

**Chairman**  
Milo Rust \* 308-432-0506

**Chair-Elect**  
Brittany Travers \* 402-880-0321

**Vice-Chair**  
Mary Poe \* 402-471-1003

**Secretary**  
Craig Reinsch \* 402-458-5671

**Treasurer**  
John Keith \* 402-441-1622

**Director**  
Bruce Dvorak \* 402-326-8391  
(January to June)  
Teresa Konda \* 402-926-7063  
(July to December)

**Past Chair**  
Eric Melcher \* 402-694-6992

**Trustees**  
Brian Gongol \* 515-223-4144  
Ryan Hurst \* 308-830-3824  
Mike Koenig \* 402-504-7487  
Marc Rosso \* 531-207-3244  
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**Archives & History**  
Tony Bilek \* 402-333-9660

**Audit**  
Milo Rust \* 308-432-0506

**Awards**  
Dennis Watts \* 402-844-2210

**Budget**  
John Keith \* 402-441-1622

**Cross Connection**  
Rich Koenig \* 402-649-6243

**Education**  
John Keith \* 402-441-1622

**Fall Conference**  
Brittany Travers \* 402-880-0321

**Fuller Award**  
Kevin Tobin \* 402-504-7560

**Manufacturers/Associates Council**  
Tony Bilek \* 402-333-9660

**Membership Engagement & Dev.**  
Marc Rosso \* 531-207-3244

**Nominations**  
Eric Melcher \* 402-694-6992

**Public Information**  
Mary Poe \* 402-471-1003

**Publications**  
Brian Gongol \* 515-223-4144

**Research and Student Activities**  
Dr. Xu Li \* 402-472-6042

**Safety**  
Rob Pierce \* 402-432-9172

**Scholarship**  
Craig Reinsch \* 402-458-5671

**Small Systems**  
Adam Darbro \* 402-694-6992

**Top Ops**  
Chad Roberts \* 402-844-2210

**Total Water Solutions**  
Dale Jacobson \* 402-203-4921

**Water for People**  
Ann Williams \* 402-548-5102

**Water Utility Council**  
Chad Roberts \* 402-844-2210

**Young Professionals**  
Joe Roberts \* 402.321.8726

**Community Engineering Corps**  
Bruce Dvorak \* 402-326-8391



American Water Works Association  
**Nebraska** Section

**PO Box 94791**  
**Lincoln, NE 68509-4791**  
**awwaneb.org**

## NSAWWA Business Meeting Agenda

### Meeting Date, Time and Location:

November 6, 2019, 1:30 pm at Younes Conf. Center, Kearney, NE

Call in Number and Participation Code: (800) 704-9804, Code 83795334#

### Roll Call

Approval of September Board of Directors Meeting Minutes (Motion) – emailed 5/13/2019

Minimal grammatical feedback received

### Chair's Report

### Director's Report

### Treasurer's Report (Motion)

### Committee Reports (enclosed)

\*Election of 2020 Officers to be held following the Nominations Committee Report

### Unfinished Business

1. Annual SOP review/approval.
2. Board Conflict of Interest Policy (emailed 9/23/2019) submission.
3. Ratify online vote for purchasing event insurance for the 2019 Fall Conference for the amount of \$250 (Rosso).
4. Discussion regarding permanent annual liability or commercial insurance policy (Rosso).
5. Time and talent survey, results, and nominations pool generation.
6. AWWA Sections Annual Report (Rust and Konda).

### New Business

1. MAC committee discussion (sunset and best of show) – discussion.
2. Miscellaneous / Announcements

### Next/Future Meeting Dates, Times and Locations:

2020 Annual NSAWWA Fall Conference, Younes Conference Center, Kearney, NE

### Adjourn (Motion)