Chairman

Doug Woodbeck \* 308-763-8926

Chair-Elect

Ben Day \* 402-458-5693

Chad Roberts \* 402-844-2210

Treasurer

Eric Melcher \* 402-694-6992

Jim Shields \* 402-504-7457

John S. Olsson \* 402-458-5661

Past Chair

David Lathrop \* 402-641-4760

Mary Poe \* 402-471-1003 Milo Rust \* 308-432-0506 Brittany Travers \* 402-880-0321

Archives & History

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Cross Connection Rich Koenig • 402-370-3114

Education

Fuller Award

John Keith • 402-944-3306

Fall Conference

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Larry Andreasen • 402-727-2821

Manufacturers/Associates Council Tony Bilek • 402-333-9660

Marc Rosso • 402 474-8772

Nominations

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Public Information

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Brian Gongol • 515-223-4144

Research and Student Activities Dr. Xu Li • 402-472-6042

Rob Pierce • 402-432-9172

Jon Zellars • 402-504-7253

Small Systems

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Water for People

Jordan Bang • 402-720-6379

Water Utility Council Jim Shields \* 402-504-7457

Young Professionals

Brittany Travers \* 402-880-0321 Andrew Synhorst • 402-540-3271

By-laws Ad Hoc

Rick Melcher\* 402-694-6992

John Olsson\* 402-458-5661

Wise Water Words Ad Hoc Mary Poe\* 402-471-1003



### **Nebraska Section American Water Works Association**

PO Box 94791 • Lincoln, NE 68509-4791

402-957-2482 • awwaneb.org

#### NSAWWA Board of Directors Meeting Agenda

Meeting date, time and location: May 15, 2015 @ 0900, Woodland Hills Golf Course, Eagle, Nebraska (From Lincoln, go 10 miles East from the intersection of S. 84th Street and Old Cheney Road. From Eagle, go 3 miles South on 21<sup>4th</sup> Street, then 1 mile East on "B" Road, then 1 mile South on N 6th Road, then 1/2 mile West on "C" Road (Old Cheney Road).

Call-in Number and Participation Code: (800)704-9804 code 83795334#

Roll Call @ 0900

Approval of March 16, 2015 Meeting Minutes (motion)

Chair's Report

**Director's Report** 

Treasurer's Report (motion)

**Committee Reports** 

**Unfinished Business** 

BOD approval of Draft By-laws for membership consideration and National review. On-line Training Grants (CEH)

NSAWWA Membership requirement for Committee Membership (Utility Membership representation)

Choose topic for Fall Conference (Angela Buzzard, KC Environmental Finance Center: Utility Finance and Rate Setting, Asset Management for Small Utilities\*, Water Conservation Strategies for Cities, Lessons Learned from the Last Drought, Customer Communication for Utilities, Communicating With Your Board\*, Utility Energy Efficiency or Energy Management)

**New Business** 

Donation to "Water Buffaloes" organization

Ensure all board meeting minutes are transferred to the Archives & History Committee for retention (what do we want to keep how do we want to keep these records?). NSAWWA Summer Retreat (Yes/No, location/date/time).

Next Meeting Date, Time and Location:

Conference Call or in-person?

Adjourn (motion)

#### PUBLICATIONS COMMITTEE REPORT

May 12, 2015 Brian Gongol, chair - brian@gongol.net

#### **WEBSITE**

Occasional updates have been made to the website as requested by the board and committees. These have included updates on the Water for People golf outing, the SDWA workshop for small systems, and the call for papers for the Fall Conference, among other items.

■ If you have committee updates or if you change your committee SOPs, please let me know so we can change your committee's page accordingly. Remember that all SOPs are listed alongside the committee names and chairs shown at http://www.awwaneb.org/committees.

#### **MULTIMEDIA**

Our YouTube channel has been viewed 8,954 times since its inception on September 7th, 2011 and currently has four subscribers. No new videos have been posted this year.

#### **E-MAIL DISTRIBUTION LIST**

The e-mail distribution list is steady at 208 members. If you have announcements worth sharing, please send them directly (exactly as you want them to appear to the recipients) to awwaneb@gongol.net.

■ <u>I would encourage the board and committee members to recruit their co-workers to join the mailing list for updates.</u> It's open to everyone, including non-members, since it's intended to serve as both a news-delivery device and a recruitment tool.

#### **WISE WATER WORDS**

The spring edition of Wise Water Words was mailed out earlier this month. The total cost to print and distribute was \$2.01 per copy, which is under the \$2.46 per copy that the committee requested in our annual budget. It took some learning on the logistical end of things, but now we know how much to expect and how to keep our costs controlled for future editions.

