

Draft Meeting Minutes January 10, 2013
Nebraska Section American Water Works Association

Board Chair Eric Lee called the meeting to order @ 0931 hours. The meeting was held at League of Nebraska Municipalities Building in Lincoln, Nebraska.

Board Members, Committee Chairs and Visitors present:

Board Chair: Eric Lee

Director: Tony Bilek via call-in

Chair Elect: David Lathrop

Vice Chair: Doug Woodbeck

Secretary: Chad Roberts

Treasurer: Ben Day

Trustee: Milo Rust - via call-in

Trustee: Mary Poe

Trustee: Eric "Rick" Melcher

Trustee: Jim Shields

Past Chair: Rob Pierce

Committee Chairs: Rich Koenig, Brian Gongol

Call-in participants: Mike Wentink, Brian Gongol

Other attendees: None

The **November 8, 2012 Draft Meeting Minutes** were reviewed. No changes were recommended. Doug Woodbeck motioned to approve the minutes, second by Jim Shields. Unanimous approval.

Treasurers Report: See attached report from Ben Day. Ben updated the Board on the balances of the checking (\$21,509.32), savings (\$5,074.83) and pipe workshop (\$2,710.98) accounts. Ben sent a check in the amount of \$3,285.16 for disbursement to the NRWA for the Pre Conference. This left a balance of \$0.25 in the Pre Conference account which would be transferred to the checking account. After the transfer, Ben would like to close the Pre Conference account with Boards approval. Rob Pierce motioned to approve the Treasurer's Report. Doug Woodbeck seconded the motion. Unanimous approval.

Director's Report: See attached report from Tony Bilek. John Olsson and Tony will be attending the Winter Board meeting held in Nashville on January 18-20.

Tony mentioned that ACE is in Denver this year. With Denver close to Nebraska, we should strongly promote attendance. Some idea to promote attendance would include contacting Brian Gongol to post Ace on the Section Web Site and possibly have a promotion with the Membership Committee. This promotion could be, if you recruit a new member to the section; you could receive \$500 to be use towards attendance at ACE. Utilize other ideas for promoting attendance with other committees as well. Jim Shields motioned to approve the Director's Report. Mary Poe seconded the motion. Unanimous approval.

Committee Reports:

Archive & History: No report.

Audit: No report. This is the year for the audit. Update SOP to include the schedule for 3 year audit.

Awards: See attached report from Dennis Watts. An item the Committee needs to address is awards from National AWWA. There was 3 awardees that received awards from the national level. These awards were mailed directly to the individuals. The Committee was unaware of these so no recognition was given at the Fall Conference. This is a new change for National AWWA to mail these directly. For in the past the awards were mailed to the Section Secretary, or Chair of the Award Committee. Dennis Watts or Chad Roberts will contact Bob Montoya to address the delivery of National Awards. Tony Belick also asked for Dennis to look into all National Awards for this year.

Budget: See attached report from Ben Day. Ben asked for Committee Chairs to look more at their budget requests. If at all possible, consider cutting budgets by 10% to help this year's balance budget. There are some major items to consider, the membership directory, we are the lead for the Fall Conference and changes to the Wise Water News publication. The Miscellaneous Business Expenses section in the budget was changed from \$250 to \$150 because Mary said that envelopes do not need to be ordered this year. Milo Rust committee chair of the Safety Committee stated that the total expenses for 2012 was about \$300. He had budgeted \$1525 for 2013 to cover awards and conduct safety workshops. The workshops have a charge to attend, that charge covers all costs for the workshop. For this Milo requested that the budget be reduced to \$300 for 2013. Other item for 2013 is the RMSO, in South Padre Island, Texas.

Ben stated that the 2013 budget is presently a work in progress these first few months.

Eric Lee motioned to approve the Budget Report. Doug Woodbeck seconded the motion. Unanimous approval.

Cross-Connection Control: See attached report from Rich Koenig. Rich stated that the cost share with LoNM should be \$1500 not \$1000, for 2013. Doug Woodbeck expressed concerns on the payout of the Ultimate Backflow Challenge. He asked if Nebraska Rural Water and ABPA contribute the same as NEAWWA. Rich stated that they don't, Rural Water and ABPA contribute \$350 and NEAWWA \$600. NEAWWA contributes more, because more than 1 team could be from NEAWWA in the challenge. Doug feels the contributions should be the same for all. Eric Lee asked Rich if there was a contract to review for the Ultimate Backflow Challenge. Rich said there is and would submit a copy to the Board for review. Eric Melcher stated the the Ultimate Backflow Challenge has been very successful and would like to see it continue at the Fall Conference.

Education: No report.

