Chairman Milo Rust * 308-432-0506

Chair-Elect Brittany Travers * 402-880-0321

Vice-Chair Mary Poe * 402-471-1003

Secretary Craig Reinsch • 402-458-5671

Treasurer John Keith * 402-441-1622

Director

Bruce Dvorak * 402-326-8391 (January to June) Teresa Konda • 402-926-7063 (July to December)

Past Chair Eric Melcher * 402-694-6992

Trustees Brian Gongol * 515-223-4144 Ryan Hurst * 308-830-3824 Mike Koenig * 402-504-7487 Marc Rosso • 531-207-3244

Archives & History Tony Bilek • 402-333-9660

Audit Milo Rust * 308-432-0506

Awards Dennis Watts • 402-844-2210

Budget John Keith * 402-441-1622

Cross Connection Rich Koenig • 402-649-6243

Education John Keith • 402-441-1622

Fall Conference Brittany Travers * 402-880-0321

Fuller Award Kevin Tobin * 402-504-7560

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

Membership Engagement & Dev. Marc Rosso • 531-207-3244

Nominations Eric Melcher * 402-694-6992

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

Top Ops Chad Roberts * 402-844-2210

Total Water Solutions Dale Jacobson * 402-203-4921

Water for People Ann Williams • 402-548-5102

Water Utility Council Chad Roberts * 402-844-2210

Young Professionals Joe Roberts • 402.321.8726

Community Engineering Corps Bruce Dvorak * 402-326-8391



PO Box 94791 Lincoln, NE 68509-4791 awwaneb.org

NSAWWA Board of Directors Meeting Agenda

Meeting Date, Time and Location:

March 11, 2019, 9:30 am, Miller and Associates, 1111 Central Ave, Kearney, NE

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

Roll Call

Approval of January Board of Directors Meeting Minutes (Motion)

Chair's Report

Director's Report

<u>Treasurer's Report</u> (Motion) 2019 Budget Discussion / Approval (Motion)

Committee Reports

Unfinished Business

1. Fall Conference Memorandum of Understanding Review/Discussion (Travers).

- 2. Request current committee chairs to serve / find own replacements (Rust).
- 3. NSAWWA to provide the fall conference pre-conference workshop annually, regardless of which organization is lead (Rust).
- 4. Ratify online vote for the motion to that the board fund both young professionals to attend the YP Summit in Nashville, TN. Scott Seelhoff's attendance would be funded via last year's (2018) OAOS scholarship, which requires that he submits the scholarship application for consideration (Travers, second by Rosso).

New Business

- 1. Membership management (i.e. https://www.starchapter.com/) discussion (Rosso).
- 2. Review AWWA webinars and potentially approve for use as accredited training (Rosso).
- NRCS State Conservationist and Farm Bill Source Water Protection involvement (Dvorak).
- 4. Nebraska Section potential involvement in United Nations Sustainable Development Goals (SDG) (Jacobsen).
- 5. Populating Section website events calendar (Reinsch).
- 6. Laptop/projector discussion and/or purchase for conferences/presentations.

7. Miscellaneous / Announcements

Next Meeting Date, Time and Location: May 11, 2019, 9:00 am at Woodland Hills Golf Course, near Eagle, NE July 8 to 17 (range), conference call, retreat, TBD September 20, 2019, 9:30 am at Olsson; 201 E. Second Street, Grand Island, NE

Adjourn (Motion)

After the meeting – Presentation by Sam Radford (NDEQ) - 30 to 40 min; NRCS and Wilber wellhead protection