



Officers and Trustees

John S. Olsson, 402.458.5661
e-mail: jolsson@oaconsulting.com

Chairperson

Teresa Konda, 402.926.7063

Chairperson-Elect

Rob Pierce, 402.476.2829

Vice-Chair

Eric Lee, 402.944.3306

Secretary

David Lathrop, 402.643.3433

Treasurer

Tony Bilek, 402.333.9660

Director

Trustees

Chad Roberts, 402.844.2210

Doug Woodbeck, 402.471.0521

Past Chair

Dr. Bruce Dvorak, 402.472.3431

2010 Committee Chairs

John Miriovsky, *Archives & History*
402.441.5921

John S. Olsson, *Audit*
402.458.5661

Steve Kelley, *Awards*
402.228.5217

David Lathrop, *Budget*
402.643.3433

Rich Koenig, *Cross Connections*
402.370.3114

Mike Wentink, *Education*
308.535.8134 or 402.471.1005

Teresa Konda, *Fall Conference*
402.926.7063

Chip Haas, *Fuller Award*
402.399.1333

Tony Bilek
Manufacturers/Associates Council
402.333.9660

Rich Robinson, *Membership*
402.255.3840

Dr. Bruce Dvorak, *Nominations*
402.472.3431n

Mari Matulka, *Publications*
402.504.7150

Mary Poe, *Public Information*
402.471.1003

Dr. Xu Li, *Research & Student Activities*
402.472.6042

Rob Pierce, *Safety*
402.476.2829

Jon Zellars, *Scholarship*
402.504.7913

Rick Melcher, *Small Systems*
402.694.6992

Craig Reinsch, *Water for People*
402.458.5671

Jerry Obrist, *Water Utility Council*
402.441.5930

Justin Stine, *Young Professionals*
402.435.3080

**Nebraska Section AWWA
March 22, 2010 — Board Meeting Agenda
9 to 11:30 a.m., Columbus City Hall**

If anyone wants to join us via conference call, please dial the Access Number 1.800.704.9804. When prompted, enter your Participant Code (42614446) followed by #.

Roll Call

Approval of Minutes — Eric Lee

Treasurer's Report — David Lathrop

Update of Progress with SOPs

Director's Report — Tony Bilek

Committee Reports

Old Business

- Status of Bylaw Approvals
- NE Warn
- Member Survey

New Business – (to the extent not covered in Committee Reports)

- Archives
- Section Goals for 2010
- PO Box and Google Phone
- Outsourcing Wise Water Words?
- NE WARN Access
- SRF Availability
- Nominations
- RMSO Conference and Update
- Membership Goals for 2010 — “Pour it on Campaign”

Adjournment

Next Meeting — May 7, 2010, 9 a.m. Legacy Room, Miracle Hills GC, 1401 N. 120 St., Omaha, NE

NE AWWA 2010 Committee Assignments - approved Jan. 12, 2010

Committee	Chair	Liaison
Archive & History	John Miriovsky	Rob Pierce
Audit	John S. Olsson	N/A
Awards	Steve Kelley	Doug Woodbeck
Budget	David Lathrop	N/A
Cross Connections	Rich Koenig	Chad Roberts
Education	Mike Wentink	Doug Woodbeck
Fall Conference	Teresa Konda	N/A
Fuller Award	Chip Haas	Tony Bilek
MAC	Tony Bilek	N/A
Membership	Rich Robinson	Eric Lee
Nominations	Dr. Bruce Dvorak	John S. Olsson
Public Information	Mary Poe	David Lathrop
Publications	Mari Matulka	Tony Bilek
Safety	Rob Pierce	N/A
Scholarship	Jon Zellars	Dr. Bruce Dvorak
Small Systems	Rick Melcher	David Lathrop
Student Activities & Research	Dr. Xu Li	Bruce Dvorak
Water for People	Craig Reinsch	Teresa Konda
Water Utility Council	Jerry Obrist	Eric Lee
Young Professionals	Justin Stine	Teresa Konda

Ad Hoc Committees

SRF	Dennis Watts	Chad Roberts
Member Survey	Mike Wentink	

NE AWWA Meeting Dates

Jan. 12 @ 9:30 a.m. - Olsson Associates
Mar. 22 @ 9 a.m. - Columbus City Hall
May 7 @ 9 a.m. - Legacy Room at Miracle Hills GC, 1401 N. 120 St., Omaha, NE
July 15 @ 9:30 a.m. (save the date, but plan on no mtg.)
Sept. 8 @ 9:30 a.m. - Location TBD
Nov. 4 @ 1:30 p.m. in conjunction with Fall Conf.

Other Important Dates

RMSO	March 5-6	Tucson, AZ
ACE	June 20-24	Chicago, IL
Summer Wksp.	July 28-30	Denver, CO
Possible Retreat	Aug. 13, 20 or 27?	TBD