Fall Conference: See attached from David Lathrop. Doug asked if there were options to have a different registration fee for the Fall Conference for the DHHS attendees. The DHHS attendees would pay for the cost of all meals, and not the full registration. Eric Lee asked that Doug write up a proposal for David to present to the Board for a later meeting

Fuller Award: See attached.

MAC: See attached.

Membership: No report. Rich Robinson is stepping down. Eric Lee and John Olsen recommended Marc Rosso to be the new chair. Marc has great people skills and works in a field with many contacts. Eric Melcher felt that Rich should be recognized for the years of outstanding service he has provided leading the Membership Committee.

Nominations: There will be 2 individuals for nominations in the Wise Water Words. Eric Lee noted that Rob Pierce is the new chair of the committee, Doug Woodbeck will be retained and Eric Melcher will also become a new member. The overall balance of our Board looks to represent the overall water sector very well.

Public Information: The Committee will be meeting soon for National Drinking Water Week in May. Mary Poe stated the committee is looking at ways to get more water samples for the drinking water contest at the Fall Conference. Some ideas presently, having the DHHS field staff collect and deliver samples to the conference. Rich Koenig was in favor of delivering but didn't like the idea of collecting the samples.

Publications: See attached report from Brain Gongol. Brain has all SOP's for the officers and committee chairs posted on the NEAWWA website. David Lathrop asked Brain if there was anyway to change the look of the emails sent by Brain. There has been concerns that the emails are spam. Brain stated the information on the email is required by the Federal Government. Brain asked David to send an email to him with area marked to review for possible suggestions. Eric Lee asked Brain on the status of the Directory. Brain stated that there needs to be a lot of clean up to the directory. There is missing phones and updates are needed for email addresses. Brain also is using a different program than what Mari used in the past. Eric asked if he would like some help, Mary Poe offered her skills and if anyone else is interested please contact Brain. Eric Lee also noted that he will be sending Brain the latest section letterhead.

Safety: No report.

Scholarship: No report.

Small Systems: See attached report from Eric Melcher.

Student Activities: See attached report from Dr. Xu Li.

Water For People: No report. Eric Lee stated that the May Board meeting will be held at the golf course selected for the Water For People golf outing or at the Terracon offices. Eric asked Jim Shields to work with Christian New on selecting the golf course for the outing. Eric will work with Christian on the insurance issue for the golf outing.

Water Utility Council: Jerry Obrist, Jim Shields, and Milo Rust will be attending the Fly In in Washington DC.

Young Professionals: See attached report from Craig Reinsch.

Ad Hoc Committees:

Top Ops: No report.

Old Business: Eric Lee had a discussion with Bob Montoya during the Fall Conference on the insurance for the Trap Shooting. Bob stated that the insurance provided by AWWA would not protect indivisional during the Trap Shoot. The Golf outing would also not protected. The trap shot and golf outing are great events and very successful for our section. We would like to see these continue. We need to research different insurance providers and options to protect everyone. Rich Koenig is going to check with insurance providers on different policies and costs. Eric Lee will also work with Christian New on the insurance for the Water For People golf outing.

Eric Lee asked when does old business from earlier meeting get cleaned up. If no motion was made to table the topic then the subject shall be dismissed.

New Business: Eric Lee talked with Mike Wentink on the status for the Membership Survey Committee. It was decided to dismember the committee. Eric talked with Ben Day on the Nitrate Committee, it to was decided to dismember the committee. With the present concern of Nitrates in Nebraska, we should continue to support the efforts of other organization. Again RMSO is in South Padre Island Texas, April 25th, 26th, and 27th. We presently have \$1500 in the current budget, that amount might need some adjustment. Doug Woodbeck will be planning this year's Summer Workshop.

Next Meeting: The next board meeting is scheduled for March 18th, 2013 at 0900 hours to be held in Grand Island, Nebraska at .

Adjournment: Eric Melcher motioned to adjourn, Chad Roberts second. Unanimous approval. Meeting adjourned at 1210 hours.

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2011 COMMITTEE REPORT**

Committee: Cross Connection Committee **Date:** January 7, 2013

Chair: Rich Koenig **Vice Chair:** Leroy Kramer

Total Members: 6 **Active Members:** 6

Executive Board Liaison: Chad Roberts

List of Active Members: Rich Koenig, Leroy Kramer, Chad Roberts, Rob Pierce, Terry Vail and Doug Meyer.

