Chairman Chad Roberts * 402-844-3210

Chair-Elect Eric Melcher * 402-694-6992

Vice-Chair Milo Rust * 308-432-0506

Secretary Mary Poe * 402-471-1003

Treasurer: Brittany Travers * 402-880-0321

Director Bruce Dvotak * 402-326-8391

Past Chair Ben Day * 402-458-5693

Trustees
Gary Thurlow * 402-925-5315
John Keith * 402-441-1622
Marc Rosso * 402-474-8772
Jack Satur * 308-630-6258

Archives & History Tony Bilek • 402-335-9660

Audit Chad Roberts * 402-844-2210

Awards Denuis Watts • 402-844-2210

Budget Brittany Travers * 402-880-0324

Cross Connection Rich Koenig * 402-370-3114

Education John Keith • 402-441-1622

Fall Conference Eric Melcher * 402-694-6992

John S. Olsson * 402-458-5661

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

Membership Marc Rosso · 402 474-8772

Nominations Ben Day * 402-458-5693

Public Information Mary Poe * 402-471-1003

Publications Brian Gongol • 515-223-4144

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

Safety Rob Pierce • 402-432-9172

Scholarship Craig Reinsch • 402=458-5671

Small Systems Adam Darbro * 402-694-6992

Water for People Teresa Konda • 402-926-7063

Water Utility Council Jim Shields * 402-504-7774

Young Professionals Brittany Travers • 402-880-0321 Andrew Synhorst • 402-392-9909

Community Engineering Corps Bruce Dyorak * 402-326-8391

TWS Ad Floc John S. Olsson * 402-458-5661

Finance Ad Hoc Brittany Travers * 402-880-0321 American Water Works Association

Nebraska Section

PO Box 94791 · Lincoln, NE 68509-4791 402-957-2482 · awwaneb.org

NSAWWA Board of Directors Meeting Agenda

Meeting date, time, location: July 13th, 2017, 9:30 am - Conference Call

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

Roll Call @ 9:30 am

Approval of May BOD Meeting Minutes (motion)

New Business

NDEQ/DHHS Agreement - Howard Isaac / Andy Kahle

Chair's Report

Director's Report

Treasurer's Report (motion)

Committee Reports

Unfinished Business

Fall Conference – Rick Melcher Update on Section Retreat / Topics

• Ad Hoc Finance Committee - CD Investment with Mutual of Omaha

Top Ops

Online Training for AWWA Members – Marc Rosso

Next Meeting Date, Time and Location:

September 29th 2017, 9:30AM, Oak Creek, 2890 W Road, Brainard, NE 68626

Adjourn (Motion)

Chairman Chad Roberts 1 402-844-3210

Chair-Elect Eric Melcher * 40z-694-699z

Vice-Chair Milo Rust * 308-432-0506

Secretary Mary Poe * 402-471-1003

Treasurer Brittany Travers * 402-880-0321

Director Bruce Dvorak * 402-326-8391

Past Chair Ben Day * 402-458-5693

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Rich Koenig • 402-370-3114

Education John Keith • 402-441-1622

Fall Conference Eric Melcher * 402-694-6992

Fuller Award John S. Olsson * 402-458-5661

Manufacturers/Associates Council Tony Bilek • 402-333-9666

Membership Marc Rosso • 402 474-8772

Nominations Ben Day 1 402-458-5693

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Water Utility Council Jim Shields * 402-504-7774

Young Professionals Brittany Travers • 402-880-0321 Andrew Synhorst • 402-302-9000

Community Engineering Corps Bruce Dvorak * 402-326-8391

TWS Ad Hoc John S. Olsson * 402-458-5661

Finance Ad Hoc Brittany Travers * 402-880-0321



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Chair Report:

Past Section Events - Water for People hosted another successful Golf Tournament, and has a Clay Shoot scheduled for September 29.

Future Section Events - Community Engineer Corp Committee has a community water system chosen to assess their water needs. Water for People has a Clay Shoot scheduled for September 29. Nomination committee has presented their nominations for Officers and Trustees serving the Section. Awards committee is reviewing candidates for the WISA, Longevity, Cross Connection, and Operator Awards

Thanks to everyone for his or her hard work, this work ethic makes us a strong Section.

