

Chairperson

David Lathrop * 402-641-4760

Chair-Elect

Doug Woodbeck * 402-471-0521

Vice-Chair

Ben Day * 402-458-5693

Secretary

Chad Roberts * 402-844-2210

Treasurer

Eric Melcher * 402-694-6992

Director

John S. Olsson * 402-458-5661

Past Chair

Eric Lee * 402-441-1629

Trustees

Mary Poe * 402-471-1003

Milo Rust * 308-432-0506

Jim Shields * 402-504-7457

Archives & History

Kevin Tobin * 402-504-7560

Audit

David Lathrop * 402-641-4760

Awards

Dennis Watts - 402-844-2210

Budget

Eric Melcher * 402-694-6992

Cross Connections

Rich Koenig * 402-370-3114

Education

John Keith * 402-944-3306

Fall Conference

Doug Woodbeck * 402-471-0521

Fuller Award

Glenn Dostal * 402-990-4195

Manufacturers/Associates Council

Tony Bilek * 402-333-9660

Membership

Marc Rosso * 402-474-8772

Nominations

Eric Lee * 402-441-1629

Publications

Brian Gongol * 515-223-4144

Public Information

Mary Poe * 402-471-1003

Research and Student Activities

Dr. Xu Li * 402-472-6042

Safety

Milo Rust * 308-432-0506

Scholarship

Jon Zellars * 402-504-7913

Small Systems

Eric Melcher * 402-694-6992

Water for People

Christian New * 402-216-2367

Water Utility Council

Jim Shields * 402-504-7457

Young Professionals

Justin Stine * 402-435-3080

Craig Reinsch * 402-458-5671



Nebraska Section American Water Works Association

PO Box 94791 • Lincoln, NE 68509-4791

402-957-2482 • awwaneb.org

Date: November 6th, 2014 at 1:30 am to 3:30 PM**Location:** Younes Conference Center, 416 W Talmadge Rd, Kearney**Call In Participant #:** 800 704 9804 code 83795334#**Board Meeting Agenda**

- Roll Call
- Approval of last Board Meeting minutes (November 6th, 2013)
- Chair's Report
 - Initiative 1 - Update mission statement
 - Initiative 2 - Template bank for water/wastewater SOPs & Policy
 - Initiative 3 - Explore benchmarking for water/wastewater utilities
- Director's Report.
- Treasurer's Report.
- Committee reports.

Old Business:

- Small Systems EPA Grant Ad Hoc Committee Report
- Approve EPA Grant Area 2
- Obtain agreement to with joint organization for releasing fall conference list of attendees – Just names & employers
- Video recording on select presentations for streaming off of web site
- Mentoring/SME (Subject Matter Expert Updates)

New Business:

- Open to discussion by members for any improvements to the Section, Board or Committees
- Combining Wastewater Words with Effluent Line
- Non NSAWWA members participating on committees
- Ad Hoc Committee Total Water Solutions
- Nominations and Slate of Candidates

Next Meeting(s):November 5th Alley Rose 6:30 pm NSAWWA BOD & Committee ChairNovember 6th – 1:30 to 3:30 pm, Kearney Younes Center Annual ConferenceAnnual Joint Conference Thursday & Friday November 6th & 7th

Adjournment:

Important Dates

~~2013 Conference Fall Joint Conference Debrief~~

~~April 16th thru 17th (Actual date & time TBD) 3 Party Talks Great Plains Conf. La Vista~~

~~March 7th & 8th - RSMO Region IV - Nebraska's Region - Salt Lake City Utah~~

~~April 4th & 5th - RSMO Region III - Des Moines Iowa~~

~~May 31, 2014 Call for papers due date~~

~~June 8-12th ACE - Boston Massachusetts~~

~~July 23 & 24, Summer Workshop~~

~~August 11th Ad Hoc Mission~~

~~August 7th Retreat - canceled~~

Initiative 1 - Update Mission Statement Plan of Action

Review mission statement

Edit & update mission statement

Approve mission statement

- Form Ad Hoc Committee

Decide on Mission Statement Structure

Revised Mission Statement

Finalize structure content

Approve mission statement at fall conference if ready

Initiative 2- Add Water/Wastewater SOP & Policy Templates to Website

Make templates available for reviewing

Make all, none, some templates available

Initiative 3 - Benchmarking Water/Wastewater Performance

Create rough outline of key benchmarking parameters

Approach partners for collaboration

Develop charter & MOU

Seek grant money as needed

Invite limited participants for pilot testing & developing

Scale up

Draft Business Meeting Minutes November 6 ,2013
Nebraska Section American Water Works Association

Board Chair Eric Lee called the meeting to order @ 1334 hours. The meeting was held at the NSAWWA Annual Conference in the Younes Conference Center in Kearney, Nebraska.

Board Members, Committee Chairs and Visitors present:

Board Chair: Eric Lee

Chair Elect: David Lathrop

Vice Chair: Doug Woodbeck

Secretary: Chad Roberts

Treasurer: Ben Day

Trustee: Milo Rust

Trustee: Jim Shields

Trustee: Eric "Rick" Melcher

Trustee: Mary Poe

Past Chair: Rob Pierce

Director: John Olsson

Committee Chairs: Marc Rosso, Dennis Watts, Jerry Obrist, Christian New, John Keith, Teresa Konda, Kevin Tobin, Craig Reinsch, Brain Gongol, Justin Steine, Mike Wentink..

Other attendees: Al Schoemaker, Bruce Dvorak, Rob Behrens, Dave Rager, Jim Wells, Daryl Kottwitzs.

The **November 8, 2012 Business Meeting Minutes** were reviewed. In the Young Professional committee report, the poker proceeds will support Water for People. Doug Woodbeck motioned to approve the minutes, second by Rob Pierce. Unanimous approval.

Treasurers Report: See attached report from Ben Day. Eric Melcher motioned to approve the Treasurer's report, second by Jim Shields. Unanimous approval.

Director's Report: See attached report from John Olsson. We thank Dave Rager for attending our conference. There will be nine candidates for AWWA Vice President at the Winter Board Meeting. NSAWWA supports the presidential candidate. John will be attending the Winter Board meeting, January 16 - 20 in Austin Texas. Funds need to be approved for John's attendance. David Lathrop motioned to approve the Director's report, second by Doug Woodbeck. Unanimous approval.

Committee Reports:

Archive & History: See attached report from Kevin Tobin.

Audit: See attached report from Eric Lee. David Lathrop will become the committee chair for 2014

Awards: See attached report from Dennis Watts.

Budget: See attached report from Ben Day. Eric Melcher will become the committee chair for 2014- 2015.

Cross-Connection Control: See attached report from Rich Koenig.

Education: See Attached report from John Keith.

Fall Conference: The Fall Conference is underway. Attendance numbers are in the range for 300 conference and 60 vendors. New for this year in the QR code located on the program brochure. This code is a survey about the Fall Conference. Doug Woodbeck will be the committee chair for 2014.

Fuller Award: See attached report for Mike Wentink.

MAC: No report.

Membership: See attached report from Marc Rosso.

Nominations: The Nominations Committee submitted the required report earlier this year at the July Board meeting. Nominations from the floor were called for. No nominations from the floor were proposed. Doug Woodbeck made a motion to approve the list of nominees, second by Jim Shield. Eric Lee called for a vote to confirm the nominations. All were in favor and the seats are filled. The persons filling the various positions for calendar year 2014 are:

Chair - David Lathrop

Chair Elect - Doug Woodbeck

Vice Chair - Ben Day

Treasurer - Eric Melcher

Secretary - Chad Roberts

Trustee - Eric Lehman

Trustee - Mary Poe

Trustee - Milo Rust

Trustee - Jim Shields

Director - John Olsson

Past Chair - Eric Lee

Eric Lee will be the committee chair for 2014.

Public Information: See attached report from Mary Poe.

Publications: See attached report from Brain Gongol.

Safety: See attached report from Milo Rust.

Scholarship: See attached report from Jon Zellars.

Small Systems: See attached report from Eric Melcher.

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

Water For People: See attached report from Christian New.

Water Utility Council: See attached report from Jim Shields.

