

OFFICERS

Chair
Marc Rosso • 531-207-3244

Chair-Elect
John Keith • 402-441-1622

Vice-Chair
Ryan Hurst • 402-443-3222

Secretary
Brian Gongol • 515-223-4144

Treasurer
Angel Lowery • 402-970-2338

Director
Ben Day • 402-570-6843

Past Chair
Craig Reinsch • 402-458-5671

Trustees
Chris Miller • 308-234-6456
Adam Darbro • 402-694-6992
Tom Menke • 308-432-0522
{one vacant}

.....

STANDING COMMITTEES

Archives & History
Rob Pierce • 402-432-9172

Audit
Marc Rosso • 531-207-3244
Angel Lowery • 402-970-2338

Awards
Rob Pierce • 402-432-9172

Budget
Angel Lowery • 402-970-2338

Cross Connection
vacant

Education
John Keith • 402-441-1622

Fall Conference
John Keith • 402-441-1622

Fuller Award
Teresa Konda • 402-926-7063

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

Membership Engagement
Chuck Seuferer • 402-443-7440

Nominations
Craig Reinsch • 402-458-5671

One Water
Dale Jacobson • 402-203-4921

Philanthropy
Joe Roberts • 402-321-8726

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Scholarship
Angel Lowery • 402-970-2338

Small Systems
Adam Darbro • 402-694-6992

Top Ops
Mike Wentink • 308-535-8135

Water Utility Council
Chad Roberts • 402-844-2210

YP & Student Activities
Hayden Delay • 402-926-7075
Abhijeet Saraf • 402-392-6986

.....

AD-HOC COMMITTEES

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



American Water Works Association
Nebraska Section

PO Box 83743
Lincoln, NE 68501-3743
awwaneb.org

Board Meeting Agenda (v.3)

Date September 7, 2023

Time 1:00 pm CT

Location Videoconference

Streaming link



Roll call

Present

Absent

Rosso
Keith
Hurst
Gongol
Koenig
Day
Reinsch
Miller
Lowery
Darbro
Menke

Approval of agenda

Approval of minutes

Chair's report

Director's report

Confirm new treasurer

Ratify online vote to appoint Angel Lowery as interim Treasurer until Fall Conference

Treasurer's report

Committee reports

Archives & History: See brief below.

Awards: See brief below.

Budget: See treasurer's report.

Cross Connections: See brief below.

Education:

Fall Conference:

Fuller Award: See brief below.

Manufacturers and Associates Council:

Membership Engagement: Report attached.

Nominations:

One Water:

Philanthropy:

Public Information:

Publications: Report attached.

Scholarship:

Small Systems: See brief below.

Top Ops: Report attached.

Water Utility Council: See brief below.

YP and Student Activities:

Membership report

Old business

1. SOP update
2. Bylaws update (Reinsch)
3. Committee liaison updates
4. Fall Conference planning update (Keith)
5. Strategic plan elements
6. Safety awards
7. Small Systems committee chair

New business

1. Groundwater model storage and maintenance (Rosso)
 2. Extension of secretary term to 2024 (Reinsch)
 3. Fall Conference banquet attendance gift discussion/selection (Reinsch)
 4. 2023 bylaws update (Reinsch)
-

Announcements

Upcoming meetings

Adjournment

Committee Report Briefs

Archives & History: Still have books to get to members (dropped off books to MUD but Mike left and not sure where the books went). Bruce Dvorak stopped at our office and helped with some members who were students and may no longer be in the state. Gave him some books to get to any students still around. Have about 24 books at the League office. Any thoughts on donating a book to the Nebraska Historical Society, provided they would want one? My thoughts are to give a book to anyone donating \$20 to the scholarship fund. - *Rob Pierce*

Awards/Safety: Will have awards for November (possibly 3-4 WISA, treatment water operator, meritorious operator and a supervisor award). Am working on a couple more but don't have the applications yet. Safety awards are down in applications. Need to make changes to the SOP and award applications. - *Rob Pierce*

Cross Connections: Four workshops held in Beatrice, Wayne, Ogallala and Grand Island with 140 in attendance. Used caterers at two sites. Meals costs about 15-25% higher than in past years. Marty O. (committee member) helped with the western workshops. Need a chair for the committee. - *Rob Pierce*

Fuller Award: There will be a Fuller Award recipient this year. - *Teresa Konda*

Small Systems: Nothing to report. - *Adam Darbro*

Water Utility Council: Nothing to report. - *Chad Roberts*