When and where has the committee met in the past year (include conference calls): March 7, 2012

Proposed changes in committee membership: None

Deliverables/Activities: 4 – 1 day workshops co-sponsored with LNM and assist with the “Ultimate Backflow Challenge”
Assist with selection process for the following awards:
“Cross Connection Control Program of the Year”
“Cross Connection specialist of the Year”

How might the Executive Board assist your Committee in accomplishing its work? Working OK

Plans/Projects for upcoming year: 4 – 1 day workshops co-sponsored with LNM
Provide CCC Training at the Annual Conference with the “Backflow Challenge” and “Ultimate Backflow Challenge”
Committee Meeting – March 6, 2013

Anticipated Budget Expenditures for 2013: \$1500.00 - LofNM cost share (?)
 \$ 720.00 – Ultimate Backflow Challenge
 \$ 80.00 – Misc.

Budget Request for 2013 (include a short justification) \$2300.00
Help fund the “Ultimate Backflow Challenge” session and various other expenses as described above

Other Items

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2013 COMMITTEE ANNUAL REPORT**

Committee: Small Water System Committee **Date:** 01/10/2013

Chair: Eric Melcher **Vice Chair:** David Jundt

Total Members: 10 **Active Members:** 10

Executive Board Liaison: David Lathrop

List of Active Members:

Eric (Rick) Melcher, David Jundt, Milo Rust, Steve Kelley, Marty Norton, Jim Kruse, David Lathrop, Ken Ekeler, Jim Green and Doug Allen

When and Where has the Committee met in the Past Year (include conference calls)?

There have been a number of e-mail communications with regard to possible locations for proposed training sessions and requests for assistance from committee members. We will be looking to host training sessions throughout the State later in 2013.

Proposed Changes in Committee Membership: None

Deliverables/Activities: The Committee is currently in the process of determining locations for workshops throughout the State. Tentative Topics being trenching and shoring – backflow, cross connection programs – radio read meters and providing updates regarding NEWARN and the assistance NEWARN can provide in the event of an emergency.

How might the Executive Board assist your Committee in Accomplishing its Work?

We appreciate the support of the Executive Board by way of funding and materials when needed.

Plans/Projects for Upcoming Year: Our goal would be to provide a minimum of 2 workshops during the 2013 calendar year.

Budget Expenditures for 2013: None to date.

Budget Request for 2013 (include a short justification):

Other Items:

Student Activities and Research Committee Report (2013-01-01)

Since the last committee report (submitted in September 2012), the Student Activities and Research Committee has conducted the following activities:

- The student chapter coordinated a trip for about 15 UNL graduate and undergraduate students to attend the annual conference in Kearney on Thursday 11/8.



- The AWWA/NWEA student chapter invited Mr. Christian New to visit the UNL campus and give a presentation on Water for People on Tuesday 11/20. About ten students attended the presentation.

FALL CONFERENCE

1. Updating SOP (Eric Lee to follow up)
2. Contract review (sign with no changes & return, David Lathrop)
3. Lead coordinator rotation (Eric Lee to include rotation schedule in Annual Conference SOP, Ben Day to include annual rotation in Treasurer SOP)
4. Kearney Visitors Bureau Memo & \$1000 reimbursement
5. Media Preparation (ask for each item for next conference; David Lathrop)
 - a. Laptops & software compatibility (preload in presentation rooms; secure location for storage; OS 7, Win 2007 or higher power point)
 - b. Projectors & dual projectors
 - c. Speakers (bring two sets)
 - d. Preloading presentations
 - e. Wireless connection
6. Banquet Presentations (shorten banquet presentation)
7. Awards (mailed directly to recipients by National)
8. Conference Hall (include maps at registration booth, in email mailings... and on website, giant poster boards – David Lathrop to follow up)
9. Conference Host displays (rotate lead table each day? David Lathrop to follow up)
10. Section emails (clean mass emails, can be mistaken for junk/spam – David Lathrop to follow up with Brian Gongo)
11. Hospitality Suites (minimal traffic for Leigh Environmental/Gurney Associates – more announcements and/or combine with poker tournament?))
12. Exhibitors (set up a lounge area in hall for competitions or visiting etc; move bars to direct traffic; special vendor presentations... maybe two 15 minute presentations for 30 minutes of CEU – David Lathrop to follow up or assign)
 - a. Ample traffic? **Good traffic but not in the south end of the hall.**
 - b. Booth layout? **Will be making changes.**
 - c. Set up a lounge area to be used during competitions in exhibit hall? **Perhaps elevated tables and seats could be arranged.**
 - d. move bars every evening to direct traffic? **I think if we have two strategically located bars we'd be O.K.**
 - e. special vendor presentations... maybe two 15 minute presentations for 30 minutes with CEU earned? **We had an hour a half scheduled for vendor presentations in the hall.**
 - f. Change entry doors to exhibit hall a few times? **Could give this a try.**
13. Operators
 - a. Operator Breakfast (discontinue)
 - b. Dead Presidents Breakfast (continue)
 - c. Credit hours (no changes planned)
 - d. Afternoon activities (no changes planned)