Young Professionals: See attached report from Craig Reinsch.

Old Business: The Ad Hoc committees for Nitrate and Survey Membership have been disbanded.

New Business: Marc Rossco updated the Board on our current membership status. Presently our section has 361 members, an increase of 16 new members. We all have a 95% retention rate of our members with a 5% grow rate. The 5% increase in grow is outstanding, presently there are 40 sections with a negative grow rate. Some areas that are successful for us are, retention of members and reaching out to students. Most 1st class cities in Nebraska are members of AWWA with some 2nd class cities. During our membership drive in summer we were only able to add 1 more city. Marc is going to review the attendance of this year Fall Conference as to see how many attendees are not members of AWWA. The focus is on those to see why they are not a member.

The 3 year Audit was completed this year. The only recommendation is a check and balance, presently Ben is sending a copy of invoices to David.

Nominations see report.

Next Meeting: The next board meeting is scheduled for November 6, 2014 at 1330 hours to be held in Kearney, Nebraska at the Younes Conference Center during the NSAWWA Annual Fall Conference.

Adjournment: Doug Woodbeck motioned to adjourn, Milo Rust second. Unanimous approval. Meeting adjourned at 1444 hours.

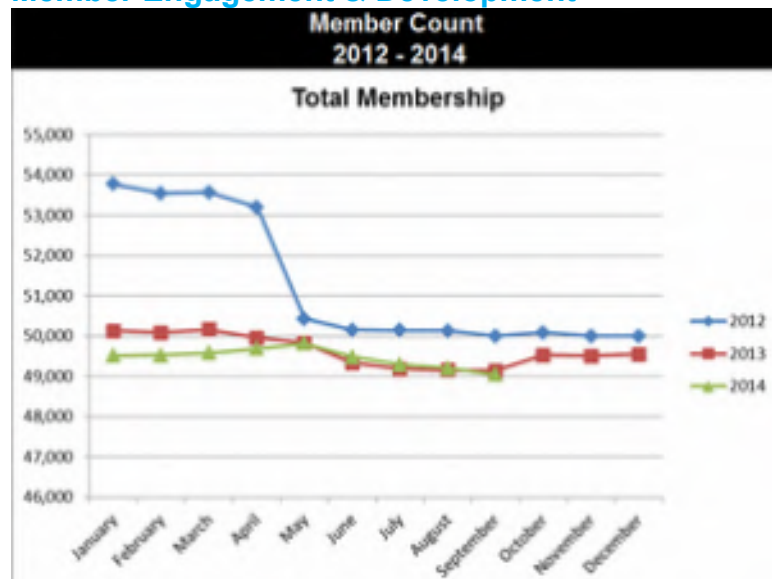
VISION: Safe and sustainable water for Nebraska, the State's most important resource.

MISSION: The Nebraska Section of the American Water Works Association is dedicated to promoting quality drinking water in sufficient quantity for Nebraskans through directed efforts in education, advocacy, public awareness, and innovative water solutions.

Goals	Objectives
1. Recruit & Retain Recruit and retain membership, provide opportunities to serve, and enhance diversity	Encourage service and recognize achievements
	Understand and meet diverse membership needs
	Encourage active participation of our members through committee involvement and Section activities
2. Participate Actively participate as an advocate in the legislative and regulatory process	Monitor state and federal water related legislation and regulations and engage where appropriate to support the Section mission and membership
	Represent and communicate the interests and concerns of the drinking water community to local, state and federal agencies, and law makers
3. Promote Promote education, professional development, training, and information/technology exchange	Organize education and training programs for the water community
	Identify and develop water industry leaders
	Encourage utilities to utilize best practices to enhance water operations
4. Collaborate Collaborate with water stakeholders	Promote the value of water to owners, customers, and general public
	Cultivate strategic partnerships to enhance the Section's ability to achieve its goals
5. Maintain & Renew Maintain and renew the section through effective leadership and organization management practices	Maintain the effectiveness of volunteer leadership in guiding the Section
	Periodically review processes and improve the Section's finances, operations, committees, and programs

This Section strategic plan does not establish details or costs of implementation. The Section board and committees are the primary driving force to achieving the section's vision and advancing its mission through goals of the strategic plan. Specific plan initiatives and proposed budgets are determined at the committee level.

Member Engagement & Development



Knowledge Creation and Exchange

- **EPA GRANT PROGRAM**

Staff continues to implement the U.S. Environmental Protection Agency (EPA) Small Systems Grant with the following updates.

Area 1 with the Rural Community Assistance Partnership (RCAP)

Organizational Stewardship

- No update

Leadership and Advocacy

- No update

Thoughts going forward -> 2015

During the September board meeting we spent some time flushing out our Section Strategic Plan. We created a good summary and provided alignment with the Association's Strategic Plan. At the same time I shared with you a list of our current committees and how each of them "connects" with the strategic initiatives we have set forth. I am of the opinion that we could bulk up our effort to give more attention to goal number four, which relates to collaboration with water stakeholders. And in particular cultivating strategic partnerships to enhance the Section's ability to achieve our goals. To that end I would suggest the creation of an ad hoc committee as described in the attached page.

Respectfully Submitted,

John S. Olsson
Nebraska Section Director

NE AWWA

Treasurers Report & Budget Report – November 6th, 2014

Treasurers Report

Account Summary as of 10/15/14:

- Checking Account	\$30,700.87
- Savings Account	\$5,884.04
- Pipe Workshop	\$2,713.53
Subtotal	\$39,298.44
- CD's Total	\$65,129.97
- Total of all Accounts	\$104,428.41

BUDGET REPORT:

Bills:

AWWA – Plaque, T-Shirts, Pin, Fuller Award	\$111.00
AccuConference – Conference Call Expense	\$26.80
Water For People – Donation, May Golf Outing	\$4,818.48
AWWA – UNL Student Membership Fee Deferral	\$150.00
Xu Li – AWWA / WEF Student Chapter Activity Reimbursement	\$100.09
Justin Stine – Annual Conference YP Poker Tourney, G Cards	<u>\$150.00</u>
	\$5,356.37

Deposits:

NSAWWA Multi Section Allotment	<u>\$168.30</u>
Total	\$168.30

2014 Budget:

The current 2014 Budget as of 10/15/14 is attached.

Book Store Allotment: \$600.00 has been used for Educational and Fall Conference merchandise. Items for \$86.30 and \$360.00 + shipping which we haven't been given yet, with that there should be approximately \$153.70 remaining in the NSAWWA Allotment.

2015 Budget:

I will be initiating the 2015 Budget although I have only received a couple budget requests to date so if there are any budget requests ready to be submitted I'll include them for next year.

Respectfully Submitted:

