

OFFICERS

Chair
Ryan Hurst • 402-443-3222

Chair-Elect
Brian Gongol • 515-223-4144

Vice-Chair
Marc Rosso • 531-207-3244

Secretary
Joe Roberts • 402-548-5123

Treasurer
Angel Lowery • 402-970-2338

Director
Ben Day • 402-570-6843

Past Chair
John Keith • 402-441-1622

Trustees
Jessica Johnson • 402-471-1009
Chuck Seuferer • 402-435-3080
Alan Slater • 402-274-4981
Torey Zuver • 308-432-0522

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STANDING COMMITTEES

Archives & History
Rob Pierce • 402-432-9172

Audit
Angel Lowery • 402-970-2338

Awards
Rob Pierce • 402-432-9172

Budget
Angel Lowery • 402-970-2338

Cross Connection
Greg Brekel • 402-219-1079

Education
John Keith • 402-441-1622

Fall Conference
Ryan Hurst • 402-443-3222

Fuller Award
Teresa Konda • 402-926-7063

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

Membership Engagement
Chuck Seuferer • 402-443-7440

Nominations
Marc Rosso • 531-207-3244

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
Alan Slater • 402-274-4981

Top Ops
Mike Wentink • 308-535-8135

Water Utility Council
Chad Roberts • 402-844-2210

YP & Student Activities
Abhijeet Saraf • 402-392-6986
Sarah Nguyen • 402-435-3080

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

Board Meeting Agenda (v.0)

Date January 16, 2025

Time 1:30 pm CT

Location City of Wahoo Offices
605 N Broadway, Wahoo, Nebraska

Call to order

Roll call	<u>Present</u>	<u>Absent</u>
HURST, Ryan		
GONGOL, Brian		
ROSSO, Marc		
ROBERTS, Joe		
LOWERY, Angel		
DAY, Ben		
KEITH, John		
JOHNSON, Jessica		
SEUFERER, Chuck		
SLATER, Alan		
ZUVER, Torey		

Approval of agenda

Approval of minutes

Chair's report

Director's report

Treasurer's report Written report submitted by Angel Lowery.

Other officer reports **Past Chair:**

Committee reports **Archives & History:**
No report submitted.

Audit:
No report submitted.

Awards:
No report submitted.

Budget:

No report submitted.

Cross Connections:

No report submitted.

Education:

No report submitted.

Fall Conference:

No report submitted.

Fuller Award:

No report submitted.

Manufacturers and Associates Council:

No report submitted.

Membership Engagement:

Written report submitted by Chuck Seuferer.

Nominations:

No report submitted.

Philanthropy:

Written report submitted by Joe Roberts.

Public Information:

Written report submitted by Mary Poe.

Publications:

Written report submitted by Brian Gongol.

Scholarship:

No report submitted.

Small Systems:

No report submitted.

Top Ops:

Written report submitted by Mike Wentink.

Water Utility Council:

No report submitted.

YP and Student Activities:

No report submitted.

report

Old business

Strategic plan

New business

1. Budget discussion / approval (Lowery)
2. Discuss committee chair appointments (Hurst)
3. Assign Board Liaison to committee chairs (Hurst)
4. Set Date for Retreat (Hurst)
5. Discuss and possibly establish committee and set date for Pipeline Conference (Hurst)
6. Discuss Fall Conference Committee and SOP updates (Hurst)

Announcements

Upcoming meetings

Adjournment

Attest