- e. Social activities (start happy hour earlier; hotels offer complimentary drinks earlier)
- 14. Consultants (no changes)
- 15. Regulators (DHHS is requesting discount on registrations; the NDEQ would require same accommodations; Doug Woodbeck to put a proposal together; hotel rooms most expensive part of conference)
- 16. Competitions (change locations of competitions throughout conference to draw traffic to different parts of exhibit floor; set up committees for each competition or “facilitators”)
 - a. Top Ops
 - b. Meter Madness (verify with Jim Plahm with Badger meter on lesson learned)
 - c. Cross connect
 - d. Water contest
- 17. Event promotion (no changes)
- 18. Dignitary, board & committee chair dinner (no changes)
- 19. Special Thanks? (no follow up required)

DRAFT

To: NSAWWA Board
From: Michael Wentink, Chair
Fuller Award Committee

Date: January 10, 2013

Fuller Award Committee Report

2013 Committee Members

Mike Wentink, Chair
Glen Dostal
Larry Andreasen
Dennis Watts
John Olsson

Will begin to solicit candidate nominations from Committee members in April or May

Estimated Budget (?)

Plaque, pin & misc. \$150.00



Mc², Inc.

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January 8, 2013

To: Nebraska Section AWWA Executive Board

From: Tony Bilek

Subject: January 2013 Directors Report

Happy New Year everyone,

Not too much to report on for this meeting.

Incoming Director, John Olsson and I will be attending the Winter Board meeting January 18-20 in Nashville. The meeting will include, among other items, the election of new officers, review and voting on the consent agenda, review and approval of the Treasurers report and budget, Executive Directors "state of the association" address and orientation for incoming Directors.

The AWWA website has been revamped and appears to be a bit easier to navigate. The website really is an impressive resource for information. Current issues, news items, library materials conferences and career development and opportunities are just a sampling of the available data.

ACE registration is open January 15, 2013. On-line registration is available through the website.

As mentioned before, Denver is about as close as AWWA-ACE gets for our Nebraska membership. We should strongly promote attendance.

Until next time,

Anthony P. Bilek
Mc² Inc.
2320 South 156th Circle
Omaha, NE. 68130

NE AWWA

Treasurers Report & Budget Report – January 10, 2013

Treasurers Report

Account Summary as of 12/31/12:

- Checking Account	\$21,509.32
- Savings Account	\$5,074.83
- Pipe Workshop	\$2,710.98
- Pre Conference	\$0.25
Subtotal	\$29,295.38
- CD's Total	\$65,129.97
- Total of all Accounts	\$94,425.35

Other:

Transferred money from Pre Conference account to checking, sent check to NRWA in the amount of \$3,285.16 for disbursement. I would like to now close this account with approval by the Board.

Abel Wolman – Donation of \$1,000 has been sent out to AWWA.

Budget Report

2012 Budget Report

See attached 2012 budget report. The current year end estimated net income is \$8,766.36 with the assumption that we'll receive \$13,000 for our share of the Fall Conference. This year end estimate also includes advertising income of \$1,500 for next year's Wise Water Words but does not include membership directory expenses which were projected at \$8,000.

There are a number of items on the 2012 Budget Report highlighted in yellow that we need to discuss:

INCOME:

- Annual Fall Conference – Have not received income yet.
- Safety Committee – Budget lists \$1,300 income but we have no income recorded.
- Small Systems – Budget lists \$250 of income but we have no income recorded.

EXPENSES

- Safety Committee – Budget lists \$1,525 of expenses but this has not been spent.
- Small Systems – Budget lists \$1,000 of expenses but this has not been spent.

- Membership Directory – Budget list \$8,000 of expenses. I have no record of requests for expenses for the directory.
- Membership – Budget lists \$750 of expenses but I have not had reimbursement request.
- Stockholm Water Prize – Budget lists \$500 but we have not had a reimbursement request.

2013 Budget

I continue to work on next year's budget based upon information received from committees and using information from the 2012 budget and input from David Lathrop. See attached draft 2013 budget. I'm not sure the status on the Membership Directory, we may have to budget for that in 2013 as well and we have to budget for the 2013 Fall Conference as we are again the lead organization. The attached shows a projected deficit of over \$10,000, all committees should consider cutting budgets by 10% to balance the budget.

I request that all Board Members and Committee Chairs review the 2013 Budget and provide final comments.