Eric Melcher, Treasurer

NEBRASKA SECTION AWWA BUDGET 2014				
	2014 Actual	Yr End Est	2014 Budget	
INCOME				
Section Allotment	\$ 15,000.00	\$ 11,841.00	\$ 12,153.00	
Association Allotment	\$ 79.00	\$ 3,189.00	\$ 2,847.00	
Multi-section Allotment	\$ 364.65	\$ 650.00	\$ 650.00	PREVIOUS YEARS NOTES
Annual Fall Conference	\$ -	\$ 13,000.00	\$ 13,000.00	Assumes \$13,000 over expenses - Confirm with lead for 2012 - AWWA
Annual Fall Conference - Donation from Chamber	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	Lead 2013, 2015, 2016
Interest on Accounts	\$ 325.60	\$ 632.00	\$ 900.00	
Advertising Income	\$ -	\$ 2,000.00	\$ 2,000.00	
Water for People				
Raffle - Fall Conference	\$ -	\$ 2,200.00	\$ 2,200.00	Revenue Neutral
Golf Event	\$ 10,020.00	\$ 13,000.00	\$ 13,000.00	Revenue Neutral
Trap Event	\$ -	\$ 3,000.00	\$ 3,000.00	Revenue Neutral
Safety Committee	\$ -	\$ 1,300.00	\$ 1,300.00	2 workshops
Special Project Funding	\$ -	\$ -	\$ -	
WWRN	\$ -	\$ -	\$ -	
Small Systems	\$ -	\$ 250.00	\$ 250.00	
Education Committee				
Pipe Workshop (Biannual '10, '12, '14)	\$ -	\$ 1,500.00	\$ 1,500.00	Revenue Neutral, Asset management workshop in 2012
Preconference (Biannual '11, '13, '15)	\$ -	\$ -	\$ -	Revenue Neutral
SRF	\$ -	\$ -	\$ -	Status?
YP Poker Tournament	\$ -	\$ 1,150.00	\$ 1,150.00	Revenue Neutral
Miscellaneous	\$ -	\$ -	\$ -	
TOTAL INCOME	\$ 26,789.15	\$ 64,612.00	\$ 64,950.00	
EXPENSES				
Safety Committee	\$ -	\$ 1,600.00	\$ 1,600.00	2 workshops & handouts, application mailing & congrats \$200
Education				
Cross Connection Workshop	\$ 1,500.00	\$ 2,300.00	\$ 2,300.00	(Ultimate backflow challenge \$720, \$80 misc, \$1500 for LoNM contract)
Education Committee	\$ -	\$ 600.00	\$ 600.00	
LoNM/NSAWWA Seminars	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	LoNM Water Training Workshops Contract
Pipe Workshop ('10, '12, '14)	\$ -	\$ 1,500.00	\$ 1,500.00	Revenue neutral, Asset mgmt workshop in 2012
Preconference ('11, '13, '15)	\$ -	\$ -	\$ -	Revenue neutral based upon 2011 budget, 2013 budget request of \$1,000
Public Info Comm.	\$ -	\$ 600.00	\$ 600.00	Budget Request
Small Systems Committee	\$ -	\$ 500.00	\$ 500.00	No Expense in 2012
Director's Spouse or Incoming (Meeting Expense)	\$ -	\$ -	\$ -	\$510 for spouse spent in 2012, \$940 for incoming director in 2013
Publications				
Water Words	\$ -	\$ 2,952.00	\$ 2,952.00	From Brian Gorgol
Membership Directory ('12, '14, '16)	\$ -	\$ -	\$ -	
Advertising	\$ -	\$ -	\$ -	
Student Activity	\$ 250.09	\$ 550.00	\$ 550.00	\$100 van for annual conf, \$200 migs at UNL, \$250 membership cost defray/subsidized \$1150.00, 10-2014

Membership	\$ -	\$ 300.00	\$ 300.00	\$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)	\$ 111.00	\$ 900.00	\$ 900.00	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 Matuka had awards left over from 2010, \$100 Safety Awards Send check at treasurer's convenience to: Ms Kay Priebe, Water Research Foundation, 6666 W Quincy Ave, Denver, CO 80235
Water Research Foundation (WRF)	\$ -	\$ 1,000.00	\$ 1,000.00	
Regional Officers Meeting/Officer Training				
Summer Leadership Workshop	\$ -	\$ 1,600.00	\$ 1,600.00	
Membership Summit	\$ 789.33	\$ 1,100.00	\$ 1,100.00	
WFP Workshop	\$ -	\$ 800.00	\$ 800.00	Budget Request Chris New
Regional Officer Meetings	\$ 780.00	\$ 1,500.00	\$ 3,000.00	\$1,500 approved from this budget for Mary Poe to attend ACE 2013
Nebraska Hosting RSMO in 2016	\$ -	\$ -	\$ -	
Annual Meeting at Fall Conference	\$ -	\$ 850.00	\$ 850.00	
Annual Fall Conference Shared Expenses ('13, '15, '18)	\$ -	\$ -	\$ -	Cost center when NSAWWA is lead organization at annual conf
Annual Fall Conference Distribution of Chamber Donat	\$ 18,788.27	\$ 600.00	\$ 600.00	Disbursement to other organizations for Kearney Chamber donation
Water for People - Event Expenses				
Raffle - Fall Conference	\$ 159.44	\$ 700.00	\$ 700.00	Revenue neutral
Golf Event	\$ 4,838.80	\$ 5,600.00	\$ 5,600.00	Revenue neutral
Trap Event	\$ -	\$ 1,500.00	\$ 1,500.00	Revenue neutral
Water for People - Donation WFP				
Raffle - Fall Conference	\$ -	\$ 1,500.00	\$ 1,500.00	Revenue neutral
Golf Event	\$ 4,818.48	\$ 6,500.00	\$ 6,500.00	Revenue neutral
Trap Event	\$ -	\$ 1,500.00	\$ 1,500.00	Revenue neutral
MAC Activities	\$ -	\$ 200.00	\$ 200.00	\$200 for Annual conference MAC Lottery
Scholarships				
Abel Wolman	\$ -	\$ 1,000.00	\$ 1,000.00	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	\$ -	\$ 500.00	\$ 500.00	
Meter Madness	\$ -	\$ 1,000.00	\$ 1,000.00	
Top Ops	\$ 3,000.00	\$ 3,300.00	\$ 3,300.00	2 to 3 people; \$3000/# of people up to expenses; \$265 Top Ops Cash prizes an annual conference. Where does meter madness fit in???
Poster Board Competition	\$ -	\$ 1,000.00	\$ 1,000.00	1 person (registration is free)
Conference	\$ -	\$ -	\$ -	
Lileen	\$ -	\$ 3,000.00	\$ 3,000.00	
SRF	\$ -	\$ -	\$ -	
Young Professionals				
YP Activities Expenses	\$ -	\$ 200.00	\$ 200.00	300 to 500 for group activities
YP Charity Event Expenses	\$ 150.00	\$ 700.00	\$ 700.00	YP Poker tournament, revenue neutral (2014 Gift Cards 150.00)
YP Charity Donations	\$ -	\$ 450.00	\$ 450.00	Engineers Without Borders or Water For People donation; revenue neutral
Water Utility Council	\$ 563.10	\$ 1,000.00	\$ 1,000.00	Registration at ACE & travel expenses; \$990 spent in 2013
Nitrile Ad Hoc Committee	\$ -	\$ -	\$ -	
WARN	\$ -	\$ 750.00	\$ 750.00	WARN newsletter as per Rick Meisner 11/30 Request
Washington Fly-In	\$ 1,081.84	\$ 2,200.00	\$ 2,200.00	\$2131 spent in 2012

Business							
Conference Calls	\$	79.09	\$	250.00	\$	250.00	\$177 was spent in 2011
Web Site Hosting ('12, '14, '16)	\$	-	\$	125.00	\$	125.00	Each Year
Web Site Registration	\$	-	\$	-	\$	-	Renews in 7/30/16
PO Box	\$	79.00	\$	60.00	\$	60.00	\$55 in 2013
Bonds for treasurers (2)	\$	-	\$	125.00	\$	125.00	\$100 was spent in 2011
Retreat (Annual)	\$	-	\$	200.00	\$	200.00	\$151.61 spent in 2012
Tax Prep (Annual)	\$	630.00	\$	600.00	\$	600.00	
Secretary of State ('11, '13, '15, etc)	\$	-	\$	-	\$	-	\$25
Audit ('10, '13, '16, etc)	\$	-	\$	-	\$	-	In 2010, \$2500 was spent
Miscellaneous (pens, postage, envelopes)	\$	15.31	\$	150.00	\$	150.00	
TOTAL EXPENSE	\$	42,653.75	\$	58,262.00	\$	59,762.00	
NET INCOME	\$	(15,864.60)	\$	(3,650.00)	\$	(4,812.00)	
All accounts accurate as of 5.02.14							
Preconference Savings Acct **	\$	-					XXXXXXXX9140 ACCT. HAS BEEN CLOSED PRIOR TO 5.1.14
Pipe Workshop Savings Acct*	\$	2,713.53					XXXXXXXX6735 ok 10.15.14
Savings Acct Balance	\$	5,884.04					XXXXXXXX08714 ok 10.15.14
Checking Acct Balance	\$	30,700.87					XXXXXXXX9562 ok 10.15.14
Total	\$	39,298.44					

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: Archives & History Committee

Date: October 29, 2014

Chair: Kevin Tobin

Vice Chair: None Assigned

Total Members: 3 **Active Members:** 3

Executive Board Liaison: Eric Lee

List of Active Members:

Rob Pierce

Kevin Tobin

W. James Wells

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

E-mail Communication

Proposed Changes in Committee Membership:

None

Deliverables/Activities:

None this year

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

Provide ideas on the direction of this Committee.

