

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
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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



American Water Works Association
Nebraska Section

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

NSAWWA Board of Directors Meeting Agenda

Meeting Date, Time and Location:

May 10, 2019, 9:00 am, Woodland Hills, 6000 Woodland Hills Dr, Eagle, NE

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

Roll Call

Approval of March Board of Directors Meeting Minutes (Motion) – emailed 3/8/2019
Question regarding the posting approved minutes?

Chair's Report

Director's Report

Treasurer's Report (Motion)

Committee Reports (enclosed)

Unfinished Business

1. Fall Conference Memorandum of Understanding Review/Discussion (Travers).
 - ◆ Laptop/projector discussion and/or purchase for conferences/presentations.
2. Discussion regarding proposed *Education* and *Archives/History* committee chairs.
3. NSAWWA to provide the fall conference pre-conference workshop annually, regardless of which organization is lead (Rust). Nov. 5 is the pre-conference. Continue discussion.
4. Ratify online vote for the motion that the board fund Marc Rosso's ACE attendance as part of the MEDC for consideration (motion by Rust, no second).
5. Membership management (i.e. <https://www.starchapter.com/>) discussion (Rosso).
6. Review/approve AWWA webinars for use as accredited training (Rosso).

New Business

1. Discuss July conference call/retreat (Rust).
2. Discuss Affiliation Agreement and AWWA 2020 Vision Initiative (All).
3. Miscellaneous / Announcements
 - ◆ Report on Governor's Water Week Proclamation – Monday, April 8, 2019
 - ◆ AWWA Summer Workshop (Denver); July 24-26

Next/Future Meeting Dates, Times and Locations:

July 8 to 17 (range), conference call, retreat, TBD (SOP review/update)
September 20, 2019, 9:30 am at Olsson; 201 E. Second Street, Grand Island, NE
November 6-7, 2019 (at fall conference), Younes Conference Center, Kearney, NE

Adjourn (Motion)