CraiOFFICERS

Chair Craig Reinsch • 402-458-5671

Chair-Elect Marc Rosso • 531-207-3244

John Keith • 402-441-1622

Ryan Hurst • 402-443-3222

Mike Koenig • 402-504-7487

Director Teresa Konda • 402-926-7063

Past Chair

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

Fall Conference

Marc Rosso • 531-207-3244

Fuller Award

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

arch 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 Mike Wentink • 308-535-8135

Total Water Solutions

Joe Roberts • 402-321-8726

Water for People

Water Utility Council Chad Roberts • 402-844-2210

Young Professionals 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:

July 18th, 2022, 1:00-3:30 PM

MUD Platte West WTP; 21212 Q St, Elkhorn, NE 68022

Also Via Microsoft Teams

Call in Number and Participation

Roll Call

Approval of May meeting minutes (Motion)

Chair's Report (Reinsch)

Director's Report (Day)

Treasurer's Report (Koenig) - Motion

Committee Reports

Old Business

- Scholarship for conference attendance protocol review (Lowery)
- Membership outreach in 2022 follow-up from retreat discussion (Seuferer)
- 75th Anniversary items report:
 - History book discussion/coordination (content and costs), and final steps Rob Pierce and Chris M.
 - Social/thank you events coordination Marc R
 - SWAG Angel L (ready to order?)
 - Banquet slideshow during dinner (MUD/Darbro (photo request) lead)
 - 75th Anniversary thank you letters to systems (Reinsch) draft for review
- Trustee Onboarding Guide (Poe)

New Business

- Review AWWA benchmarking and section reports (emailed 5/24/2022) and discuss lessons learned.
- Committee recruitment events
- Discuss online payments options (Keith)
- Fall conference planning discussions/decisions (Rosso)
- Stifel presentation (in person) 10:30 am
- Revised fall conference MOU discussion/action
- NSAWWA YP Section award?
- 2023 RMSO in SD (location around Mt Rushmore); May 1 and 2.

• PO Box key owner in Nov. 2022 (when Mary retires from the board)?

Next/Future Meeting Dates, Times and Locations:

September meeting is on 9/15/2022 from 9 am to noon, (location JEO offices in Wahoo)

November meeting is on 11/3/2022 from 1 to 3 pm, Fall Conference, Kearney, NE

Adjourn (Motion)