

NSAWWA Board Meeting Minutes

Meeting Date: March 21, 2016

Location: Miller and Associates Office, Kearney, NE

Chair Ben Day called the meeting to order at 9:32 am.

ROLL CALL

Board members present:

Board Chairman: Ben Day

Chair Elect: Chad Roberts

Vice Chair: Eric Melcher

Treasurer: Milo Rust

Secretary: Jim Shields

Director: John Olsson on phone

Past Chair: Doug Woodbeck

Trustee: Mary Poe – Arrived 09:45

Gary Thurlow

John Keith on phone @ 09:45

Other Attendees:

Mike Wentik

Craig Rensch on phone

Rich Koenig

Approval of Previous Board Minutes

The January 16th Board Meeting Minutes were presented by the Secretary. A motion by Mr. Rust to approve the minutes was seconded by Mr. Woodbeck and all those in attendance voted aye.

Chairman's report:

Ben forwarded the contract for the Fall Conference to the Younes Center. The contract now runs through 2025.

He reminded all that the 501 - 3c nonprofit status of AWWA can be used at for outing and other activities.

Directors Report:

See Attached

Treasurers Report:

See attached – Mr. Rust pointed out key portions of the report and noted that we had a balance of \$109,425.04

A motion by Mr. Roberts to approve the report was seconded by Mr. Woodbeck and all those in attendance voted aye.

Committee Reports:

-Archives & History

No Report

-Audit

There will be an Audit this year.

-Awards

Chad Roberts mentioned a member was submitted for a safety award

-Budget

Audit and RMSO budgeted for this year. We may “lose” money this year because of this and the desire to improve publications. Milo went through questions on the Budget. A motion by Mr. Woodbeck to approve the Budget as presented was seconded by Mr. Shields and all those in attendance voted aye.

-Cross Connection

See attached report

-Education

Area 1 and Area 2 EPA water Classes were scheduled. The Water Operator training in conjunction w/LONM has begun with at least 9 more programs scheduled in the rest of the year.

-Fall Conference

Moving ahead slowly next meeting scheduled in April.

-Fuller Award

No Report

-Manufacturers/Associates Council

No Report

-Membership

See attached report. Members agreed Marc was doing a good job.

-Nominations

Woodbeck will head search with Roberts, Wentik and Thurlow assisting.

-Public Information

Mary Poe will setup Drinking Water Week proclamation with Governors office. It is scheduled for May 4th. She will contact other organizations that might be interested in attending.

-Publications

Send reports to Brian for inclusion in Spring Wise Water Words.

-Research and Student Activities

No Report

-Safety

No Report

-Scholarship

Some new committee members. New One AWWA Operator Scholarship fund. AWWA will match funds for the scholarship. A motion by Mr. Woodbeck to provide \$1,000 to the fund, resulting in \$2,000 worth of scholarships was seconded by Mr. Woodbeck and all those in attendance voted aye.

-Small Systems

No report

-Water for People

No Report. Golf Event scheduled.

-Water Utility Council

See attached report Shields, Rust and Roberts are scheduled to participate in the AWWA Fly-In this year. Reported on LB19, which allowed independent labs to get certified for compliance testing.

-Young Professionals

Had an event in Lincoln and are planning a Tailgate event at the NU Red/White Spring Game.

Unfinished Business:

Book Allotment: Fund will be used to buy a new DVD for the cross connection committee. Whatever is left at the end of the year can be used as an incentive.

RMSO Update: Tony Bilek and Jim Shields to coordinate the Thursday reception and the Friday dinner. Meeting will be at the Hilton Garden Inn, downtown Omaha. All Committee chairs and Board members are encouraged to attend and the Nebraska section will pay for lodging if needed.

WFP Golf Outing: Scheduled for Friday, May 13th at Woodland hilss. Will conflict with RMSO so next Board Meeting will not be on that day.

New Business:

One AWWA operator scholarship: Discussed in Education Committee section of minutes.

Lead: There is an upcoming Webinar on Lead in water. Also will be a topic for presentations at the Fall Conference.

Taxes and Audit: Audit scheduled, extension filed for taxes.

Next Meeting:

Call in meeting based at Olsson Lincoln offices, 9:30am on Friday May 20th, 2016.

Adjournment:

At 11:25am Mr. Shields made the motion to adjourn the meeting. Mr. Roberts seconded the motion and with all present voting aye, the meeting was adjourned.