

**Nebraska Section AWWA**  
**September 17, 2009 – Board Meeting Agenda**

**9:30 a.m. to noon, Olsson Associates Offices, Lincoln**

If anyone wants to join us via conference call, please dial the Access Number 1.800.704.9804. When prompted, enter your Participant Code followed by #. The Participant Code is 42614446#.

**Roll Call – Introduce Conference Call Attendees**

**Approval of Minutes:** July 23, 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:**

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

2009 Board and Committee Chair Retreat (Teresa Konda)

Fall Conference Issues:

Alley Rose meal on Tuesday — who will we invite this year?

Alternatives to Cash Awards: Top Ops, Backflow, MAC

Nebraska Warn Grant from AWWA National (Doug Woodbeck)

**New Business:**

Possible Renewed 2% SRF Contract with State: Preliminary Thinking (Develop Ad Hoc Committee)

**Tentative Board Meeting Dates**

Wednesday, November 4, 1:30 p.m., 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