Current Issues:

Issue #1: August 1st 2017, changes with the Drinking Water Program as NDEQ / DHHS will work together to oversee the Drinking Water Program. As with any change, many people are discussing and wondering want the future holds for all.

Issue #2: Section Retreat- August 18th, 9:00 until 4:00, St. Benedict Center, Schuyler Nebraska - Thanks to Milo Rust, Rich Koenig, Bruce Dvorak thanks for your work on finding a location. Topics for the retreat (at this time) TO OPS rules of Participant, exploring CD investment for our section, and membership communication.

Issue #3: Fall Conference. Eric Melcher has complied a proposed agenda with many interesting topics. A reminder that the dates for the Fall Conference are adjusted due to Veterans Day. The dates of the conference are scheduled for November 7th - 9th, with our banquet will be held November 7th. A preconference is will be held November 6th and the Poker Tournament held on November 7th.

Chairman

Chad Roberts * 402-854-3230

Chair-Flect

Pric Melcher : 402-694-6992

Vice-Chair

Mile Rust " 308-432-0400

Mary Poc 400-471-1003

Brittany Travers * 402-880-032:

Bruce Dvorak 1 202-326-8364

Past Chair

Ben Day 1 403-458-5603

Gary Thurslow * 402-925-5313 John Keith * 402 449 1622 Mark Rosso * 302-474-8772 Jack Satur 308-630-6258

Archives & History Tony Bileis . 402-333-9660

Chad Roberts / 402-844-2200

Demos Watts 1 402-811-2210

Britany Travers * 402-880-0323 Cross Connection

Rich Koenig 1 463 320 304

John Keith: 402-441-1622

Charl Roberts * 402=864-3210

Dennis Watts 1,03-844-2210

Manufacturers/Associates Council Tony Bilek 402-333-0600

Membership Marc Rosso : 402 474-8773

Nominations

Ben Day 402-458-5693

Public Information

Brian Gongol + 515-223-4144

Research and Student Activities Dr. Xu Lor 302-172-6042

Roh Pierce + 402-472-9172

Scholarship Craig Reinsch + 402-458-5071

Small Systems Adam: Dathro * 402-694-6992

Water for People Teresa Konda + 402-026-2063

Water Utility Council Jim Shields * 402-504-7774

Young Professionals Brittans Travers : 403-880-0321 Andrew Synhorst + 442-302-9909

Community Engineering Corps Bruce Drorak * 402-326-839)

John S. Olsson * 402-458-5661

Finance Ad Hoc Brittany Travers * 402-886-032



PO Box 94791 · Lincoln, NE 68509-4791 402-957-2482 · awwaneb.org

TO:

Nebraska Section Executive Board

FROM:

Bruce Dvorak

RE:

Directors Report

DATE:

7-13-17

The AWWA Board met on the Saturday and Sunday before ACE last month. Below are four items from the discussions that I would like to highlight.

Governance.

At the national level, sometimes there have been issues with obtaining qualified nominees for national leadership positions. To that end the board had an extensive discussion of developing a nominating committee to recruit and vet potential president-elect, treasurer, vice-presidents, director-at-large, and service providers. This committee would include educating potential candidates relative to requirements and expectations. An item of discussion is if the nominating committee would vet and present only one candidate vs. recruiting multiple candidates (as currently occurs for many positions).

Current Regulatory and Fiscal Environment.

The board of directors engaged in extensive discussions related to the current regulatory and fiscal environment at the national level. The overall fiscal pressure applied to the federal budget by entitlements such as Social Security, Medicare, and Medicaid is resulting in a trend toward flat or declining federal funding for many other parts of the budget. This includes federal funding for water infrastructure and safe drinking water act programs. Major budgetary cuts have been proposed for many programs that support the provision of safe and affordable drinking water. In addition, there was discussion of potential ramifications of further delegation of regulatory and funding responsibilities from the federal to the state-level. Among the key suggestions from the discussion were the need to provide education for our congressional delegation on the need for:

- Increases in SRF and WIFA funding,
- Inclusion of water projects in any infrastructure funding program,
- Continued funding for state implementation of safe drinking water act programs, and
- Continuation of funding for research and development supportive of the drinking water industry.

Philanthropy

Nebraska's contribution of steaks to the AWWA Water Source silent auction was sold during ACE. The Nebraska Section will receive part of the proceeds from the sale. There were over 50 items from different Sections and Companies sold as part of the silent auction.