Plans/Projects for Upcoming Year:

Continue to discuss how best to compile data/information for storage and how to retrieve it.

Continue to engage System Operators to research and share history of their Systems.

Discuss calendar idea?

Budget Expenditures for 2014:

\$0

Budget Request for 2014 (include a short justification):

\$50 – File boxes for historical items.

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: AWARDS_____ **Date:** 10/22/14_____

Chair: Dennis Watts_____ **Vice Chair:** NONE_____

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

Executive Board Liaison: Chad Roberts_____

List of Active Members:

Steve Kelly Chad Roberts Rob Pierce Doug Woodbeck Jack Satur Dennis Watts

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

August, 2014 – conference call and various emails.

Proposed Changes in Committee Membership:

NONE

Deliverables/Activities:

New awards are as follows:

Water Treatment Plant Operator Award

Cross Connection Control Program of the Year Award

Cross Connection Specialist of the Year Award

Longevity nomination

Outstanding Supervisory Operator Award

In 2014 we are giving out

4 WISA Award

0 Cross Connection Specialist of the Year Award

1 Longevity Awards

1 Volunteer Award

1 Fuller Award

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

Continue to assist committee as needed and encourage systems to nominate deserving applicants for awards.

Plans/Projects for Upcoming Year:

Same as 2014.

Budget Expenditures for 2014:

\$400.

Budget Request for 2015 (include a short justification):

\$400. The money budgeted will be spent on awards such as plaques etc. We will hopefully be able to hand out additional awards this year.

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

Committee: Cross Connection Committee **Date:** October 27, 2014

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): Committee met March 12, 2014 and provided potential topics for the 4 - 1 day workshops co-sponsored with LNM

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”

Anticipated Budget Expenditures for 2014:
\$1500.00 - LofNM cost share (?)
\$ 720.00 – Ultimate Backflow Challenge
\$ 80.00 – Misc.

Budget Request for 2014 (include a short justification) **\$2300.00**
Help fund the “Ultimate Backflow Challenge” session and various other expenses as described above

Other Items:

Attendance at the 4 – 1 day workshops co-sponsored with LNM was approximately 161 operators. The date and sites were as follows:

September 4, 2014 in Ogallala, NE
September 9, 2014 in Grand Island, NE
September 10, 2014 in Wayne, NE
September 11 and 12, 2014 in Beatrice, NE

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

Committee: Education

Date: November 6, 2014

Chair: John Keith

Vice Chair: Nick McElvain

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

Executive Board Liaison: Doug Woodbeck

List of Active Members:

John Keith, Chair		
Nick McElvain	Brian Gongol	Rob Pierce
Steve Kelley	Mike Wentink	

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

All correspondence has been via email.

Proposed Changes in Committee Membership: none

Deliverables/Activities:

Eleven (11) Water Workshops and three (3) confined space safety workshops cosponsored with League of Nebraska Municipalities with four (4) more scheduled during November (Falls City) and December (Norfolk, Fremont and Lincoln). There were a total of 311 participants (343 including presenters and DHHS staff).

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

Continued support and consideration of upcoming education possibilities and recommendations of new educational avenues is always appreciated.

Budget Expenditures for 2014:

\$600	AWWA Bookstore
\$5000	LoNM Agreement (Invoice to be submitted at year end)

Budget Request for 2015 (include a short justification):

\$5,000.00	LoNM Agreement for joint workshop coordination
\$600	AWWA Bookstore Section Funds
\$2000	Bi-annual Pipe Workshop (It is expected that this would be a revenue neutral event but would like funding there if needed)

Plans/Projects for Upcoming Year:

EPA Small System Grants – Two training events.

Small Systems defined as population < 10,000

All workshops MUST be provided free of charge to Small Systems

1. First Training Event/workshop

- 1) Area 1 workshop to be used in place of normal every 2 year Spring Pipeline Workshop
- 2) Tentative date is Thursday May 7th 2015, at Camp Carol joy Holling, Ashland
- 3) Workshop Topics
 - a. 2 Hr Topic: Water Treatment – Microbial Contaminants & Nitrite and Nitrate Removal
 - i. Potential Speakers: David Lathrop & John Keith
 - b. 2 Hr Topic: Disinfection by-Products Reduction and Control (2hr)
 - i. Potential Speakers: Mike Wentink
 - c. 2 Hr Topic: Distribution System Operation & Maintenance
 - i. Potential Speakers: Brian Gongol
 - d. 2 Hr Topic: Regulatory Review – RTCR, Lead/Copper, Groundwater Rule
 - i. Potential Speakers: DHHS representative
- 4) Section will receive \$3,700 for Area 1 workshop. Sections to provide \$500 in-kind cost sharing. Meals cannot be reimbursed by the Grant so the Section will absorb approximately \$500 costs for lunch.
- 5) AWWA Sections working with the Rural Community Assistance Program (RCAP). Section provides workshop speakers.

2. Second Training Event/workshop

- 1) Area 2 workshop to be use in place of Normal Annual Fall Conference Workshop (?)
 - a. Mike Wentink to visit with training coalition about this possibility. No revenue will be generated for coalition.
- 2) Expect large turnout - Water operators will be looking for CEU as it is a renewal year.
- 3) Workshop topic with be “Training and Technical Assistance to Improve Financial and Managerial Capacity and Enable Small System Water Systems to Provide Safe Drinking Water”.
- 4) Section will receive \$2,800 for Area 2 workshop but meals cannot be reimbursed by the Grant so the Section will absorb approximately \$500 costs for lunch.
- 5) AWWA Sections working with the Environmental Finance Center (EFC). EFC provides speakers.

Other Items:

FYI \$600 AWWA Bookstore Section Funds are available from National each year to the Section

NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
COMMITTEE REPORT

Committee: Fall Conference

Date: 10/24/2014

Chair: Doug Woodbeck

Number of active members on committee: 5 Executive Board Liaison: Doug Woodbeck

List of Active Committee Members: David Lathrop, Mike Wentink, Rich Koenig, Tony Bilek, Ben Day

When and where has the committee met this past year (include conference calls): A meeting was held at the Groundwater Conference in April 2014 at the Embassy Suites Conference Center in LaVista, Nebraska. All other activity has been via e-mail communications and discussions at the NSAWWA Board Meetings.

Proposed changes in committee membership: In 2105, Ben Day will be the new Committee Chair. No other changes are recommended in committee membership.

Deliverables/Activities: Coordinate and implement all Fall Conference activities and training schedules.

How may the Executive Board assist the committee in accomplishing its work? No additional assistance is needed.

Plans/Projects for the upcoming year: Same as all other years. 2015 Fall Conference joint Planning meeting to be held at the 2014 Fall Conference. All other planning activities according to Fall Conference SOP.

Budget Expenditures for previous year: See Treasurers Report.

Budget request for current year: See Treasurers Report.

Other: NA

Please submit completed form to NSAWWA Secretary at least one week prior to the scheduled meeting.

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE REPORT**

Committee: Fuller

Date: November 6, 2014

Chair: Glenn Dostal

Vice Chair: _____

Total Members: 5 **Active Members:** 5

Executive Board Liaison:

List of Active Members:

Glenn Dostal
Larry Andreasen
Dennis Watts
John Olsson
Bruce Dvorak

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

By Email and phone calls– May-June, 2014

Proposed changes in committee membership:

Annual progressive change as per Bylaws

Deliverables/Activities:

Solicitation of candidates, discussion, voting, and selection of Fuller Award recipient. This year's winner will be announced at this evenings banquet.

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

Process is working fine

Plans/Projects for upcoming year:

Evaluation and selection of next year's Fuller awardee.

