CraiOFFICERS

Chair Craig Reinsch • 402-458-5671

Chair-Elect Marc Rosso * 531-207-3244

John Keith • 402-441-1622

Ryan Hurst • 402-443-3222

Treasurer Mike Koenig • 402-504-7487

Director Teresa Konda • 402-926-7063

Mary Poe • 402-471-1003

Brian Gongol • 515-223-4144 Chris Miller • 308-234-6456 Angel Lowery • 402-970-2338 Adam Darbro • 402-694-6992

STANDING COMMITTEES

Archives & History

Audit

Craig Reinsch • 402-458-5671 John Keith • 402-441-1622

Doug Woodbeck • 308-763-8926

Budget John Keith • 402-441-1622

Cross Connection Rich Koenig • 402-649-6243

John Keith • 402-441-1622

Marc Rosso • 531-207-3244

Eric Lee • 402-441-1629

Manufacturers/Associates Council

Membership Engagement Chuck Seuferer • 402.443.7440, ext. 1491

Nominations Mary Poe • 402-471-1003

Public Information Mary Poe • 402-471-1003

Brian Gongol • 515-223-4144

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

Rob Pierce • 402-432-9172

Scholarship

Angel Lowery • 402 970.2338 Small Systems Adam Darbro • 402-694-6992

Top Ops Mike Wentink • 308-535-8135

Total Water Solutions

Dale Jacobson • 402-203-4921 Water for People

Joe Roberts • 402-321-8726

Water Utility Council Chad Roberts • 402-844-2210

Hayden Delay • 402-926-7075

AD-HOC COMMITTEES

Community Engineering Corps Dr. 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 14, 2022, 9:00 AM

Miller & Associates Consulting Engineers, P.C. (1111 Central Ave, Kearney, NE 68847)

Also Via Microsoft Teams

Call in Number and Participation Code:

Roll Call

Approval of January meeting minutes (Motion)

Chair's Report (Reinsch)

Director's Report (Konda)

Treasurer's Report (Koenig) - Motion

Committee Reports

Unfinished Business

- 2022 Budget approval (Koenig)
- Membership benefits fact sheet approval for posting (Reinsch)
- Scholarship for conference attendance protocol review (Lowery)
- Membership outreach in 2022 follow-up from retreat discussion (Seuferer)
- 2022 Pipelines conference update (Day)
- 75th Anniversary items report:
 - History book discussion/coordination (content and costs) Rob Pierce and Chris M.
 - Social/thank you events coordination Marc R
 - SWAG Angel L
 - Logo Mary P
- Trustee Onboarding Guide (Poe)
- Conflict of Interest documents signed by all board members (Hurst)?
- Governor's Drinking Water Week proclamation; April 4, 2022 (time TBD)
- Review/approve 2022 Section letterhead

- Committee recruitment event (Gongol) virtual?
- 2022 Region 3 RMSO (March 31 to April 2), Bloomington, MN: 2022 Region III Regional Meeting of Section Office (awwa.org): who can go?

Next/Future Meeting Dates, Times and Locations:

- Specific meeting dates and time to be set at meeting
- Next Meeting: Thursday, May 19, 2022, 9 am, at Woodland Hills Golf Course (near Eagle, NE); before the Water for People golf event. No wifi/teams available, except via cell phone.
- July (MUD) September(Wahoo) , November (fall Conference)

Adjourn (Motion)