Submitted By:

Ben Day, Treasurer

NEBRASKA SECTION AWWA BUDGET 2012			
	2012 Actual	Yr End Est	2012 Budget
INCOME			
Section Allotment	10817	10817	12153
Association Allotment	4183	4183	2847
Multi-section Allotment	420.75	420.75	650
Annual Fall Conference	450	13000	13000
Interest on Accounts	879.14	879.14	900
Advertising Income	2800	2800	0
			No advertizing income 2012 (unless directory has advertizers)
Water for People			
Raffle - Fall Conference	2380	2380	2300
Golf Event	9615	9615	10000
Trap Event	1630	1630	2100
Safety Committee	0	0	1300
			2 wrkshops
Special Project Funding	0	0	0
WARN	0	0	0
Small Systems	0	0	250
Education Committee	0	0	0
Pipe Workshop (Biannual '10, '12, '14)	7305	7305	5000
			Revenue Neutral; Asset management workshop in 2012
Preconference (Biannual '11, '13, '15)	0	0	0
			Revenue Neutral
SRF	0	0	0
			Status?
YP Poker Tournament	2965	2965	1150
			Revenue Neutral
Miscellaneous	12	12	0
TOTAL INCOME	43456.89	56006.89	51650
EXPENSES			
Safety Committee	94.6	94.6	1525
			2 workshops & handouts; \$100 Safety Awards, application mailing & congrats \$200
Cross Connection Workshop	2220	2220	2470
			(Ultimate backflow challenge \$770 plus \$200 for qualifying round, \$1500 for LoNM contract)
Education			
Education Committee	260.76	260.76	750
LONM/NSAWWA Seminars	5000	5000	5000
Pipe Workshop ('10, '12, '14)	6172.98	6172.98	5000
			Revenue neutral; Asset m'gt workshop in 2012
Preconference ('11, '13, '15)	0	0	0
			Revenue neutral
Public Info Comm.	324.27	324.27	750
			\$445.86 was spent in 2011
Small Systems Committee	0	0	1000
Director's Spouse (Meeting Expense)	508.6	508.6	475
			As per Tony Bilek 12/1/11; \$274.3 in 2011
Publications			
Wise Water Words	0	0	0
			No expenses 2012
Membership Directory ('12, '14, '16)	0	0	8000
			Latest information from Brian Gongal was \$3,000 for 2012 directory with a large portion distributed at the fall conference. This would be for a total of 450 directories with 150 mailed.
Advertising	67.5	67.5	0
Student Activity	290.41	290.41	300
			\$72 was spent in 2011 on membership cost defray; (\$100 van for annual conf, \$100 mtgs at UNL, \$100 membership cost defray)
Membership	0	0	750
			\$277.54 was spent in 2011 on mailings; (\$455 was spent in 2011 for gold NSAWWA lapel pins)
Awards (non-safety or water contest)	628.83	628.83	1000
			370 WISA & Meritorious Operator award forms mail out, 33 Fuller Award Plaque, 27 Fuller Award Pin, 70 Best in Show MAC, 108 AWWA Section Chair Plaque & Pin, 124 Six plaques, more awards expected in 2012; Mari Matulka had awards left over from 2010
Water Research Foundation (WRF)	1000	1000	1000
			Send check at treasurer's convenience to: Ms Kay Priebe, Water Research Foundation, 6666 W Quincy Ave, Denver, CO 80235
Regional Officer's Meeting/Officer Training			
Summer Leadership Workshop	0	0	1500
			Late July
Membership Summit	0	0	750
			Late January
WFP Workshop	621.22	621.22	750
Regional Officer Meetings	897.25	897.25	1500
Nebraska Hosting RMSO in 2016	0	0	0
Annual Meeting at Fall Conference	674.15	674.15	850
Annual Fall Conference Shared Expenses ('11,	420.49	420.49	0
			Cost center when NSAWWA is lead organization at annual conf
Water for People - Event Expenses			
Raffle - Fall Conference	624.11	624.11	800
			Revenue neutral
Golf Event	4245.68	4245.68	5500
			Revenue neutral
Trap Event	674	674	300
			Revenue neutral
Water for People - Donation WFP			
Raffle - Fall Conference	1755.89	1755.89	1500
			Revenue neutral

