

July 19, 2010

To: Nebraska Section AWWA Executive Board

From: Section Director Tony Bilek

Subject: July, 2010 Directors Report

Dear Board,

I have attached highlights of the June 20, 2010 Board Meeting that was held in Chicago, in conjunction with AWWA-ACE. Governing Documents, Section Bylaws, Policy Statements, Standards and Treasurers report are among the key items covered in the Board Meeting.

Attendance at AWWA-ACE was up 3.6 over 2009. Revenue is expected to be below the budget (March forecast) by no more than 2%

There were 1090 booths in the exhibit hall ranging from small 8'x10' booths to large displays of over 1000 square feet. On-line registration for ACE 2011 resulted in 1041 booths being reserved for next year's conference; this is an increase of 1.67% over last year's on-line registration.

National membership numbers continue to decline. We have fallen below 56,000 members. Most of the losses appear to individual members. This trend has been evident for the last several years and continues to be a focal point for national and section leaders.

Most of this information, as well as additional ACE highlights, will be in the summer edition of Wise Water Words.

Respectfully submitted,

Tony Bilek

HIGHLIGHTS

BOARD OF DIRECTORS' MEETING

June 20, 2010 – Chicago, Illinois

BYLAWS/GOVERNING DOCUMENTS

1. Approved 2nd reading of Bylaws -- Article IV, Executive and Other Committees, Section 4.01, Executive Committee Composition, to remove language referring to the Public Interest Advisory Forum (change due to Board of Directors' vote to sunset PIAF on 1/25/09)
2. Approved amendment to Governing Documents, Article XII, Board of Directors, Section 12.3, Nomination of Officers

SECTION BYLAWS

1. Approved changes to the following Section Bylaws:
 - a. Illinois Section
 - b. New England Water Works Association
 - c. Florida Section

POLICY STATEMENTS

1. Approved changes to the following Policy Statements:
 - a. Policy Statement on Metering & Accountability
 - b. Policy Statement on Reclaimed Water for Public Water Supply Purposes
 - c. Policy Statement on Quality of Water Supply Sources
 - d. Policy Statement on Residential Fire Sprinklers
 - e. Policy Statement on Home Treatment Device
 - f. Policy Statement on Managing and Developing Water Resources

AWARDS

1. Approved the following actions regarding awards:
 - a. Approved creation of Volunteer of the Year Award Criteria
 - b. Approved revisions to Publications Award

STANDARDS

1. Approved the following Standards:
 - a. B302 Ammonium Sulfate
 - b. B303 Sodium Chlorite
 - c. B408 Liquid Polyaluminum Chloride
 - d. B451 Poly(Diallyldimethylammonium Chloride)
 - e. B600 Powdered Activated Carbon
 - f. C105/21.5 Polyethylene Encasement for Ductile-Iron Pipe Systems
 - g. C504 Rubber-Seated Butterfly Valves
 - h. C516 Large Diameter Rubber-Seated Butterfly Valves Sizes 78 In. (2,000 mm) and Larger
 - i. C520 Knife Gate Valves Sizes 2 In. (50 mm) Through 96 In. (2,400 mm)
 - j. C600 Installation of Ductile-Iron Mains and Their Appurtenances
 - k. D106 Sacrificial Anode Cathodic Protection Systems for the Interior Submerged Surfaces of Steel Water Tanks

SECTION ASSESSMENTS

1. Approved changes to the Assessments of the following Sections:
 - a. Ontario Water Works Association, a Section of AWWA
 - b. Iowa Section
 - c. California-Nevada Section

TREASURER'S REPORT

1. Approved the following Treasurer's Consent Agenda:
 - a. Approved Bank Resolution that designates the Treasurer, Executive Director, Deputy Executive Director (Denver), Chief Financial Officer and Director of Accounting as authorized signers on any existing and future depository and investment accounts. These individuals are also authorized to establish depository and investment accounts as deemed necessary.

- b. Approved resolution designating authorized depository institutions and Trading Accounts.
- c. Approved Revised Audit Committee Charter.
- d. Approved Amendment 3 to the 457 B plan, removing the Water Research Foundation as a sponsoring employer effective July 1, 2010.
- e. Approved renewal of Line of Credit for \$1,000,000 with JP Morgan Chase.
- f. Approved Fifth Amendment to the Letter of Credit.
- g. Approved Non Profit Bank Resolution authorizing certain representatives of AWWA to enter into financial transactions with JP Morgan Chase on behalf of AWWA (such as accessing the Line of Credit). Any transaction will require the signature of two of the listed individuals.
- h. Approved revised Pension Committee rules.
- i. Approved accepting the Audited Financial Statements and Memorandum of Advisory Comments.
- j. Approved maintaining all dues rates at 2009/ 2010 levels. Also, approved directing staff to research the pros and cons of moving from an anniversary renewal for organizational members to a calendar renewal date and looking at newly-proposed dues schedule and benefits as may be suggested by staff and/or the Membership Value and Restructure Committee.

OTHER

- 1. Approved the Minutes from 1/17/10 meeting.
- 2. Approved the recommendation to the Board of Directors of Nashville, Tennessee as the site of 2013 winter Board meeting.
- 3. Approved institutionalizing the Programs Analysis process into the annual budgeting process.