

## NSAWWA Board Meeting Minutes

Meeting Date: July 9<sup>th</sup> , 2015

Location: Conference Call

Chair Doug Woodbeck called the meeting to order at 9:10 am.

ROLL CALL

### **Board members present (on phone):**

Board Chairman: Doug Woodbeck

Chair Elect: Ben Day

Vice Chair: Chad Roberts

Treasurer: Eric Melcher

Secretary: Jim Shields

Director: not attending

Past Chair: not attending

Trustee: Mary Poe

Brittaney Travers

Milo Rust

### **Committee Chairmen present:**

Cross Connection Chairman, Rich Koenig joined in at 9:30

### **Other Attendees:**

Mike Wentik joined at 9:25

### **Approval of prior minutes:**

The May 15th Board meeting minutes were reviewed. Milo Rust made a motion to approve the minutes, the motion was seconded by Chad Roberts and the motion carried with all present voting aye, no nays.

### **Chairman's report:**

Mr. Woodbeck reported that things seemed to be running smoothly and there was little new to report.

### **Directors Report:**

No Report

**Treasurers Report:**

No copy of the report was available. Treasurer Melcher joined the meeting later and went over expenses paid and added that a copy of the report would be e-mailed out for approval at a later time.

**Committee Reports:**

**-Archives & History**

No Report

**-Audit**

No Report

**-Awards**

No Report

**-Budget**

No Report

**-Cross Connection**

Reported that everything was set for the conference except for final topics.

**-Education**

No Report

**-Fall Conference**

Reported that they had selected speakers and created a draft agenda which was sent out to the Board earlier.

**-Fuller Award**

A person has been selected to be the award winner.

**-Manufacturers/Associates Council**

No Report

**-Membership**

Reported that we were at 336 members, down slightly from previous year.

**-Nominations**

Nominations were made and the Secretary will send the slate of candidates to all members.

**-Public Information**

There will be a water taste test and a poster contest again this year.

**-Publications**

No Report

**-Research and Student Activities**

No Report

**-Safety**

No Report

**-Scholarship**

No Report

**-Small Systems**

No Report

**-Water Utility Council**

Reported on attendance at the National WUC meeting in Anaheim at ACE.

**-Young Professionals**

No Report

**Unfinished Business:**

- Online Training Grant – Mike Wentik said that the training would only gain approval for credit hours on a case by case basis depending on subject matter and that it should be proctored.
- Fall Conference progress – Ben Day went over the information presented previously in the Committee Reports Section.
- Summer Retreat – We will have a summer retreat on August 14<sup>th</sup>. It will be in Grand Island at the Olsson and Associates office.

**New Business:**

- More training workshops from AWWA and EPA are anticipated.
- Tom Curtis, AWWA National Affairs Director has retired.
- AWWA kicked off the No Water, No “Blank” campaign. Slogan is available for sections to use for fundraising, education etc.
- Adjournment: At 10:10 Jim Shields made a motion to adjourn, seconded by Milo Rust, all in attendance voting aye with no nays, motion carried.

**Next Meeting:**

August 14<sup>th</sup>, Board Retreat in Grand Island, 9am to 3pm.