

Chair
Brittany Travers • 402-880-0321

Chair-Elect
Mary Poe • 402-471-1003

Vice-Chair
Craig Reinsch • 402-458-5671

Secretary
Marc Rosso • 531-207-3244

Treasurer
John Keith • 402-441-1622

Director
Teresa Konda • 402-926-7063

Past Chair
Milo Rust • 308-432-0506

Trustees
Brian Gongol • 515-223-4144
Ryan Hurst • 308-830-3824
Mike Koenig • 402-504-7487
Adam Darbro • 402-694-6992

Archives & History
Rob Pierce • 402-432-9172

Audit
Brittany Travers • 402-880-0321
John Keith • 402-441-1622

Awards
Doug Woodbeck • 308-763-8926

Budget
John Keith • 402-441-1622

Cross Connection
Rich Koenig • 402-649-6243

Education
John Keith • 402-441-1622

Fall Conference
Mary Poe • 402-471-1003

Fuller Award
Jim Wells • 402-556-4504

Manufacturers/Associates Council
Lee Dunn • 402-709-3646

Membership Engagement & Dev.
Larry Schmidt • 308-380-7144

Nominations
Milo Rust • 308-432-0506

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Research and Student Activities
Dr. Bruce Dvorak • 402-326-8391

Safety
Rob Pierce • 402-432-9172

Scholarship
Angel Lowery • 402-970-2338

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
Joe Roberts • 402-321-8726

Water Utility Council
Chad Roberts • 402-844-2210

Young Professionals
Hayden Delay • 402-926-7075

Community Engineering Corps
Dr. Bruce Dvorak • 402-326-8391



American Water Works Association
Nebraska Section

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NSAWWA Board of Directors Meeting Minutes

Meeting Date, Time and Location:

July 23, 2020, Zoom Videoconference

Zoom Conference Number: Included in the Outlook invite

Roll Call Via Chat

Chair's Report

Director's Report

Treasurer's Report (Motion)

Committee Reports (enclosed)

Unfinished Business

1. Annual SOP Review/Approval. Marc Rosso wants to approve them at the next Board meeting.
2. Small Systems Committee - needs committee members. Adam has one new member.
3. Publications committee – ask board to submit content to Brian. Continuing to work on content.

New Business

1. Miscellaneous / Announcements. None.
2. Fall Conference planning update. This was covered below in the planning update.
3. Membership update. Travers. This was covered below in the planning update.
4. AWWA auction. Travers. AWWA is seeking items to auction to generate funds to replace funds since conferences and fund raising is not occurring. The group discussed we should do something. Marc Rosso suggested Omaha Steaks. We think the funds go to the Water Equation.

Discussion

Brittany opened the meeting at 9:03am. Teresa discussed the cancellation of ACE 2020. Report attached.

Treasurer report.

Committee reports.

Rob Pierce reported on the history of Nebraska Section that will have our 75th anniversary in 2021. He wants to send the history of the Section booklet to our membership.

Audit. No report.

Awards. Rob Pierce reported there was one award submitted in addition to the Fuller award.

Budget. No report.

Cross connection. Rob Pierce reported they plan virtual sessions in July to get five hours.

Education. No report.

Fall Conference. Mary Poe is awaiting the software platform that will be used. She has twelve presentations locally submitted and AWWA has many that we can use. Craig has a presentation he can use as well. Rob Pierce reported the accounting and finance group at the League has had 80-100 people attend virtual meetings. The group discussed the various committees that are helping plan Fall Conference. In the next two weeks the committees are meeting to discuss plans on how to proceed. The group discussed the water tasting contest and that we should continue the process. We could have people mail their entry to a central location and we could do a virtual video.

Fuller Award. The award is pending according to Teresa Konda.

MAC. Lee Dunn submitted the SOP for review. MAC has a committee meeting on 7/24 to gauge vendor participation at Fall Conference.

Membership. Marc Rosso reported students are down eight students. National membership has set a goal of over 47,000 which is down from 51,000. The group discussed the potential for different pricing of Fall Conference for non-members. There seems to be a potential for that change in 2021 when we are an in-person conference. Craig discussed an AWWA gift for attendees that could be mailed after the conference.

Nominations. No report from Milo Rust. Teresa Konda discussed that Milo Rust had information on the potential nominations. Brittany Travers will discuss with Milo the slate and confirm them.

Public Information. Mary Poe reported the poster contest is up in the air with schools that may or may not be in session.

Publications. Brian Gongol reported business as usual.

Research and Student Activities. No report.

Safety. Rob Pierce reported they have three awards for approval.

Scholarship. Craig Reinsch reported they have one scholarship for Beatrice.

Small Systems. Adam Darbro reported he was in contact with Suez and has a person identified for his committee.

Top Ops. No report.

TWS. No report.

Water for People. Teresa Konda reported sporting clays is planned at the end of September. Brittany Travers reported NWEA is moving ahead with their golf event.

Utility Council. No report.

YP. No report.

CEC. Dr. Dvorak reported that this committee is inactive until COVID19 has passed.

Next/Future Meeting Dates, Times and Locations:
2020 Meetings to be determined by Chair (Travers)
September 17, 2020, 9:00am.

Fall Conference is the 1st week in November

Adjourn (Motion)

Moved Lee Dunn

2nd Craig Reinsch