Golf Event	5369.32	5369.32	4000	Revenue neutral
Trap Event	956	956	1800	Revenue neutral
MAC Activities	200	200	200	\$200 for Annual conference MAC Lottery
Scholarships				
Abel Wolman	1000	1000	1000	Director gives check during Winter Mtg or ACE or just mail in; AWWA Executive Director, AWWA, 6666 W Quincy Ave, Denver, CO 80235
Stockholm Water Prize	0	0	500	
Top Ops	2360	2360	3255	2 to 3 people; \$3000/# of people up to expenses; \$360 Top Ops Cash prizes an annual conference
Poster Board Competition	0	0	1000	1 person (registration is free)
Conference	0	?	1000	
Leisen	3000	3000	3000	
SRF	0	0	0	
Young Professionals				
YP Activities Expenses	0	0	500	300 to 500 for group activities
YP Charity Event Expenses	2965	2965	700	YP Poker tournament; revenue neutral
YP Charity Donations	0	0	450	Engineers without borders donation; revenue neutral
Water Utility Council	780	780	750	Registration at ACE & travel expenses
Nitrate Ad Hoc Committee	0	0	250	
WARN	581.37	581.37	750	WARN newsletter as per Rick Melcher 11/30 Request
Washington Fly-In	2131.89	2131.89	2000	
Business				
Conference Calls	193.15	193.15	250	\$177 was spent in 2011
Web Site Hosting ('12, '14, '16)	102	102	250	For two year renewal
Web Site Registration	0	0	0	Renews in 7/30/16
PO Box	48.45	48.45	55	\$44 in 2011
Bonds for treasurers (2)	112	112	125	\$100 was spent in 2011
Retreat (Annual)	151.61	151.61	250	In 2011, \$118.34 was spent for lunches & donuts & pop for 11 people
Tax Prep (Annual)	675	675	575	\$545 was spent in 2011
Secretary of State ('11, '13, '15, etc)	0	0	0	\$23 was spent in 2011
Audit ('10, '13, '16, etc)	0	0	0	In 2010, \$2500 was spent
Miscellaneous (pens, postage, envelopes)	134	134	250	Budget an additional \$250 on more NSAWWA envelopes in 2013;
TOTAL EXPENSE	\$ 47,240.53	\$ 47,240.53	\$ 64,380.00	
NET INCOME	\$ (3,783.64)	\$ 8,766.36	\$ (12,730.00)	
All accounts accurate as of 12/31/12				
Preconference Savings Acct **	0.25			XXXXXXXX9140
Pipe Workshop Savings Acct*	2710.98			XXXXXXXX6735
Savings Acct Balance	5074.83			XXXXXXXX8714
Checking Acct Balance	21509.32			XXXXXXXX9562
* transferred from checking to savings	1121.86			9.11.12
** transferred from Preconf Savings to Checking	3558.44			12.27.12 sent check to NRWA in the amount of \$3,285.16 for disbursement
CD Reserves				Interest Rate
082612 CD	11912.84		1.40%	TIME ACCOUNT XXXXXX1283
032613 CD	11932.37		1.90%	TIME ACCOUNT XXXXXX1300
080814 CD	8142.38		1.64%	TIME ACCOUNT XXXXXX5435
040815 CD	8142.38		1.04%	TIME ACCOUNT XXXXXX5443
Total	40129.97			
Reserve Goal \$40,000				
				Interest Rate
032912 Leisen Scholarship CD	8333.00		0.90%	TIME ACCOUNT XXXXXX5690
112912 Leisen Scholarship CD	8334.00		1.88%	TIME ACCOUNT XXXXXX5674
092916 Leisen Scholarship CD	8333.00		0.90%	TIME ACCOUNT XXXXXX5682
Total	25000.00			
Book Allotment Budget / Income	600.00			
Book Allotment Expenses	94425.35			

NEBRASKA SECTION AWWA BUDGET 2013				
	2013 Actual	Yr End Est	2013 Budget	
INCOME				
Section Allotment	0	12153	12153	
Association Allotment	0	2847	2847	
Multi-section Allotment	0	650	650	
Annual Fall Conference	0	60000	60000	Assumes \$13,000 over expenses - Confirm with lead for 2012 - AWWA Lead 2013, 2015, 2018
Interest on Accounts	0	900	900	
Advertising Income	0	7000	7000	2013 Wise Water Words
Water for People				
Raffle - Fall Conference	0	2300	2300	Revenue Neutral
Golf Event	0	10000	10000	Revenue Neutral
Trap Event	0	2100	2100	Revenue Neutral
Safety Committee	0	1300	1300	2 wrkshops
Special Project Funding	0	0	0	
WARN	0	0	0	
Small Systems	0	250	250	
Education Committee				
Pipe Workshop (Biannual '10, '12, '14)	0	0	0	Revenue Neutral; Asset management workshop in 2012
Preconference (Biannual '11, '13, '15)	0	1800	1800	Revenue Neutral
SRF	?	?	?	Status?
YP Poker Tournament	0	1150	1150	Revenue Neutral
Miscellaneous	0	0	0	
TOTAL INCOME	0	102450	102450	
EXPENSES				
Safety Committee	0	1525	1525	2 workshops & handouts; \$100 Safety Awards, application mailing & congrats \$200
Cross Connection Workshop	0	2000	2000	(Ultimate backflow challenge \$770 plus \$200 for qualifying round, \$1500 or \$1000 for LoNM contract) - 2013 committee Budget request for \$2,000
Education				
Education Committee	0	600	600	
LONM/NSAWWA Seminars	0	5000	5000	
Pipe Workshop ('10, '12, '14)	0	0	0	Revenue neutral; Asset m'gt workshop in 2012
Preconference ('11, '13, '15)	0	1800	1800	Revenue neutral based upon 2011 budget. 2013 budget request of \$1,000
Public Info Comm.	0	500	500	Budget Request
Small Systems Committee	0	500	500	No Expesnse in 2012
Director's Spouse (Meeting Expense)	0	510	510	\$510 spent in 2012
Publications				
Wise Water Words	0	11000	11000	
Membership Directory ('12, '14, '16)	0	0	0	
Advertising	0	0	0	