AWWA2020

AWWA is continuing to move forward to have a common branding, membership approach, and common communications. Additional materials are being added to the AWWA website to help sections.

NE AWWA

Treasurer's Report & Budget Report - May 2017

TREASURER'S REPORT	Account Summary as of:	May 31, 2017		
			CD B	reakout
Checking Account (9562)		\$65,632.95	XXX5435	\$8,142.38
Savings Account (8714)		\$6,467.10	XXX5443	\$8,142.38
Pipe Workshop (6735)		\$2,715.70	XXX5674	\$8,334.00
	TOTAL:	\$74,815.75	XXX5682	\$8,333.00
	CD Total:	\$65,129.97	 XXX5690	\$8,333.00
	TOTAL OF ALL ACCOUNTS:	\$139,945.72	XXX1283	\$11,912.84
	-		XXX1300	\$11,932.37
BUDGET REPORT		May 2017	TOTAL	\$65,129.97

Bills - Checking Account (9562)

Check Number	Description	Amount
2544	Arkadin, Inc - Conf Calls	\$9.86
	Woodland Hills Golf Course - WFP Golf	
2545	Outing	\$4,387.20
2546	John Keith - Donut reimbursement	\$62.90
2547	NLOM - Small System Workshop	\$1,079.50
	TOTAL:	\$5,539.46

Deposits - Checking Account (9562)

Date	Description	Amount
05/22/17	Nebraska Multi Section payment	\$59.65
	TOTAL	Å50.65

TOTAL: \$59.65

Respectfully Submitted, Brittany Travers, Treasurer

NE AWWA

Treasurer's Report & Budget Report – June 2017

TREASURER'S REPORT	Account Summary as of:	June 30, 2017		
			CD B	reakout
Checking Account (9562)		\$69,475.23	XXX5435	\$8,142.38
Savings Account (8714)		\$6,479.02	XXX5443	\$8,142.38
Pipe Workshop (6735)		\$2,715.77	XXX5674	\$8,334.00
	TOTAL:	\$78,670.02	XXX5682	\$8,333.00
	CD Total:	\$65,129.97-	 XXX5690	\$8,333.00
	TOTAL OF ALL ACCOUNTS:	\$143,799.99	XXX1283	\$11,912.84
	:=		XXX1300	\$11,932.37
BUDGET REPORT		June 2017	TOTAL	\$65,129.97

Bills - Checking Account (9562)

Check Number	Description	Amount
2548	Arkadin - conf calls	\$16.53
2549	WFP donation from golf & wine events	\$4,774.80
2550	Woodland Hills - pre golf board mtg	\$40.62
2551	Teresa Konda - WFP Wine Event	\$166.65
2552	St. Benedict Center - retreat deposit	\$50.00
2553	Mary Poe - ACE reimbursement	\$1,349.47
2554	Marc Rosso - ACE reimbursement	\$1,972.75
	TOTAL:	\$8,370.82

Deposits - Checking Account (9562)

Date	Description	Amount
06/05/17	AWWA - Area 1 Workshop	\$3,000.00
06/09/17	WFP Wine for Water - checks	\$840.00
06/09/17	WFP Golf Outing - checks	\$7,600.00
06/09/17	WFP Golf & Wine event - cash	\$717.00
06/22/17	AWWA NE Multi Section payment	\$56.10
	TOTAL:	\$12,213.10

Respectfully Submitted, Brittany Travers, Treasurer

Awards Committee Report Dennis Watts

The awards committee is planning on having 2 Wisa awardees and giving out 1 longevity award. Brian Gongol sent a blast email out to AWWA members asking if there was any candidates deserving of an award. The award committee did not receive any feedback. If you know of any water personnel that is deserving of an award please contact one of the award committee members.

