

**NEBRASKA SECTION AWWA  
BOARD MEETING (DRAFT) MINUTES  
NOVEMBER 4, 2010**

The November Board Meeting was held after the annual business meeting at the Fall Conference. John S. Olsson called the meeting to order at 3:20 p.m. Those present were: John Olsson, Mike Wentink, Chad Roberts, Teresa Konda, Tony Bilek, David Lathrop, Ben Day, Milo Rust and Brian Gongol.

The draft minutes from the September meeting were reviewed and no corrections were noted. Doug Woodbeck made a motion to approve the minutes and a motion to second was made by Chad Roberts. All voiced aye on approval of the draft minutes.

**TREASURER'S REPORT**

Discussions were held concerning the disbursement of the following checks: AWWA Research Foundation, Abel Wolman, Water for People and Stockholm. The decision was made to use mail service for these checks.

David Lathrop mentioned that signed receipts for the Backflow and Top Ops cash awards from the Fall Conference were needed and that Backflow Challenge participants need to be registered for the conference.

A decision was made to provide the student poster winner with a complimentary registration to ACE in Washington D.C.

An amount of \$3,000 for Top Ops winners to go to ACE was re-affirmed in the budget.

Teresa Konda made a motion to accept the Treasurer's report and Rob Pierce seconded the motion with all voicing aye in approval.

**DIRECTOR'S REPORT**

Tony Bilek reported that he had no further items to report that were not discussed at the business meeting.

**COMMITTEE REPORTS**

All committee reports were given in the annual business meeting. Details of these committee reports can be found in the meeting minutes of the annual business meeting.

**OLD BUSINESS**

Teresa Konda provided an update on the officer and committee chair SOPs. All SOPs have submitted and it is a matter of fine tuning and updating the drafts into the final version. Work will continue on this item.

**NEW BUSINESS**

Discussions on the RMSO budget will be done at the January Board meeting. Need to make sure the budget item for the director and spouse to attend the winter board meeting is in process. The director's spouse budget amount is \$300.

The next Board meeting will be held Thursday, January 13, 2011, 9:30 a.m. at Olsson & Associates. Tony Bilek made a motion to adjourn the November Board meeting and Rob Pierce seconded the motion with all voicing approval with aye. The meeting was adjourned at 3:52 p.m.