Anticipated Budget Expenditures for 2013:

\$130.00+ recipient's family members meals as applicable

Budget Request for 2014 (include a short justification)

\$180.00 (varies with inclusion of family member attendance at banquet – meal cost)

Section Plaque -	\$100.00 (cost can be less if using a vendor with the past developed template)
Fuller Pin -	\$30.00
Recipient's family	-Will vary but assume \$50 for cost of banquet meals.

Other Items

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE REPORT**

Committee: Membership Date: September 25, 2014

Chair: Marc Rosso Vice Chair:

Total Members: 6 Active Members: 6

Executive Board Liaison: Eric Lee

List of Active Members: Marc Rosso, Rich Robinson, Tony Bilek, Bruce Dvorak, Chris Miller, Rob Pierce
When and where has the committee met in the past year (include conference calls): The committee met at the Fall Conference in Kearney in addition to exchanging emails and calls to provide for the membership drive that was held in early Spring. Chair Marc Rosso attended the AWWA membership summit in Denver in January 2014. The committee prepared the 2014 membership plan update and submitted to AWWA in March. The committee obtained engineers names that had sealed at least three sets of plans for DHHS submittal and sent membership information to them. A 90 trial membership was sent to several potential members in August. For Fall Conference we will be sending a note to all new members since last Fall Conference giving them \$20 off registration for Fall Conference. The committee sent a welcome packet to each new member and sent late notices to members who were past due. In addition, parts of the committee met with the Board at regularly scheduled meetings.

Proposed changes in committee membership: None.

Deliverables/Activities: 2014 Membership Plan

How might the Executive Board assist your Committee in accomplishing its work? The Board is doing an excellent job helping membership with activities such as the annual retreat and assisting with membership drive ideas.

Plans/Projects for upcoming year: An early spring 2015 non-member contact is planned to try to add members. In addition a student membership drive is planned in the fall. We will update the membership plan with activities that worked well and provide comments in the SOP.

Anticipated Budget Expenditures for 2014: \$300

Budget Request for 2014 (include a short justification) Budget request is \$300 to continue normal activities. As of 9/25/14 we have 341 active and 346 total members which is down slightly from 351 total members at this time last year.

Respectfully submitted,

Marc E. Rosso, PE
Membership Chair

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE REPORT**

Committee: Nominations

Date: 10/17/2014

Chair: Eric Lee

Vice Chair: _____

Total Members: 4 **Active Members:** 4

Executive Board Liaison: Eric Lee

List of Active Members: John Olsson, Eric Lee, Mary Poe, David Lathrop

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

E-mails and conference calls were conducted to edit the previously published Slate of Candidates to reflect current changes in members and nominations. This updated Slate of Candidates was sent to Secretary Roberts and to Brian Gongol for post on the Section Website.

The Past Chair's Breakfast has been scheduled for Friday November 7, 2014 in Kearney. At this time 15 individuals have responded for attendance.

Proposed changes in committee membership:

None at this time

Deliverables/Activities:

Updated Slate of Candidates has been posted on Section the Website

How might the Executive Board assist your Committee in accomplishing its work? At this time no assistance from the Board has been needed for the Nominations Committee

Plans/Projects for upcoming year:

Welcome the newly nominated/elected members of the Section and continue to assist the Past Chair
As the new Chair of the Nominations Committee

Anticipated Budget Expenditures for 2014: None at this time

Budget Request for 2015 (include a short justification)

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE REPORT**

Committee:	Publications	Date:	October 27, 2014
Chair:	Brian Gongol	Vice Chair:	none appointed
Total Members:	5	Active Members:	5

Executive Board Liaison: Mary Poe

List of Active Members: Brian Gongol, Teresa Konda, Mary Poe, Marc Rosso, Mike Wentink

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

All committee business this year has been conducted via e-mail exchanges. No conference calls or physical meetings have taken place.

Proposed changes in committee membership:

None

Deliverables/Activities:

- Website
- Digital publication tools (YouTube, Facebook, and e-mail distribution list)
- Section Directory
- Wise Water Words

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

The board and committee chairs are encouraged to send any and all news for publication on an as-it-happens basis. Historically, we waited for fixed publication dates to share news via Wise Water Words, but due to (a) the change in publication steps and approach forced upon us by the cancellation of the national publication program and (b) a general demand for news and information to appear online, the traditional publication schedule is no longer a limiting factor. Our preference, as the publications committee has moved to a "digital-first" policy, is to publish news online immediately, share it promptly (via Facebook, e-mail distribution list, and RSS), and then occasionally "sweep" the news updates together into a publication format. That publication, however, is expensive and slow to produce, so it really should not be our first priority.

Plans/Projects for upcoming year:

- Continue to improve our "digital first" publication strategy, with a regular printing schedule for Wise Water Words (the digital publication has been timely this year, but due to the chair's fault, the physical publication has not)
- Pursue contributions more aggressively from committee chairs and board members
- Encourage department heads, managers, and other influencers to promote our e-mail distribution list (which is not restricted to AWWA members) to their employees, in order to promote membership interest
- Encourage current AWWA members who are not signed up for the e-mail distribution list to join the list
- Look for a partnering organization to assist with the layout and publication of a PDF/printable version of "Wise Water Words"
- Add a Twitter account to our other publication methods as an additional means of notifying members and non-members alike about our Section's news and events

Anticipated Budget Expenditures for 2015:

\$1,800.00	Printing	\$1.50 per copy times 400 copies (300 members, 100 non-members) times three issues
\$120.00	Envelopes	\$0.10 per envelope
\$1,032.00	Postage	\$0.86 per envelope
\$110.00	Website hosting	

Budget Request for 2015 (include a short justification)

\$3,100.00 should be sufficient to cover the items above. We will attempt to economize further as possible, and to solicit advertising revenues to offset expenses. While this is a higher cost than we incurred while National was publishing the section newsletter (at no cost to us), this budget figure is substantially lower than when we were publishing on our own in 2010 and prior. (The 2010 budget request for Wise Water Words was \$3,900, which was the net of \$10,700 in expenses and \$6,800 in advertising revenues. This budget assumes no advertising revenues.)

Other Items

None.

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: Public Information **Date:** November 6, 2014

Chair: Mary Poe **Vice Chair:**

Total Members: 4 **Active Members:** 4 **Executive Board Liaison:**

List of Active Members:

Mary Poe, Brian Gongol, Eric Obert, Jami Cerone

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

April 18, 2014 - Lincoln
August 28, 2014 – Lincoln
E-mail correspondence as needed

Proposed Changes in Committee Membership: None, but new members are welcome.

Deliverables/Activities:

Materials sent to Mayors of about 40 cities inviting them to issue a Mayor's Proclamation for Drinking Water Week.
Water tasting contest, educational presentation, and award at the fall conference
Children's Poster Contest at fall conference.
Nebraska Section Facebook page: 154 fans

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

Share ideas and feedback with the PI Committee.

Plans/Projects for Upcoming Year:

Manage Facebook page and explore other networking options
News releases for awards, fall conference, and other events as needed
Activities prior to or during Drinking Water Week
Water tasting contest

Budget Expenditures for 2014:

Approximately \$500

Budget Request for 2015 (include a short justification):

May spend more money on DWW activities.
Budget request = \$600

Other Items:

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: Student Activities and Research **Date:** 10/22/2014

Chair: Xu Li **Vice Chair:** _____

Total Members: ~15 **Active Members:** 7

Executive Board Liaison: Ben Day

List of Active Members:

Xu Li

Vince Kuppig (president of the UNL AWWA/NWEA student chapter)

Darshan Baral (vice president)

Allison Speicher (secretary)

Yuping Zhang (treasurer)

Stefan Schaepe (activities chair)

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

The committee chair and the officers of the student chapter met in November 2013, January, April, August, and October 2014.

Proposed Changes in Committee Membership:

The student chapter will hold its annual election in April 2015. Some of the current officers will graduate next year. It is expected that some new officers will be elected.