Student Activity	0	300	300	\$72 was spent in 2011 on membership cost defray; (\$100 van for annual conf, \$100 mtgs at UNL, \$100 membership cost defray)
Membership	0	300	300	\$277.54 was spent in 2011 on mailings; (\$455 was spent in 2011 for gold NSAWWA lapel pins) Committee request for 2013 - \$300
Awards (non-safety or water contest)	0	800	800	370 WISA & Meritorious Operator award forms mail out, 33 Fuller Award Plaque, 27 Fuller Award Pin, 70 Best in Show MAC, 108 AWWA Section Chair Plaque & Pin, 124 Six plaques, more awards expected in 2012; Mari Matulka had awards left over from 2010
Water Research Foundation (WRF)	0	1000	1000	Send check at treasurer's convenience to: Ms Kay Priebe, Water Research Foundation, 6666 W Quincy Ave, Denver, CO 80235
Regional Officer's Meeting/Officer Training				
Summer Leadership Workshop	0	1500	1500	
Membership Summit	0	750	750	
WFP Workshop	0	950	950	Budget Request Chris New
Regional Officer Meetings	0	1500	1500	
Nebraska Hosting RSMO in 2016	0	0	0	
Annual Meeting at Fall Conference	0	850	850	
Annual Fall Conference Shared Expenses ('11, '14, '17, .	0	47000	47000	Cost center when NSAWWA is lead organization at annual conf
Water for People - Event Expenses				
Raffle - Fall Conference	0	800	800	Revenue neutral
Golf Event	0	5500	5500	Revenue neutral
Trap Event	0	300	300	Revenue neutral
Water for People - Donation WFP				
Raffle - Fall Conference	0	1500	1500	Revenue neutral
Golf Event	0	4500	4500	Revenue neutral
Trap Event	0	1800	1800	Revenue neutral
MAC Activities	0	200	200	\$200 for Annual conference MAC Lottery
Scholarships				
Abel Wolman	0	1000	1000	Director gives check during Winter Mtg or ACE or just mail in; AWWA Executive Director, AWWA, 6666 W Quincy Ave, Denver, CO 80235
Stockholm Water Prize	0	500	500	
Meter Madness	0	1000	1000	
Top Ops	0	3300	3300	2 to 3 people; \$3000/# of people up to expenses; \$255 Top Ops Cash prizes an annual conference. Where does meter madness fit in???
Poster Board Competition	0	1000	1000	1 person (registration is free)
Conference	0 ?		0	?????
Leisen	0	3000	3000	
SRF	0	0	0	
Young Professionals				
YP Activities Expenses	0	500	500	300 to 500 for group activities
YP Charity Event Expenses	0	700	700	YP Poker tournament; revenue neutral
YP Charity Donations	0	450	450	Engineers without borders donation; revenue neutral
Water Utility Council	0	800	800	Registration at ACE & travel expenses, \$780 spent in 2012
Nitrate Ad Hoc Committee	0	250	250	
WARN	0	750	750	WARN newsletter as per Rick Melcher 11/30 Request
Washington Fly-In	0	2200	2200	\$2131 spent in 2012
Business				