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Nebraska Section American Water Works Association

NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION COMMITTEE REPORT

Committee: Cross Connection Committee	Date:July 11, 2017
Chair: Rich Koenig	Vice Chair; Leroy Kramer
Total Members: 7 Active Members:	7
Executive Board Liaison: Chad Roberts	
List of Active Members: Rich Koenig, Leroy Meyer, Gregory McCaffery and Chris Holley	Kramer, Chad Roberts, Rob Pierce, Terry Vail, Doug
met March 8, 2017 and provided p sponsored with LofNM along with Backflow Track.	e past year (include conference calls): Committee otential topics for the 4-1 day workshops copotential topics for the NeSAWWA Fall Conference of the Saway of th
Proposed changes in committee membership	None
Deliverables/Activities: 4-1 day workshops - Develop and oversee the Backflow includes "The Ultimate Backflow C - Assist with selection process for th "Cross Connection Control P "Cross Connection specialists	Track at the NeSAWWA Fall Conference which hallenge" e following awards: cogram of the Year"
How might the Executive Board assist your C	ommittee in accomplishing its work? Working OK
Plans/Projects for upcoming year: $4-1~{\rm day}$ - Provide CCC Training at the Ann	vorkshops co-sponsored with LNM ual Conference with a Backflow track
Anticipated Budget Expenditures for 2016:	\$1500.00 - LofNM cost share \$1070.00 - Ultimate Backflow Challenge \$600.00 - Travel costs \$80.00 - Misc.

Budget Request for 2017 (include a short justification) \$3250.00 Expenses as described above

Other:

Chairman Chad Roberts * 402-844-2210

Chair-Elect Eric Melchei * 402-604-6992

Vice-Chair Milo Rust \$ 308-432-0506

Secretary Mary Poe 1402-471-1003

Treasurer Brittany Travers 1 402-880-0321

Director

Bruce Dvorak * 402-326-8391
Past Chair

Ben Day * 402-458-5693

Trustees Gary Thurlov * 402-925-5313 John Keith * 402-441-1622 Marc Rosso * 402-474-8772 Jack Satur * 308-630-6258

Archives & History Tony Bilek • 402-333-9660

Audit Chad Roberts 1,402-844-2210

Awards Dennis Watts 1/102-844-2210

Budget Brittany Travers * 402-880-0321

Cross Connection Rich Koenig • 402-370-304

Education John Keith + 402-441-1622

Fall Conference Eric Melcher 1 402-694-6992

Fuller Award John S. Olsson 1 402-458-5661

Manufacturers/Associates Council Tony Bilek • 402-333-0660

Membership Marc Rosso · 402 474 8773

Nominations Ben Day * 402-458-5693

Public Information
Mary Poe * 402-471-1003

Publications Brian Gongol • 515-223-4444

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

Safety Rob Pierce • 402-432-9172

Scholarship Craig Reinsch • 402-458-5671

Small Systems Adam Darbro * 402-694-6992

Water for People Teresa Konda • 402-926-7063

Water Utility Council Jim Shields * 402-504-7774

Young Professionals
Brittany Travers • 402-880-0321
Andrew Synhorst • 402-392-9909

Community Engineering Corps Bruce Dvorak * 402-336-8391

TWS Ad Hoc John S. Olsson **402-458-5661

Finance Ad Hoc Brittany Travers * 402-880-0321



PO Box 94791 · Lincoln, NE 68509-4791 402-957-2482 · awwaneb.org

July 13, 2017, 9:30am Board of Directors Meeting, Membership Committee Report Conference Call

The Membership Committee has been actively recruiting and we have maintained membership with a total of 354 members. This is the same as the last quarter report. Last year now we had 340 members, so up significantly. If we continue to track along the current trend line in the attachment, we should end 2017 exceeding 360 members.

Marc Rosso met with the AWWA MEDC committee at ACE in Philadelphia in June. Activities included review of the new membership on-boarding video and prioritizing what the committee wanted to do in the next year. The on boarding video will be available soon and accessed at AWWA's web site. Pat Connelly departed as national membership committee chair. AWWA Vice President Kevin Bergschneider took the chair position for the next three years.

Marc Rosso is chairing the Water for People sporting clays event that is planned for September 29 at 1:30pm at Oak Creek, shortly after the September BOD meeting. A save the date post card and email was sent July 6 to a large list of potential participants. Registration will be open in mid-August. The event currently has eight station sponsors. It is hoped to raise \$1,500 for WFP.