Deliverables/Activities:

- In November 2013, about 15 AWWA/NWEA student members attended the Fall Conference in Kearney, NE. Three made oral presentations.
- In early April 2014, several UNL/UNO students attended and presented at the Great Plain Waste Management Conferences in La Vista, NE.
- In April 2014, the UNL AWWA/NWEA student chapter held a demonstration of a water treatment process (adsorption) to high school students at UNL E-Week.
- In August 2014, four students (Vince Kuppig, Allison Speicher, Darshan Baral, and Zhe Du) volunteered to help with the NWEA Scholarship Golf Outing event.
- On October 1st 2014, the student chapter organized a career panel to introduce career options for students who are interested in environmental engineering. The six panelists were Weston Engel of Carollo Engineers, Jake Miriovsky of Nebraska Game and Parks, Craig Reinsch of Olsson Associates, Andrew Synhorst of JEO, Amit Shrivastava of HDR, and Angel Lowery of NDEQ. About 35 students attended the event.

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

The current support is sufficient.

Plans/Projects for Upcoming Year:

- Student meetings in Spring semester.
- Involvement in the UNL E-Week to advertise the drinking water industry.
- Annual election in April 2015.
- Career panel in the Fall semester
- Participation in local conferences.

Budget Expenditures for 2014:

- About \$100 to cover the cost of reserving a university van to provide transportation to student attendees to the Kearney Fall Conference in November 2013.
- About \$200 to cover the costs for student chapter events.

Budget Request for 2014 (include a short justification):

- ~\$100 to reserve a van to bring students to the Kearney conference in November 2014.
- ~\$200 for holding student meetings at UNL
- ~\$250 for subsidizing AWWA student membership applications in 2015.

Other Items:

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE REPORT**

Committee: Safety Committee_____ **Date:** October 28, 2014_____

Chair: _Milo Rust_____ **Vice Chair:** _Rob Pierce_____

Total Members: _12_____ **Active Members:** _12_____

Executive Board Liaison: _____

List of Active Members: Same

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

Proposed Changes in Committee Membership: To be determined

Deliverables/Activities: Utility Safety Award

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

Plans/Projects for Upcoming Year: Safety training

Budget Expenditures for 2013: \$00.00

Budget Request for 2012 (include a short justification):

Safety Awards
Training \$200.00
Total \$1300.00

Other Items:

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: Scholarship **Date:** October 21, 2014

Chair: Jon Zellars **Vice Chair:** None

Total Members: 5 **Active Members:** 4

Executive Board Liaison: Unknown

List of Active Members:

Larry Andreasen
Chip Haas
Chris Koenig
Jon Zellars

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

October 2014 via e-mail

Proposed Changes in Committee Membership:

None

Deliverables/Activities:

Committee members reviewed nine applications for the Colonel Theodore A. Liesen Scholarship. All nine students attend UNL. Two students are pursuing undergraduate degrees and seven are seeking graduate degrees in Civil, Environmental or Water Resources Engineering. Three students were selected to each receive a \$1,000 scholarship from NSAWWA. The recipients of the 2014 Theodore A. Liesen Scholarships are as follows:

Matthew Eames (\$1,000): Matthew is an undergraduate student at UNL pursuing a degree in Civil Engineering with an emphasis in Water Resources. Matthew is the recipient of the University of Nebraska - Lincoln Regents Scholarship, Hy-Vee Foundation Scholarship, Albert G. Pekar Memorial Scholarship and various other University of Nebraska – Lincoln Scholarships. He is a member of ASCE, Chi Epsilon Honors Society and Phi Theta Sigma Honors Society. He is an Eagle Scout; volunteers as a Bright Lights Classroom Assistant and is part of the Teens Encounter Christ Leadership Team. Matthew is a Water Resource Engineer Intern at JEO Consulting. After graduation, Matthew plans to continue working in the water resources field where he would like to work on flood control projects and environmentally sustainable water systems. He aspires to be a Professional Engineer.

Vincent Kuppig (\$1,000): Vincent is pursuing a Master of Science degree in Environmental Engineering from UNL. He is the recipient of various College of Engineering scholarships and was awarded a teaching assistantship for the 2013-2014 school year and a research assistantship for the 2014-2015 school year. Vincent is the President of UNL's AWWA/NWEA student chapter and is a member of the National Society of Collegiate Scholars, Phi Eta Sigma Honor Society and Alpha Lambda Delta Honor Society. Vincent has an undergraduate degree in Journalism and Civil Engineering. After working in the Journalism field for eight years, he decided to pursue a graduate degree in Environmental Engineering. Vincent isn't exactly sure what his career path will be but, he is excited of the prospects within Environmental Engineering and looks forward to working on water quality issues and educating the public by making them aware of the challenges that face the water industry.

Allison Speicher (\$1,000): Allison is pursuing a Master of Science degree in Civil Engineering from UNL. She is the recipient of the Regents Academic Scholarship, Honors Book Scholarship, 2013 – NWEA

Scholarship and the Albert R. & Karen S. Schultz Fellowship. Allison is the Treasurer of UNL's AWWA/NWEA student chapter and is a member of Engineers without Borders, Chi Omega Sorority and UNL Navigators. She is an academic coach for 8th grade STEM students and is active in Engineers without Borders where she traveled to Madagascar in the summer of 2014 to help the organization in their efforts in water quality and water and power supply in the region. Upon graduation, Allison plans to pursue a career in environmental or water resources engineering as a consultant. She is interested in water quality, drinking water, wastewater and storm water related projects. Allison is particularly interested in finding ways to meet ever stringent water quality standards in and around urban settings.

Once again the Scholarship Committee thanks Dr. Xu Li for his assistance in publicizing the availability of the scholarships, encouraging applications and collecting them for the committee.

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

Plans/Projects for Upcoming Year:

Award the 2014 Colonel Theodore A. Liesen Scholarship(s).

Budget Expenditures for 2014:

Abel Wolmen - \$1,000 (assumed)
Meter Madness - \$1,000 (assumed)
Poster Board Competition - \$1,000 (assumed)
Stockholm Water Prize - \$500 (assumed)
Liesen - \$3,000
Top Ops - \$3,300 (assumed)

Budget Request for 2014 (include a short justification):

Abel Wolmen - \$1,000
Meter Madness - \$1,000
Poster Board Competition - \$1,000
Stockholm Water Prize - \$500
Liesen - \$3,000
Top Ops - \$3,000

Other Items:

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: Small Systems Committee

Date: 10/29/2014

Chair: Eric Melcher

Total Members: 8 **Active Members:** 8

Executive Board Liaison: David Lathrop

List of Active Members: Eric Melcher, Milo Rust, Steve Kelley, Marty Norton, David Lathrop, Ken Ekeler, Jim Green and David Jundt

When and where has the committee met in the past year (include conference calls): No formal meeting had been conducted although many of the Committee Members attend several of the meetings and conferences and ultimately discuss committee opportunities.

Proposed changes in committee membership: There have been no changes scheduled at the present time.

Deliverables/Activities: Co-Sponsored a Training Class located in Aurora with the League of Nebraska Municipalities.

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

Plans/Projects for upcoming year: Additional Training Classes located throughout the State to address specific topics interesting to each training location.

Budget Request for 2015 (include a short justification)

- \$400.00
- Webinars when possible for inclusion in Training Sessions
- Will try to co-sponsor with other Water/Sewer Industry Organizations

Other Items: None at the present time

NE Section AWWA

Water for People Budget

<u>INCOME</u>	2015 Budget
Raffle - Fall Conference	\$2,200.00
Golf Event	\$12,000.00
Shotgun Event	<u>\$3,000.00</u>
<i>Total Income</i>	\$17,200.00
<u>EXPENSES</u>	
EVENTS	
Raffle - Fall Conference	\$750.00
Golf Event	\$5,760.00
Shotgun Event	<u>\$1,500.00</u>
Total Event Expenses	\$8,010.00
PAYMENTS TO WFP	
Raffle - Fall Conference	
Sustaining Membership	\$1,450.00
Golf Event	\$6,240.00
Shotgun Event	<u>\$1,500.00</u>
Total Payments	\$9,190.00
<i>Total Expenses</i>	\$17,200.00
<i>Total</i>	\$ -
<u>Other Expenses</u>	
WFP Workshop	\$1,000.00
Sustaining Membership	
WFP Committee Operating	
Budget	<u>\$100.00</u>
<i>Total</i>	\$1,100.00

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: Water Utility Council

Date: 10/27/2014

Chair: Jim Shields

Total Members: 7 **Active Members:** 7

Executive Board Liaison: Jim Shields

List of Active Members:

Glenn Dostal, David Lathrop, John Olsson, Chad Roberts, Marc Rosso, Milo Rust, Jim Shields

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

No meeting of the entire group was held this year.