Conference Calls	0	250	250	\$177 was spent in 2011
Web Site Hosting ('12, '14, '16)	0	0	0	For two year renewal
Web Site Registration	0	0	0	Renews in 7/30/16
PO Box	0	55	55	\$44 in 2011
Bonds for treasurers (2)	0	125	125	\$100 was spent in 2011
Retreat (Annual)	0	175	175	\$151.61 spent in 2012
Tax Prep (Annual)	0	575	575	
Secretary of State ('11, '13, '15, etc)	0	25	25	
Audit ('10, '13, '16, etc)	0	2750	2750	In 2010, \$2500 was spent
Miscellaneous (pens, postage, envelopes)	0	250	250	Budget an additional \$250 on more NSAWWA envelopes in 2013;
TOTAL EXPENSE	\$ -	\$ 112,640.00	\$ 112,640.00	
NET INCOME	\$ -	\$ (10,190.00)	\$ (10,190.00)	
				All accounts accurate as of 12/31/12
Preconference Savings Acct **	0.25			XXXXXX9140
Pipe Workshop Savings Acct*	2710.98			XXXXXX6735
Savings Acct Balance	5074.83			XXXXXX8714
Checking Acct Balance	21509.32			XXXXXX9562
* transferred from checking to savings	1121.86			9.11.12
** transferred from Preconf Savings to Checking	3558.44			12.27.12 sent check to NRWA in the amount of \$3,285.16 for disburseme
CD Reserves			Interest Rate	
082612 CD	11912.84		1.40%	TIME ACCOUNT XXXXXX1283
032613 CD	11932.37		1.90%	TIME ACCOUNT XXXXXX1300
080814 CD	8142.38		1.64%	TIME ACCOUNT XXXXXX5435
040815 CD	8142.38		1.04%	TIME ACCOUNT XXXXXX5443
Total	40129.97			
Reserve Goal \$40,000				
			Interest Rate	

PUBLICATIONS COMMITTEE REPORT

January 10, 2013

Brian Gongol, chair - brian@gongol.net

WISE WATER WORDS - PUBLICATION DETAILS

The last edition of "Wise Water Words" for 2012 was approved on December 18th. I do not know how long it will take the national office to print and mail it.

Now that we are back on our own for printing and publication, the committee will do everything possible to (a) keep the expenses down, (b) put out a product that is attractive and useful to the membership, and (c) attract advertising revenues to cover our expenses.

We are operating under the assumption that we will still be publishing three printed issues per year.

WISE WATER WORDS - EDITORIAL CALENDAR

The editorial calendar for the year looks like this:

- Winter/Spring 2013 Wise Water Words: Currently underway. Articles due by end of January. Publication February 2013.
- Summer 2013 Wise Water Words: Articles due by June 1. Publication July 2013.
- Fall 2013 Wise Water Words: Articles due by October 1. Publication November 2013.

MEMBERSHIP DIRECTORY

The membership directory still needs some fine-tuning, since the membership database we received from national is not compatible with the printing process we will be using, nor does it contain telephone numbers and e-mail addresses.

WEBSITE

The website has been updated with the 2013 officers. There may be some corrections needed under the committee lists; please let me know if you note anything.

The e-mail addresses for all board members and committee chairs have been updated to reflect the new leadership for 2013. **Please remember that you can e-mail the entire board at once with a message to board@awwaneb.org and all of the committee chairs with a message to committees@awwaneb.org.**

MULTIMEDIA

Our YouTube channel has been viewed 2,525 times since its inception on September 7th, 2011. Since the last report, we have added the entertainment presentation from the 2013 Water Tasting Contest.

■ If you have ideas for videos or need assistance with anything that might help with our educational or public-informational outreach, please let me know.

E-MAIL DISTRIBUTION LIST

The e-mail distribution list currently has 196 members.

■ If you have anything you want to issue via the e-mail distribution list, please send it directly to awwaneb@gongol.net. That places it in the "waiting room", where I can approve it to go out to the entire list.

Nebraska AWWA Section Young Professionals Committee

Section Board Meeting Committee Report – January 2013

Here is a list of highlights/plans/requests for the Young Professionals Committee – Nebraska Section (submitted by Craig Reinsch):

- Past Events/Activities
 - Fall Conference (Nov. 2012) – Water For People poker tournament benefit
- Upcoming Events/Activities:
 - Planning meeting/conference call (January 2013)
 - UNL E-Week support (April 2013)
 - Groundwater Festival, Grand Island (May 2013)
 - We are working setting up tours for this year (Spring/Fall), but have yet to determine locations, dates, etc. The spring tour will most likely be at the MUD Florence WTP, but has yet to be confirmed.
 - We are also looking at continuing to support the poker tournament at the Fall Conference, in conjunction with the NWEA YP committee.
- Other Items:
 - None at this time.

Committee Members: Rory Sudbeck, Brittany Travers, Justin Stine, Craig Reinsch, Andrew Synhorst, Billy Kaufold, Jeff Hubby, Teresa Konda, Chad Roberts, Xu Li

Looking at adding a few new YPs that were in attendance at the Fall Conference.