

Nebraska Section AWWA
March 16, 2009 – Board Meeting Agenda
9:30 am to Noon, City Building (first floor conference room)
Columbus (conference call availability)

Dial-in Number – 1-800-704-9804

Participant Code – 252935#

Roll Call – Introduce Conference Call Attendees

Approval of Minutes: January 15, 2009 meeting

Treasurer’s Report – Rob Pierce

- 1) Bonding & Section Tax Preparation
- 2) Scholarship Requests (Reinsch, Day, and Wentink)
- 3) 2009 Budget
- 4) Reserve

Director’s Report – Tony Bilek

Committee Reports (Committee List – see Page 2)

Changes to Board Committee Liaisons – see Page 2

Old Business:

Proposed By-Law Changes

RMSO – Location – Monterrey, MX, February 27-29, 2009

2008 AWWA Special Project Allotment Grant: “Survey” Update (Ad Hoc Committee Update)

New Business:

Fall Conference:

Awards board at annual conference

Alternatives to cash awards: Top Ops, Backflow, MAC

2008 award winners: Slide show for banquet

Tentative Board Meeting Dates (Note: Changes to May and July meetings)

Friday, May 1, 9:30-Noon, M.U.D. Platte West Plant

Thursday, July 23, 9:30-Noon, OA Lincoln (conference call availability)

Thursday, September 17, 9:30-Noon, OA Lincoln (conference call availability)

Wednesday, November 4, 1:30 pm, Kearney

Committee Chair Liaison

Archive and History Committee	John Miriovsky	Rob Pierce
Audit	Bruce Dvorak	N/A
Awards	Steve Kelley	Doug Woodbeck
Budget	Rob Pierce	N/A
Cross Connections	Rich Koenig	Dave Lathrop
Education	Mike Wentink	Doug Woodbeck
Fall Conference	John Olsson	N/A
Fuller Award	Chris Koenig	Tony Bilek
MAC	Tony Bilek	N/A
Membership	Rich Robinson	Eric Lee
Nominations	Kevin Tobin	Bruce Dvorak
Public Information	Mary Poe	Teresa Konda
Publications	Mari Matulka	Kevin Tobin
Safety	Rob Pierce	N/A
Scholarship	Jon Zellars	Kevin Tobin
Small Systems	Rick Melcher	Dave Lathrop
Student Activities & Research	Bruce Dvorak	N/A
Water For People	Craig Reinsch	Teresa Konda
Water Utility Council	Jerry Obrist	Eric Lee
Young Professionals	Ben Day	Teresa Konda