Proposed changes in committee membership:

Deliverables/Activities:

Jerry Obrist and Jim Shields participated in the 2014 AWWA Washington DC Fly-in. Milo Rust was scheduled to attend but bad weather kept him grounded. The purpose of the Fly-In is to bring water issues and concerns directly to the congressional offices. One of the action items for the last few Fly-Ins was the Water Infrastructure Finance and Innovation Act (WIFIA) and this act was passed this year in Congress. EPA is currently meeting with water providers for the purpose of setting up the rules and procedures to apply for this funding mechanism.

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

Plans/Projects for upcoming year:

We plan on sending 3 members to the 2015 Fly-In. 2 paid by the Nebraska Section and 1 by AWWA National.

Budget Request for 2015 (include a short justification)

\$1,000 for AWWA Annual Convention and Exposition. – To attend meeting of WUC chairmen and WUC Committee mtg. Registration only, not travel expenses.

\$2,500 for two members of the committee to attend the 2015 Fly-In

Other Items

*Please return to Rick Melcher - emelcher@cityofaurora.org
by Oct. 31st, 2014 before Fall Conference Board Meeting*

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE REPORT**

Committee: Young Professionals **Date:** October 27, 2014

Chairs: Justin Stine, Craig Reinsch **Vice Chair:** _____

Total Members: 8 **Active Members:** _____

Executive Board Liaison: Mary Poe

List of Active Members:

Justin Stine, Rory Sudbeck, Craig Reinsch, Andrew Synhorst, Brittany Travers, Billy Kaufhold, David Stuart, Jake Miriovsky
Student Chapter Involvement: Xu Li, Vince Kuppig and Allison Speicher.

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

Primarily through email dialogs. Also committee phone calls or emails for specific events. Also had master planning call early spring to outline direction for the year. Informal discussions at the annual meeting are also beneficial.

Proposed changes in committee membership:

Brittany Travers and Andrew Synhorst have agreed to be the co-chairs of the YP Committee moving forward, beginning at the fall conference. Justin and Craig are getting too 'old' for the group, so need to at least step out of the chair position. The group is trying to recruit a former South Dakota YP chair into the ranks and also maybe another one or two members. It will be the goal of the group in the coming year to begin focusing more on recruitment in an effort to increase membership. As well, there will be an initiative to involve UNO students as well rather than just UNL students in activities. In addition, there will be an initiative to begin promoting AWWA at UNO and make the necessary connections with a professor to formalize the UNO Chapter. Recommendations are always welcome.

Deliverables/Activities:

WTF Tour and Social – Council Point WTF, Council Bluffs, IA (April)
WTF Tour and Social – Grand Island Uranium WTF and Platte Generating Station, Grand Island, NE (September)
Designees Participated in Grand Island Water Festival (May) and UNL Student Chapter Panel (October) during the year
Poker Tournament at Annual Conference – Kearney, NE (November)

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

Plans/Projects for upcoming year:

None firm at this time, though we have an idea of activities and events to begin working on for next year. Still hope to average at least 4-6 events in the next year. Continued coordination with NWEA to grow the total groups with similar interests rather than bombard with excessive activities, all with low turn outs.

Anticipated Budget Expenditures for 2014: \$150 for Poker gift cards, Approximately \$100 for Poker MC hotel room, no others planned at this time.

Budget Request for 2015 (include a short justification)

We request an allocation of \$500 for purchase of food expense at a social event, probably with the Student Chapter and some expenses with the poker event at the Fall Conference. In addition, we would like to request a budget item of \$1,000 for travel and attendance at the national AWWA YP Summit, to be held in Austin, TX in February 2015. **This item will need to be approved at the November meeting so that travel arrangements can be made, if approved.**

Other Items

Old Business:

Small Systems EPA Grant

Agreement between the Association and Section

In support of the AWWA Subagreement with the Environmental Finance Center (EFCN) – Area 2

EPA Project: Smart Management for Small Drinking Water Systems: Financial and Managerial Training, Technical Assistance and Capacity-building

Goal: To partner with EFCN to enhance attendance at and provide logistical support for designated in-person workshops.

Background: EFCN was awarded \$2M in grant funding under USEPA National Priority Area 2 to develop and deliver training and technical assistance for small drinking water systems in the area of financial and managerial capacity.

AWWA received a subagreement from EFCN and funding to meet the requirements of the grant. AWWA will receive an amount not to exceed \$245,000 under this grant.

EFCN will:

- Contact State primacy agencies to determine the preferred training format and most critical training topic needed in each state
- Design and develop interactive workshops from the following eight (8) topics:
 - Asset Management
 - Rate Setting and Fiscal Planning
 - Energy Management of Water Systems
 - Water Loss Reduction
 - Regional Collaboration, Cooperation or Partnerships
 - Assistance with Access to Multiple Funding Sources
 - Managerial and Financial Leadership Training
 - Enhancing Small System Regulatory Compliance
- Design, develop, and provide printed handouts for all training materials for the workshops
- Provide a qualified EFC instructor to deliver the workshop
- Provide the Section with a timeframe target to schedule the workshop based upon EFCN instructor availability
- Work with Sections to arrange and provide audio-visual equipment the day of the workshop
- Manage the workshop registration process
- Communicate with registrants
- Collaborate with the Association to meet the requirements of the grant

New Business

Lathrop, David

From: Marc Rosso <MRosso@jeo.com>
Sent: Thursday, October 02, 2014 8:47 AM
To: Roger Protzman; Lathrop, David; Mike Millius (mmillius@olssonassociates.com); Woodbeck, Doug
Cc: Lucas Billesbach; Brian Gongol; 'jharger@vessco.com' (jharger@vessco.com); jmahony@hobaspipes.com
Subject: RE: awwa/nwea publications-combined documents?

This is what the Rocky Mountain AWWA and RMWEA do. FYI.

Marc, Maybe we can share how it works in other states it made sense to me. Jim

From: RMSAWWA/RMWEA Joint Publications Committee [<mailto:erumbles@rmwea.org>]
Sent: Wednesday, October 01, 2014 10:08 AM
To: Mahony Jim (MJI)
Subject: October e-Rumbles



October 2014	Volume 11, Issue: #10	October 2014
Meetings, Workshops, Conferences, and Events	<h1>October 2014</h1>	
Miscellaneous		
RMSAWWA		
Calendar		
Committees		
Employment		
Facebook		
Apparel Store		

RMWEA

[Calendar](#)
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UPCOMING EVENTS

October 9

Estes Park PWO Seminar

Distribution Operation
Certification Workshop

October 16

JTAC Lunch

October 17

20th Annual Vail
Wastewater PWO Seminar

Rumbles Submittal
Deadline

October 23

Action Now Seminar

YP Bronco's Social

**Publications
Committee**

Chair:

Andrea Song

Rumbles Chief

Editors:

Head Editor

Lacey Williams

Water

Matthew McFadden

Wastewater

Angela Kana-Spitz

Miscellaneous

Serena Hendon

eRumbles Editors:

Melissa Marts

Andrea (Bollinger) Long

Reviewers:

Stephanie Fleckenstein



Announcements

**RMSAWWA Annual
Membership Appreciation Event**

The Annual Membership Appreciation Event is Thursday, November 6th, 5:00 pm to 7:00 pm at The Corner Office (1401 Curtis Street, Denver, CO 80202). RMSAWWA cordially invites you to celebrate our successful year at our Annual Membership Appreciation Event! Come hear the highlights of our endeavors this past year, the projects and goals for the coming year, and meet and greet old friends and new!

Take the Light Rail to the Convention Center stop or free parking is available in the garage next to the club. Appetizers will be provided - cash bar. Don't miss the opportunity to connect to the professional organization that offers you so much, and maybe win some prizes!