Submissions for the summer edition were due on May 1st, but we're keeping it open until we can get the final reports from this board meeting. Please send in committee updates, reports, columns, and so forth whenever you have them to share. They'll go to the website first, and into Wise Water Words as the publication schedule permits. In other words, please do not feel constrained by the publication calendar; just send in news as you have it. We're re-distributing links to the articles via our Facebook and Twitter accounts, too. Thank you!

Chairman

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Vice-Chair

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•••

Archives & History

Kevin Tobin • 402-504-7560

Audit

Doug Woodbeck \* 308-763-8926

Awards

Dennis Watts • 402-844-2210

Budget

Eric Melcher \* 402-694-6992

Cross Connection Rich Koenig • 402-370-3114

Rich Roenig 402 3/0 3/14

Education

John Keith • 402-944-3306

Fall Conference Ben Day \* 402-458-5603

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Scholarship

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Small Systems Eric Melcher \* 402-694-6992

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Water for People Jordan Bang • 402-720-6379

Water Utility Council

Jim Shields \* 402-504-7457

Young Professionals

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# Nebraska Section American Water Works Association

PO Box 94791 • Lincoln, NE 68509-4791

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### **Online Training Grants**

I propose that \$500 by allocated every quarter to assist Nebraska Section AWWA members in obtaining online training from AWWA offerings. Unused allocations may roll-over to next quarter.

Every quarter I suggest an email be sent out with latest available online training offerings going out six months to all NSAWWA members. (Who would do this email? A member of education committee, e.g. Mike Wentink or John Keith?... or David Lathrop for first year?)

Requests will be accepted for two weeks from notification.

Requests may be made for any online trainings up to six months in advance.

All the requests will be honored until the \$500 allocation is exhausted. Training requests will be prioritized based on the following criteria in order of precedence.

- 1) Individuals who have received an approval memo for training in the past year will be given lowest priority and put at the end of the request list.
- 2) Groups of three or more will be given higher priority than individuals. All group requests must agree to host at least six individuals. The host must agree to notify water operators (AWWA members or non-members) in surrounding area.
- 3) Individuals or groups will not be awarded more than one training grant each quarter.
- 4) Requests will then prioritized based on a first come first serve basis.

Requests will be officially approved by NSAWWA by a memo.

Training must be paid up front and it will be reimbursed with a record of attendance and receipt of the invoice.

If a group watches an online offering the group must register at the group AWWA rate.

# Small System Operator Training to Achieve/Maintain Compliance with the Safe Drinking Water Act



When: **May 7, 2015**Registration begins at 8:30 am

Preregister Early – Seating is Limited

Where: Carol Joy Holling Center

27416 Ranch Road

Ashland, Nebraska

Continuing Education Hours: 6.0 hours for Nebraska water operator grades I - IV

<u>Directions to Carol Joy Holling Center</u> - From I-80 exit 426, turn North onto Hwy 66 and travel toward Ashland. Prior to Ashland, turn East onto Ranch Road. Continue on Ranch Road to the end.

Your utility faces daily-to-day challenges providing reliable, safe drinking water for your customers while avoiding costly violations. The Nebraska Section AWWA is offering a *FREE* one-day workshop to help your utility learn about compliance with drinking water regulations and steps to avoid costly violations.

This workshop is designed for operators of water systems serving less than 10,000 people, and not intended for regulators, consultants or vendors/manufacturers.

#### **AGENDA**

| Registration  | 8:30 am to 8:55 am   |
|---|----------------------|
| Introduction (Housekeeping details) David Lathrop, Nebraska DEQ   | 8:55 am to 9:00 am   |
| Water Treatment - Microbial Contaminants David Lathrop, Nebraska DEQ; John Keith, LWS   | 9:00 am to 10:30 am  |
| Break   | 10:30 am to 10:45 am |
| Disinfection By-Products Reduction and Control<br>Mary Poe, Nebraska DHHS; Mike Wentink, Nebraska DHHS  | 10:45 am to 12:15 am |
| Lunch (Free - provided by Nebraska Section AWWA)  | 12:15 pm to 1:15 pm  |
| Distribution System Operation and Maintenance Brian Gongol, DJ Gongol & Associates, Inc.  | 1:15 pm to 2:45 pm   |
| Break   | 2:45 pm to 3:00 pm   |
| Regulatory Review – Revised Total Coliform Rule (RTCR),<br>Lead/Copper, Groundwater Rule<br>Howard Isaacs, Nebraska DHHS; Sherry Wirth, Nebraska DHHS | 3:00 pm to 4:30 pm   |







#### **Workshop Registration Form**

<u>Submit completed registration form</u> by email to David Lathrop at <u>david.lathrop@nebraska.gov</u>, or it can be mailed to:

John Keith, Lincoln Water System, PO Box 144, 401 Hwy 6, Ashland, NE 68003

Workshop Title: Small System Operator Training

Date: May 7, 2015

Location: Carol Joy Holling Center near Ashland, NE Website: http://cjhcenter.org/

