

**WWMA 7/17/19 Business Meeting at NCWM – Milwaukee, WI**

WWMA President Steven Harington called meeting to order at 9:03 AM

Roll call by Mahesh Albuquerque

In attendance: AK AZ CA CO MT NV OR UT WA

Treasures report - Mahesh Albuquerque: Financially good coming into meeting waiting on registrations for WWMA UT. Encourage registration for meeting soon.

Old business:

Kevin Merritt not here but wanted discussion on new website. Some clean up still needed.

Committee Chair training needed - not sure how to accomplish this. Discussion on what aspects of the job are needed most - WWMA committee and NCWM handbook for resources.

Tina Butcher - Training for regionals - full-blown class or high-level short 1-2 hour training. What topics needed?

DEF, Glycol

Audit trails - smaller items all in one - overview Hydrogen

EVSE

CNG

Livestock scale/large scale testing marijuana Scales

New Business:

Michelle Wilson - Temperature compensation of propane when under 20 GPM or less - please respond to Michelle on each states rules, process, procedures.

Dick Shipman - Developing items during the regional level can there be discussion.

Tina Butcher - Developing items session during the regionals?

Kurt Floren - Time management - limited time during hearing and committee meetings. Would like to allow, but under time limit, i.e. 5 minutes, etc. Allow with time limit. Discussion with majority agreeing with this idea.

Michelle - Conference call for developers to get their ideas out to interested parties.

Kurt Floren - Developing for two meetings then drop off if no progress on item.

Mahesh - Regionals announce that if questions contact developer clear info provided with developing item.

Dick Suiter- One year may not be enough time. Help the developer with the process.

Steven H - NCWM input 5 minute per speaker agreed upon by Western. Chair discretion on time for presentations.

Josh Nelson - Should developer attend? Notes on comments to be sent to developer via clear contact information.

BOD:

New member for WA to replace Jerry Buendel, hope to replace by Sep meeting.

New member for NM hope to be in place by Sep meeting

Announcement of President elect Michelle Wilson AZ

Regional updates:

AK - Garry Brown new Chief of WM. Don Brewer retirement. Many new hires. Lack of funding to send inspectors to training. Encouraging hearing of AMC grants. Cannabis industry growing. New scales as a result. Questions - ATC for LMD's, Insight on flow scales, AST's return of product, LPG program suspended for lack of staff.

AZ - Advisory council including regulated industry. Investigator retire, hiring. Licensing for multiple years - efficiency. Computer system upgrades. Propane industry phase out of master meter testing, awaiting task group findings NIST.

CA - Adopting EV supply equipment standards. Hired investigator for SC office. Hydrogen regulation tolerances align with HB 44. Over 1500 licensed weighmasters for CA cannabis industry.

CA Counties Kurt - Lack of DMS support funding - Counties collaborating on various tasks formerly provided by DMS. Bobbie SB County - AZ doing Metrology calibrations for counties. LA County upgrading of M Lab. Jack Yolo County - working with other counties. Garrett Cooper SD County - Fully staffed

CO - Full staffed, hiring petroleum program manager. New Governor, interest in promoting ZEV. Infrastructure investment in EVSE and possible Hydrogen fueling pilot stations. Discussed Master Meter task group/study with NIST. CO Webinar for interested parties - get with Zach and Mike to present webinar. New water requirement for UG tanks (gas and diesel) for corrosion and fuel quality in storage tank regulations. Kate with CO Dept. of Ag - New lab, and new lab division with all labs. Fully staffed with some program changes.

MT - Two vacant inspector positions due to retirement. CDL license for heavy trucks. Lease on lab up and looking at other buildings. Looking at upgrades. Medical MJ adding work due to more scales. Updating rules to adopt newer handbooks. Funding very tight, but looking up. One stop licensing program for business licenses. New software program for tracking inspections tied in with licensing program.

NM - By Mahesh Albuquerque from board report. Update of new equipment for inspectors. Fully staffed with six new inspectors. Dave retiring later this month. Interviews this week.

NV - New director for DOA Jennifer Mott? New Gov. Strategic planning. New rule for fee increase first in 19 years. Significant increase, phase in over two years. Funding will allow for five new inspectors over next two years. New vehicles and equipment in lab and for inspections. Double budget for inspector training. Population and industry growth driving new devices etc. Lab accreditation in both labs. EVSE charging new.

OR - Good funding due to increase of license fees. Phased in approach over 2-5 years. Raised caps through legislature and were supported. Two percent increase on license fee per year over next 5 years. Open positions. Hoping to get fuel quality lab equipment. Limited space and resources. Looking at new building for entire agency in Wilsonville area. May cause issues with current staff due to commute. Large space with room for upgrade of lab areas including metrology and fuel quality. 5-year horizon on this. Lab equipment aging and needing replacement. Aging field equipment needing upgraded, working on this steadily over the next few years. New Rail scale testing unit. As with Colorado interested in "Master Meter" testing and NIST task group.

UT - Hosting the WWMA Meeting Sep 8-12 in Park City. Approval for implementation of NCWM certification program using NCWM tests. Assistant managers for program. New commissioner of Ag going well. Heavy turnover with seven new inspectors out of 20 or so. Hard to compete with. Industry for employees. DOA moving to new location in SL valley. 20 miles away from current location. This will include new FC lab and M lab. Upgrade from 50 to 25 lb. test weights.

WA - update of WM law with new fee increase. Increase in penalties makes worth pursuing them. Authority to require service agencies to take test. Personnel have not hired a new director, hoping by end of year. Short of inspectors due to not re hiring. Hoping for two new inspectors by end of year. New Metrologist. Needing new rail scale tester. New Picies software including LPG worksheets. Purchased Bluesluthe skimmer detectors. Cannabis scales increasing. Discussing move.

Brett - 2019 WWMA Meeting Sep 8-12, Park City UT, New Park Hotel. RMFD training in conjunction Monday-Wed. Outing Dinner and train ride. Tech sessions are scheduled. Discount registration up to conference date. Agenda will be on website soon.

Upcoming conferences:

Colorado 2020 - Breckenridge, Downtown Denver, Estes Park. Outings at NIST or NREL

Nevada 2021 - Confirmed probably Northern NV Reno/Sparks areas

Orange County CA 2022 - Just South of Disneyland

Committee Assignments:

Chairs

Scott Simmons PDC  
Ray Johnson S&T  
Michelle Wilson? Cadence NV? L&R

Needing volunteers for committee members.

Honors and Awards committee: Needing new members needing volunteers in general for meeting.

Voting Agenda Reviews:

S&T

No objections for consent items  
OTH 5 - No consensus on WWMA

L&R

No objections for consent items  
MOS 11 - No consensus on WWMA  
MOS 6 - No consensus on WWMA  
FLR Priority Item - No consensus on WWMA  
NET 7 - No consensus on WWMA

PDC

All Informational - need feedback on Professional Certification Program. Testing centers and jurisdictions that use tests for RSA's

Adjourn 11:55