Section News

**Joint RMWEA / RMSAWWA Young Professionals
Bronco's Social**

5:30 PM Thursday, October 23rd

Looking to join the Rocky Mountain Section of Young Professionals?

Contact
Anni Santos

and/or

Jordan Dimick

for more information.

Rumbles:
Apogee

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Useful Links:

[AWWA](#)

[WEF](#)



Join other Young Professionals at the **Wynkoop Brewing Company** to cheer on the Broncos and expand your professional network.

RSVP to **Ashley Lessig** and we hope to see you there!

Workshops, Conferences, and Events

Estes Park PWO Seminar

Date: Thursday, October 9th

Time: 8:00am - 4:30pm

Location: **Estes Park Resort**

1700 Big Thompson Ave.

Estes Park, CO 80517

Topics: TSS Data Reliability, H₂S Damage, Digester Foaming, Enhanced Digestion, and Optimization with Solids Measurements.

Information: Visit [website!](#)



Certification Exam Workshop - Distribution Level 2

Date: Thursday, October 9th

Time: 8:00am - 5:00pm

Location: Westminster Municipal Services Center

6675 W. 88th Avenue

Westminster, CO 80031

Details and Registration: Visit [website!](#)

JTAC - Is Your Utility Up to Speed on the Revised Coliform Rule?

Date: Thursday, October 16th

Time: 11:30am - 1:00pm

Location: Brown and Caldwell

1697 Cole Boulevard, Suite 200

Golden, CO 80401

Information and Registration: See [website!](#)

20th Annual Vail Wastewater PWO Seminar

Date: Friday, October 17th

Time: 9:00am - 4:00pm

Location: **Evergreen Lodge**

250 S. Frontage Road West

Vail, CO 81657



Topics: Grit Removal, Eagle River Watershed, SCADA, DMR Review, Valves, Phosphorous and Metal Removal
Information: Visit [website](#)

Action Now

Date: Thursday, October 23rd
Time: 8:00am-4pm
Location: **Otero Junior College**
1802 Colorado Ave.
La Junta, CO 81050
Registration: See [website](#)



Young Professionals Bronco's Social

Date: Thursday, October 23rd
Time: 5:30pm
Location: **Wynkoop Brewing Company**
1634 18th St.
Denver, CO
RSVP: [Ashley Lessig](#)



Certification Exam Workshop - Distribution Level 4

Date: Thursday, November 6th
Time: 8:00am - 5:00pm
Location: Westminster Municipal Services Center
6675 W. 88th Avenue
Westminster, CO 80031
Details and Registration: Visit [website](#) !

Miscellaneous

Save the Date for the RMWEA Biosolids Committee's 2014 Annual Workshop

The RMWEA Biosolids Committee is hosting its 2014 Annual Workshop, "Biosolids - How Will Our Gardens Grow?" on **November 13, 2014**. The workshop will be held at the **Red Lion Hotel Denver Southeast**, 3155 South Vaughn Way, Aurora CO 80014. A detailed workshop agenda and registration information can be found on their [website](#).

Contribute to Rumbles Today!

Rumbles, a publication of the RMSAWWA/WEA Section, is looking for content for its 2015 issues. If interested in writing for Rumbles, contact the head editor [Lacey Williams](#) or visit the [website](#) for submission guidelines and deadlines.

e-Blast does not accept paid advertising. Submit e-Rumbles and e-Blast requests at this [link](#). Please respect the rules provided on the request page, which include:

- 1. One week notice prior to E-blast submissions. Editors can deny requests when time frame is not respected.*
- 2. E-Rumbles submissions for each new month are due by the 25th of the prior month. Any submissions received after the 25th are subject to rejection.*

The purpose of these rules is to respect the time of the volunteers working on the publications, but also to protect the membership from receiving too many messages in a short period of time (i.e. spam). Please help us to do a great job

for our membership. Your cooperation is very important for an effective e-publication. Please know we enjoy these volunteer efforts to promote community, the sections' messages, and to encourage participation in events.

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mrosso@jeo.com | Join AWWA [HERE!](#)

From: Marc Rosso

Sent: Tuesday, September 16, 2014 2:27 PM

To: Roger Protzman; Lathrop, David; Mike Millius (mmilius@olssonassociates.com); Woodbeck, Doug

Cc: Lucas Billesbach; 'Brian Gongol'; 'jharger@vessco.com' (jharger@vessco.com); jmahony@hobaspipe.com

Subject: awwa/nwea publications-combined documents?

Hi outgoing and incoming Prez's. As you may be aware I am the NWEA Publications Chair. Brian Gongol is my counterpart on the NeAWWA side. AWWA dropped the local publications so NeAWWA was forced to fend for itself on Wise Water Words. Luc Billesbach got way out of the box and wondered if it made sense to combine the Effluent Line with Wise Water Words since AWWA/NWEA seem to get along well. There are a few compelling reasons to do that and some not so compelling. I called Brian and we talked through it a bit.

Pro:

- Certainly the "all things water" idea would make some sense.
- Ads could be combined. Maybe Jon can weigh in on ad revenues? Would advertisers like w/ww ads in one document at a slightly higher fee to reach more audience? Not sure.
- We would get the larger NWEA committee participation in gaining water content as well since many work in both water and wastewater.
- It would result in a larger document and likely have more robust content.
- NWEA printing/mailling costs could be distributed.
- Brian's time would be reduced to gathering content instead of gathering and producing.

Con:

- It seems likely AWWA costs would be higher than current costs because there are no costs for NeAWWA mailing/publishing. NWEA printing costs are around \$2k per edition plus mailing. I have been told this is largely covered by advertisement but not sure if all of it is covered.
- Some might say they do not want to send member content to someone who is not a member. For example, larger muni's might have only an AWWA membership since they only do water or vice versa.
- NWEA sends around 675 hard copy mailings and also publishes on the web.
- NeAWWA does only electronic publication and has 340+/- members. Cost would have to be distributed somehow.

Anyway, Brian and I thought it was worth having a discussion at Fall Conference. Or, if consensus is we like it how it is, we can stop discussing it. It's ok with us, either way. Thoughts?

MARC ROSSO | Senior Project Manager

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mrosso@jeo.com Join AWWA HERE!

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2014 COMMITTEE ANNUAL REPORT**

Committee: *Proposed Total Water Solutions (ad-hoc)* **Date:** October 2014

Chair: TBD

Total Members: **Active Members:**

Executive Board Liaison:

List of Active Members:

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

Proposed changes in committee membership:

Deliverables/Activities:

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

Plans/Projects for upcoming year:

Budget Request for 2015 (include a short justification)

\$200

Other Items

*Please return to Rick Melcher - emelcher@cityofaurora.org
by Oct. 31st, 2014 before Fall Conference Board Meeting*

NEBRASKA SECTION OF AMERICAN WATER WORKS 2014 NOMINATIONS COMMITTEE SLATE OF CANDIDATES

<u>NAME</u>	<u>CURRENT POSITION</u>	<u>PROPOSED ROTATION</u>
<u>SLOT</u>		
David Lathrop	Chair	Past Chair
Doug Woodbeck	Chair-elect	Chair
Ben Day	Vice-Chair	Chair-elect
Chad Roberts	Secretary	Vice-chair
Eric Melcher	Treasurer	Treasurer
Milo Rust	Trustee (term ends Nov.2015)	Trustee
Mary Poe	Trustee (term ends Nov. 2014)	Trustee (re-new)
Vacant	Trustee (new 2-year term)	Trustee
Jim Shields	Trustee (term ends Nov. 2014)*	Secretary*
* When Jim Shields vacates Trustee position there will be an open or vacant Trustee position at conclusion of the Fall Conference.		

SLATE OF CANDIDATES FOR NOMINATION TO TRUSTEE (Effective November 2014)

Milo Rust – Continued term until November 2015
 Brittney Travers – Filling vacant Trustee position. New term starts November 2014
 Mary Poe – Renew two year term. New term starts November 2014
 David Lathrop – Past Chair starts term in November 2014
 Marc Rosso – Available alternate for Trustee position if a vacancy exists
 Revised 09/15/2014