 11, 2018 in Denver

Minutes by: Christine Kimberling 5-4-2018

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