Respectfully submitted,

Marc E. Rosso, PE Nebraska Section AWWA Membership Committee Chair

PUBLICATIONS COMMITTEE REPORT

July 11, 2017 Brian Gongol, chair - brian@gongol.net

COMMITTEE MEMBERSHIP

Current members: Brian Gongol, Laura Hardesty, Darren Jack, Teresa Konda, Mary Poe, Marc Rosso, Mike Wentink (no change since last report)

WEBSITE

Updates have been made to the website as requested by the board and committees. This has been a pretty slow year for updates thus far.

Updates by month:

January	4
February	2
March	2
April	5
May	5
June	6
July	3

E-MAIL DISTRIBUTION LIST

WWW Wednesday emails are going out on schedule.

WISE WATER WORDS

We finally have enough content for the first Wise Water Words of the year. We should have a draft layout ready to go in a week or two. Please don't hesitate to send content at any time, since we always publish to the website first.

The second edition will come out before the Fall Conference.

SOCIAL MEDIA

No real change in social-media follower counts since last report.

MULTIMEDIA

No new videos have been posted this year to our YouTube channel.

SCORECARD

Medium	Members/Fans	May report	Change
Facebook	263	258	+5
E-mail distro list	187	186	+1
LinkedIn	15	15	no change
Twitter	24	24	no change
YouTube (subscribers)	10	10	no change
YouTube (views)	29,396	26,908	+2,488

Small Systems Committee Report Adam Darbro

I have made contact with some of the past Small Systems Committee Members about trying to get a workshop set for June, Obviously that did not happen and has come and gone, my hopes are that we can try to get something together for August. Thanks

WFP Committee Report

The Water for People Committee is in the process of planning for the Shotgun Benefit scheduled for September 29 at Oak Creek Sporting Club near Brainard, NE. Mark Rosso is the event chairperson.

We will be conducting the Water For People raffle at the Fall Conference again this year. Preliminary raffle activities will start in late August, early September, with the goal to have the raffle tickets ready for distribution at the September AWWA Board meeting.

Thank you, Teresa Chairman

Chad Roberts * 402-844-2210

Chair-Elect

Fric Melcher 1 402-694-6992

Vice-Chair

Mile Rust 1 308-432-0500

Secretary

Mary Poe 1 402-471-1003

Treasurer

Brittany Travers * 402-880-0321

Director

Bruce Dvorak * 202-326-830

Past Chair

Ben Day 1 403-458-5603

Trustee

Gary Thurlow * 402-925-5313 John Keith * 402-441-1622 Marc Rosso * 402-474-8778 Jack Satur * 308-630-6258

Archives & History Tony Bilek * 402-333-9660

Audit

Chad Roberts * 302-844-2210

Awards

Denris Watts : 402-844-5210

Budget

Brittany Travers * 402-880-0321

Cross Connection Rich Kuenng 403-370-384

Education

John Keith / 402-441-1622

Chad Roberts * 402-844-2210

Fuller Award
Dennis Watts 5 402-844-2210

Manufacturers/Associates Council Trony Bilck - 402-333-9660

Membership Marc Roseo 1 402 474-8773

Nominations

Ren Day 1401-458-5693

Public Information
Mary Poe * 402-471-1003

Publications

Brian Giongol + 515-22 Shipiga

Research and Student Activities
Di Nu La 1 402-1772-6042

Safety

Rob Pierce + 402-432-9172

Scholarship Craig Reinsch • 492-458-5671

Small Systems

Adam Dathro * 402-694-6992

Water for People Teresa Konda * 402-926-7063

Water Utility Council Jim Shields * 402-504-7774

Young Professionals Brittany Travers (402-880-032) Andrew Synhorst (402-392-990)

Community Engineering Corps Bruce Dworak * 402-326-839:

TWS Ad Hoc John S. Olsson * 402-458-5661

Finance Ad Floc Brittany Travers 1 402-880-0321



PO Box 94791 · Lincoln, NE 68509-4791 402-957-2482 · awwaneb.org

TO:

Nebraska Section Executive Board

FROM:

Bruce Dvorak

RE:

Community Engineering Corp Committee

DATE: 7-11-17

The CEC committee has meet on May 17th by conference call. The committee identified six communities near Lincoln to contact. These are small communities that are currently not being served by a consulting engineering firm and that have not requested SRF funds recently. On May 27th, Bruce Dvorak send each community a letter concerning the CE Corp and inviting them to participate. One community responded, and there is on-going discussions with that community.