

OFFICERS

Chair
Craig Reinsch • 402-458-5671

Chair-Elect
Marc Rosso • 531-207-3244

Vice-Chair
John Keith • 402-441-1622

Secretary
Ryan Hurst • 402-443-3222

Treasurer
Mike Koenig • 402-504-7487

Director
Ben Day • 402-458-5963

Past Chair
Mary Poe • 402-471-1003

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

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STANDING COMMITTEES

Archives & History
Rob Pierce • 402-432-9172

Audit
Craig Reinsch • 402-458-5671
Mike Koenig • 402-504-7487

Awards
Rob Pierce • 402-432-9172

Budget
Mike Koenig • 402-441-1622

Cross Connection
Rich Koenig • 402-649-6243

Education
John Keith • 402-441-1622

Fall Conference
Marc Rosso • 531-207-3244

Fuller Award
Eric Lee • 402-441-1629

Manufacturers/Associates Council
Lee Dunn • 531-200-5983

Membership Engagement
Chuck Seufferer • 402-443-7440, ext. 1491

Nominations
Mary Poe • 402-471-8003

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
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

Young Professionals
Hayden Delay • 402-926-7075
Abiheet Saraf

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AD-HOC COMMITTEES

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



American Water Works Association
Nebraska Section

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

NSAWWA 2022 Annual Business Meeting Agenda

Meeting Date, Time, and Location:

November 3, 2022, 1:30 pm, Younes Conference Center, Kearney, NE

Roll Call

Approval of November 3, 2021 Annual Business Meeting minutes (Motion)

Chair's Report (Reinsch)

Director's Report (Day)

Treasurer's Report (Koenig) – Motion

Committee Reports

Verbal committee reports limited to a 3-4 minutes with a primary focus on future. General discussion item requests can be added to a "parking lot" for later discussion if time permits or can be part of a subsequent meeting agenda topic.

*Election of 2023 Officers to be held following the Nominations Committee Report

Consent Agenda (ratify online votes)

1. Confirm prior acceptance and signature authorization (May 19, 2022) of the now finalized and signed and updated Fall Conference MOU with NWEA, APWA, NE SWANA, and NSAWWA.
2. Confirm creation of annual YP award and named recipient (September 19, 2022).
3. Confirm submission for the Section's Volunteer of the Year Award recipient (October 3, 2022 email).
4. Confirm PO Box 3 x 5.5" size at the main post office in Lincoln per Mary's request (October 5, 2022 email).
5. Confirm Pending use of Eventbrite and Paypal for accepting credit card payments for events (October 12, 2022 email; might need to be an agenda item).

Old Business

- Membership outreach in 2022 – follow-up from retreat discussion (Seufferer); Marc to follow-up to have a discussion on Nov.
- 75th Anniversary items – final discussion
 - Banquet slideshow – during dinner (MUD/Darbro (photo request) lead); request photos from other systems to include in the slideshow. Focus on
- Trustee Onboarding Guide (Poe) – ready for review/approval
- Ordering envelopes follow-up
- PO Box and Envelopes order Follow-Up

New Business

- Discussion items from Joe Jacangelo, visiting AWWA dignitary
- Retire savings account and move funds (<\$10k) to Stifel account.
Discuss how much (\$40k to \$50k?) to leave in Checking account and move to authorize additional funds to Stifel account.
- Scott Firmin (Stifel) to provide a report/update to the board on our investment accounts.
- Discuss online payments options (if not addressed by Old Business) (Keith)
- Discuss combining/retiring committees (motions for first 3):
 - Merge Awards and Safety, titled Awards committee – OK per current committee chairs

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- Merge Young Professionals and Research and Student Activities into YP and Student Activities – OK per current committee chairs
 - Review proposed activity plan from combined committee (incl. NWEA involvement)-emailed on October 17,2022 goals include maintain separate student committee (student chair as member of the committee), hold a minimum of 1 facility tour per semester, coordinated with the university campuses, etc.
 - Rename WFP to Philanthropy to include Water Equation activities?
 - Total Water Solutions?
- 2023 RMSO in Custer State Park, SD; May 1 and 2.

Announcements/miscellaneous