

**Nebraska Section AWWA**  
**July 23, 2009 – Board Meeting Agenda**  
**9:30 a.m. to noon**  
**Olsson Associates, 1111 Lincoln Mall, Lincoln**  
**Conference Call – dial 800.704.9804; participant code: 42614446#**

Roll Call – Introduce Conference Call Attendees

Approval of Minutes: May 1, 2009 meeting

Treasurer’s Report – Rob Pierce

Director’s Report – Tony Bilek

Committee Reports (Committee List - see Page 2)

Changes to Board Committee Liaisons (see next page)

**Old Business:**

Proposed by-law changes

Proposed selection method of new trustees IF revised by-laws are approved

2008 AWWA Special Project Allotment Grant: “Survey” Update (Ad Hoc Committee Update)

Fall Conference issues:

Awards board at annual conference

Alternatives to cash awards: Top Ops, Backflow, MAC

Treasurer could be the responsible person for Fall Conference vendor receipts.

Awards Committee arrange for the Best of Show award and Outstanding volunteer award plaques?

2009 Board and Committee Chair Retreat (ad hoc committee report)

**New Business:**

NE Warn Grant from National AWWA (Doug Woodbeck)

**Tentative Board Meeting Dates**

Thursday, Sept. 17, 9:30-Noon, Olsson Associates, Lincoln (conf. call availability)

Wednesday, Nov. 4, 1:30 pm, Kearney.

## Committee Chair Liaison

Archive and History Committee	John Miriovsky	Rob Pierce
Audit	Bruce Dvorak	N/A
Awards	Steve Kelley	Doug Woodbeck
Budget	Rob Pierce	N/A
Cross Connections	Rich Koenig	Dave Lathrop
Education	Mike Wentink	Doug Woodbeck
Fall Conference	John Olsson	N/A
Fuller Award	Chris Koenig	Tony Bilek
MAC	Tony Bilek	N/A
Membership	Rich Robinson	Eric Lee
Nominations	Kevin Tobin	Bruce Dvorak
Public Information	Mary Poe	Teresa Konda
Publications	Mari Matulka	Kevin Tobin
Safety	Rob Pierce	N/A
Scholarship	Jon Zellars	Kevin Tobin
Small Systems	Rick Melcher	Dave Lathrop
Student Activities & Research	Bruce Dvorak	N/A
Water For People	Craig Reinsch	Teresa Konda
Water Utility Council	Jerry Obrist	Eric Lee
Young Professionals	Justin Stine	Teresa Konda