Registration: FREE

A registration form is required for each individual attendee

| REQUIRED Information                 |   |
|--------------------------------------|---|
| First name                           |   |
| Last name                            |   |
| Job title                            |   |
| Public Water System name             |   |
| Mailing address                      |   |
| City                                 |   |
| State                                |   |
| Zip code                             |   |
| Phone number                         |   |
| Population served by water system    | □ 0-500 □ 501-3,300 □ 3,301-10,000      |
| Email address (if available)         |   |
| OPTIONAL Information                 |   |
| Public Water System ID Number        | NE31 -                                  |
| AWWA Customer ID #                   |   |
| How did you hear about the training? | □ NSAWWA Website □ Email □ Mail □ Other |

To cancel your registration at any time, contact David Lathrop at 402-471-4252, or John Keith at 402-441-1622

This workshop is made possible by funding through the USEPA and AWWA's partner, the Rural Community Assistance Partnership

A complimentary RTCR eLearning course is also available - Secure your spot early! Register at <a href="http://www.awwa.org/resources-tools/water-knowledge/small-systems/2015-small-systems-training.aspx">http://www.awwa.org/resources-tools/water-knowledge/small-systems/2015-small-systems-training.aspx</a>







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Past Chair

Eric Lee \* 402-441-1629

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Research and Student Activities

Milo Rust • 308-432-0506

Jon Zellars • 402-504-7913

Eric Melcher • 402-694-6992

Water for People

Christian New • 402-330-2202

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**

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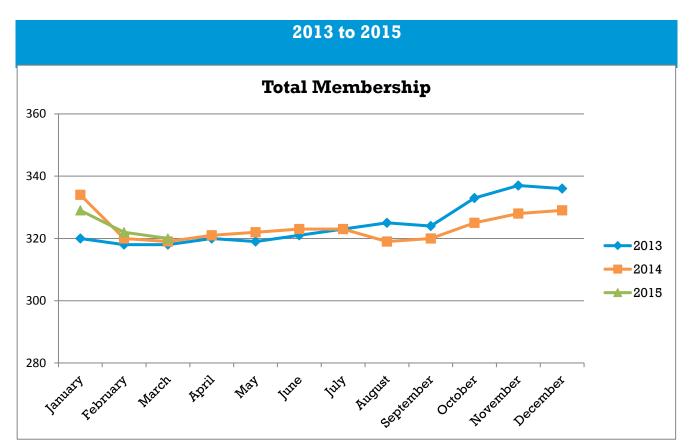
May 15, 2015 **Board of Directors Memorandum** Board Meeting, Woodland Hills GC

We currently have 341 active members with 8 late. Our section recently rose back to #2 in retention which was a nice change after being the middle of the Section pack in late 2014. Attached is the most current membership tracking report. Generally we are following the past few years. In the first week of April and May we contacted late members to regain their membership. We are beginning to plan for Fall Conference and more details of that membership drive will be available at the next Board meeting.

Respectfully submitted,

Marc E. Rosso, PE

Nebraska Section AWWA Membership Committee Chair



#### **AWWA Directors Report - May 2015**

#### Strategic Initiatives (partial)

- 21<sup>st</sup> Century Membership Model work is ongoing. Conducting interviews with utilities
  to gauge perception issues. The Association is being very deliberate and cautious so as
  to minimize unintended consequences. More details to be provided at ACE.
- AWWA India Planned opening date of July 1, 2015 in Mumbai.
- CE Corps 26 projects in motion, including seven new ones in 2015.
- Federal and Regulatory 2015 Water Matters Fly In is in the books. Main messages include repeal the prohibition on using tax exempt debt in combination with WIFIA loans and fully fund both SRF's and WIFIA.
- Total Water Solutions Work is beginning on two new standards, including one intended for stormwater. Fall conference technical programs include presentations by professionals working on wastewater, water, reuse and stormwater.

#### **Strategic Goals**

Member Engagement and Development

• Current membership is up over 2013 and 2014 @ 50,275.

Knowledge Creation and Exchange

Registration at ACE 15 is slightly behind 2014, but not by much.

Organizational Stewardship

Leadership and Advocacy

#### **Miscellaneous**

- Visiting AWWA Dignitary for Fall Conference: Tom Moulton Ontario Water Works Association.
- President Elect Candidates: Brenda Lennox Pacific Northwest Section; Sandy Smith Georgia Section.
- Region IV Section Services Manager Terry Walters, 303.347.6215; Email: twalters@awwa.org.

