

Chairperson

David Lathrop * 402-641-4760

Chair-Elect

Doug Woodbeck * 402-471-0521

Vice-Chair

Ben Day * 402-458-5693

Secretary

Chad Roberts * 402-844-2210

Treasurer

Eric Melcher * 402-694-6992

Director

John S. Olsson * 402-458-5661

Past Chair

Eric Lee * 402-441-1629

Trustees

Mary Poe * 402-471-1003

Milo Rust * 308-432-0506

Jim Shields * 402-504-7457

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Archives & History

Kevin Tobin * 402-504-7560

Audit

David Lathrop * 402-641-4760

Awards

Dennis Watts - 402-844-2210

Budget

Eric Melcher * 402-694-6992

Cross Connections

Rich Koenig * 402-370-3114

Education

John Keith * 402-944-3306

Fall Conference

Doug Woodbeck * 402-471-0521

Fuller Award

Glenn Dostal * 402-990-4195

Manufacturers/Associates Council

Tony Bilek * 402-333-9660

Membership

Marc Rosso * 402 474-8772

Nominations

Eric Lee * 402-441-1629

Publications

Brian Gongol * 515-223-4144

Public Information

Mary Poe * 402-471-1003

Research and Student Activities

Dr. Xu Li * 402-472-6042

Safety

Milo Rust * 308-432-0506

Scholarship

Jon Zellars * 402-504-7913

Small Systems

Eric Melcher * 402-694-6992

Water for People

Christian New * 402-216-2367

Water Utility Council

Jim Shields * 402-504-7457

Young Professionals

Justin Stine * 402-435-3080

Craig Reinsch * 402-458-5671



Nebraska Section American Water Works Association

PO Box 94791 • Lincoln, NE 68509-4791
402-957-2482 • awwaneb.org

Date: November 6th, 2014 at 1:30 am to 3:30 PM

Location: Younes Conference Center, 416 W Talmadge Rd, Kearney

Call In Participant #: 800 704 9804

Board Meeting Agenda

- Roll Call
- Approval of last Board Meeting minutes (September 11th, 2014)
- Chair's Report
 - Initiative 1 - Update mission statement
 - Initiative 2 - Template bank for water/wastewater SOPs & Policy
 - Initiative 3 - Explore benchmarking for water/wastewater utilities
- Director's Report.
- Treasurer's Report.
- Committee reports.

Old Business:

- Small Systems EPA Grant Ad Hoc Committee Report
 - Approve EPA Grant Area 2
- Obtain agreement to with joint organization for releasing fall conference list of attendees – Just names & employers
- Video recording on select presentations for streaming off of web site
- Mentoring/SME (Subject Matter Expert Updates)

New Business:

- Open to discussion by members for any improvements to the Section, Board or Committees
- Combining Wisewater Words with Effluent Line
- Non NSAWWA members participating on committees
- Ad Hoc Committee Total Water Solutions
- Nominations and Slate of Candidates

Next Meeting(s):

November 5th Alley Rose 6:30 pm NSAWWA BOD & Committee Chair

November 6th – 1:30 to 3:30 pm, Kearney Younes Center Annual Conference

Annual Joint Conference Thursday & Friday November 6th & 7th

Adjournment:

Important Dates

~~2013 Conference Fall Joint Conference Debrief~~

~~April 16th thru 17th (Actual date & time TBD) 3 Party Talks Great Plains Conf. LaVista~~

~~March 7th & 8th RSMO Region IV Nebraska's Region Salt Lake City Utah~~

~~April 4th & 5th RSMO Region III Des Moines Iowa~~

~~May 31, 2014 Call for papers due date~~

~~June 8-12th ACE Boston Massachusetts~~

~~July 23 & 24, Summer Workshop~~

~~August 11th Ad Hoc Mission~~

~~August 7th Retreat canceled~~

Initiative 1 - Update Mission Statement Plan of Action

Review mission statement

Edit & update mission statement

Approve mission statement

- Form Ad Hoc Committee

Decide on Mission Statement Structure

Revised Mission Statement

Finalize structure content

Approve mission statement at fall conference if ready

Initiative 2- Add Water/Wastewater SOP & Policy Templates to Website

Make templates available for reviewing

Make all, none, some templates available

Initiative 3 - Benchmarking Water/Wastewater Performance

Create rough outline of key benchmarking parameters

Approach partners for collaboration

Develop charter & MOU

Seek grant money as needed

Invite limited participants for pilot testing & developing

Scale up