

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:

September 20, 2019, 9:30 am at Olsson; 201 E. Second Street, Grand Island, NE

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

Roll Call

Approval of May Board of Directors Meeting Minutes (Motion) – emailed 5/13/2019

Minimal grammatical feedback received

Chair's Report

Director's Report

Treasurer's Report (Motion)

Committee Reports (enclosed)

Unfinished Business

1. Continue discussion regarding proposed *Education* and *Archives/History* committee chairs.
2. Membership management (i.e. <https://www.starchapter.com/>) discussion (Rosso).
3. Review/approve AWWA webinars for use as accredited training (Rosso).
4. Ratify online vote for the motion that the NSAWWA Board of Directors approve the Investment Portfolio changes as recommended by Scott Fuhrman of Stifel Investment services as summarized in the email (motion by Keith, second by Travers); emailed on 7/24/2019.

New Business

1. Discuss Affiliation Agreement and AWWA 2020 Vision Initiative (All), from retreat.
2. Reimbursement and travel policy follow-up from July 11, 2019 Section Retreat.
3. Time and talent survey, results, and nominations pool generation.
4. AWWA Sections Annual Report (emailed discussion).
5. Annual SOP review/approval.
6. 2019 Fall Conference planning/discussion/assignments.
7. Miscellaneous / Announcements

Next/Future Meeting Dates, Times and Locations:

November 6, 2019 (at fall conference), 1:30 pm Younes Conf. Center, Kearney, NE

Adjourn (Motion)