Respectfully Submitted,

John S. Olsson Nebraska Section Director To: NSAWWA Board From: John Keith, Chair Education Committee Date: May 15, 2015

#### **Education Committee Report**

#### **Committee Members**

John Keith, Chair Mike Wentink

Brian Gongol Rob Pierce Steve Kelley

#### **Happenings**

- 1. Rob indicates there have been 11 water workshops events including 154 paid operators/registrants in attendance. Ten (10) more training sessions are scheduled in 2015.
- 2. The EPA Small System Grant "Area 1" training was held May 7, 2015 at Camp Carol Joy Holling Center outside Ashland Nebraska. This workshop was required to be provided at no costs to attendees per the Grant requirements. There were twenty-three (23) attendees representing 18 small systems. We did get total \$300 donations from Black & Veatch, JEO and Olsson's to "sponsor" donuts, snacks and beverages. Costs for the workshop included:

| Expense  | Cost (\$) |
|----------|-----------|
|          |           |
| Facility | \$270     |
| Meals    | \$645     |
| Supplies | \$215     |
| Total    | \$1,130   |

3. Next up is the the EPA Small System Grant "Area 2" training to be held as part of The NSAWWA Fall Conference. The Section will team with the Environmental Financial Center Network and AWWA to provide the training focused on small system ability to improve financial and managerial capacity.

# NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION 2011 COMMITTEE REPORT

| Committee:                      | Cross Connection Committee  | Date: May 14, 2015   |
|---------------------------------|---|--|
| Chair:                          | Rich Koenig   | Vice Chair: Leroy Kramer   |
| Total Members:                  | 6 Active Members: 6   |  |
| <b>Executive Board</b>          | Liaison: Chad Roberts   |  |
| List of Active M<br>Doug Meyer. | embers: Rich Koenig, Leroy Kramer, Chad I   | Roberts, Rob Pierce, Terry Vail and  |
| March 11, 2015                  | e has the committee met in the past year (incluand provided potential topics for the 4 - 1 day ntial topics for the NeSAWWA Fall Conference   | workshops co-sponsored with LNM  |
| Proposed change                 | es in committee membership: None  |  |
| Deliverables/Act                | tivities: 4 – 1 day workshops co-sponsored w<br>Develop and oversee the Backflow T<br>Conference which includes "The Ult<br>Assist with selection process for the<br>"Cross Connection Control<br>"Cross Connection specialis | rack at the NeSAWWA Fall<br>imate Backflow Challenge"<br>following awards:<br>Program of the Year" |
| How might the I                 | Executive Board assist your Committee in acco   | omplishing its work? Working OK  |
| Plans/Projects fo               |   | onsored with LNM<br>ne Annual Conference with a Backflow<br>ackflow Knowledge" and "Ultimate       |
| Anticipated Bud                 | · .   | LofNM cost share<br>Backflow Challenge<br>Misc.  |
| Budget Request                  | for 2014 (include a short justification) \$2. Help fund the "Ultimate Backflow Challenge described above  | 300.00<br>" session and various other expenses as  |
| Other Items:                    |   |  |

#### Ad-Hoc Committee Report – Total Water Solutions May 12, 2015

The committee has continued to dialogue via email over the last couple months. We have developed a list of water professionals representing a variety of sectors within the state. We intended to meet with/interview each of them to get their thoughts on a number of issues and seek ideas for collaboration. The contact list and possible discussion questions are below. We are planning to have the conversations completed by July31, 2015.

#### **Conversation and Discussion Assignments**

- Jay Rempe, Vice President/Gov't Relations Farm Bureau Brian
- Lee Orton, NE Well Drillers and State Irrigation Association Steve
- Dean Edson, Nebraska Association of Resource Districts Joel
- Rohric Pohlman, NE Water Balance Alliance Joel
- Dr. Bruce Dvorak, Former Interim Director of NE Water Center and UNL Civil Eng.
   Professor Mike
- Jack Daniel, Retired Health and Human Services Tony
- o Bill Sydow, Director of the Nebraska Oil and Gas Conservation Commission John
- o Dr. Chittaranian Ray, NE Water Center Ben
- o Don Blankenau, Water Law Attorney Brian, Mike
- o Jay Ringenberg or Jim Macy, Deputy Director or Director for NDEQ Dale

#### **Possible Conversation Starter's**

- What concept related to water do you feel is least understood by the general public and what methods can be used to improve the public's understanding?
- What collaborative stakeholder approaches to water quality and quantity issues are currently in place?
- How do we best bring the various stake-holders together to discuss solutions to water quantity and quality issues that build upon approaches that are now in place?
- What do you think are the two most important water issues in Nebraska?
- What is the current DEQ thinking in Nebraska with regard to indirect potable reuse or direct potable reuse of treated wastewater effluent?
- How do you think NE is doing regarding a holistic approach to water management? Any
  thoughts on what could be done to improve the situation or existing roadblocks that are
  in the way?

Respectfully Submitted,

John S. Olsson Committee Chair