

Chair
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Chair-Elect
Mary Poe • 402-471-1003

Vice-Chair
Craig Reinsch • 402-458-5671

Secretary
Marc Rosso • 531-207-3244

Treasurer
John Keith • 402-441-1622

Director
Teresa Konda • 402-926-7063

Past Chair
Milo Rust • 308-432-0506

Trustees
Brian Gongol • 515-223-4144
Ryan Hurst • 308-830-3824
Mike Koenig • 402-504-7487
Adam Darbro • 402-694-6992

Archives & History
Rob Pierce • 402-432-9172

Audit
Brittany Travers • 402-880-0321
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Awards
Doug Woodbeck • 308-763-8926

Budget
John Keith • 402-441-1622

Cross Connection
Rich Koenig • 402-649-6243

Education
John Keith • 402-441-1622

Fall Conference
Mary Poe • 402-471-1003

Fuller Award
Jim Wells • 402-556-4504

Manufacturers/Associates Council
Lee Dunn • 402-709-3646

Membership Engagement & Dev.
Larry Schmidt • 308-380-7144

Nominations
Milo Rust • 308-432-0506

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Research and Student Activities
Dr. Bruce Dvorak • 402-326-8391

Safety
Rob Pierce • 402-432-9172

Scholarship
Angel Lowery • 402-970-2338

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
Joe Roberts • 402-321-8726

Water Utility Council
Chad Roberts • 402-844-2210

Young Professionals
Hayden Delay • 402-926-7075

Community Engineering Corps
Dr. Bruce Dvorak • 402-326-8391



American Water Works Association
Nebraska Section

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NSAWWA Board of Directors Meeting Minutes

Meeting Date, Time and Location:

May 21, 2020, Zoom Videoconference

Roll Call Via Chat

Approval of March 2020 Board of Directors Meeting Minutes (Motion)

Chair's Report

Director's Report

Treasurer's Report (Motion)

Committee Reports (enclosed)

Unfinished Business

1. Annual SOP Review/Approval.
2. Small Systems Committee - needs committee members.
3. Top Ops Ideas.
4. MAC Committee discussion. Lee Dunn is the new Chair.
5. Publications committee – ask board to submit content to Brian.

New Business

1. Miscellaneous / Announcements.
2. TopOps airline refund. John.
3. AWWA Insurance. Marc.
4. Investment update. Scott Fuhrman w/Stiffel.

Next/Future Meeting Dates, Times and Locations:

2020 Meetings to be determined by Chair (Travers)

July is usually a conference call

3rd Friday in September

Fall Conference is the 1st week in November

Adjourn (Motion)

Discussion

- Scott Fuhrman discussed the investment portfolio and how it performed to date. Companies moved to cash as they started to evaluate keeping themselves operating instead of growing. The portfolio has been growing as designed with just over a 4.3% growth since initial investment.
- The group moved to approve the March 2020 meeting minutes/information. Motion by Teresa Konda, 2nd by John Keith. Motion approved.
- Teresa Konda reported on the decision to cancel ACE2020.
- John Keith reported on the investment portfolio and the budget. We are in a good cash position and overall we have over \$150,000 in liquid assets. John reported the Top Ops team had requested reimbursement for airline fees to ACE. The group approved this. Marc Rosso The group approved the Treasures report. Motion by Craig Reinsch, 2nd by Adam Darbro.
- John Keith reported on education committee. The Camp Joy Holling training was cancelled in May. They may move to September 2020 if the DHM's allow. At Fall conference there is no planned pre-conference.
- Mary Poe reported on Fall Conference and the survey that is being done to learn more

about what members want to have. Lee Dunn reports 92% of the 28 members currently responding to this survey report they believe travel restrictions will be in place for the remainder of 2020. Brittany Travers reports three different scenarios for Fall Conference. In person, virtual and cancelled. Brian Gongol told the group he has been taking a class on virtual meetings and he can help with a virtual conference. The group discussed extensively that we need to decide on Fall Conference direction should be determined in the next few weeks so that we can plan.

- Milo Rust reported a group of nominations is being determined and the committee will present to the Board for November.
- Marc Rosso attended a webinar by AWWA and reported on insurance needed for events. AWWA insurance under our affiliation agreement covers NEAWWA for many liabilities. It does not cover non-host liability where NEAWWA buys drink tickets for participants. Host liquor is covered, and host assumes NEAWWA does not pay for liquor. For example, Fall Conference is non-host liquor because NEAWWA pays for drinks using drink tickets. A wine tasting where people pay \$20 for samples is host liquor. AWWA suggest cyber liability insurance as well. We should also pursue being added as additional insured for events like Fall Conference. This would cover us under the hotel insurance for liquor.
- Motion to adjourn Milo Rust, 2nd by Brian Gongol.
- The following people attended the Board meeting.

- 09:00:14 From Marc Rosso : Marc Rosso is here.
- 09:05:05 From Lee Dunn : Lee Dunn
- 09:05:05 From John Keith : John keith here
- 09:05:08 From Craig Reinsch : Craig is here!
- 09:05:09 From Brittany Travers : Brittany travers
- 09:05:10 From Adam Darbro : Here
- 09:05:13 From TKONDA : Teresa is here
- 09:05:18 From Mike Koenig : Here!
- 09:05:30 From Rich Koenig : Rich Koenig here
- 09:05:34 From Dale Jacobson : Dale Jacobson - TWS Committee Chair
- 09:54:39 From Brian Gongol : I'm here!
- 09:54:47 From Mary Flanagan Poe : Mary Poe is here
- 09:55:20 From milo rust : Milo Rust is on also
- 09:56:43 From dwoodbe : Doug Woodbeck - Awards Committee Chair
- 09:58:01 From Rich Koenig : Rich is here.

