

OFFICERS

Chair
Craig Reinsch • 402-458-5671

Chair-Elect
Marc Rosso • 531-207-3244

Vice-Chair
John Keith • 402-441-1622

Secretary
Ryan Hurst • 402-443-3222

Treasurer
Mike Koenig • 402-504-7487

Director
Teresa Konda • 402-926-7063

Past Chair
Mary Poe • 402-471-1003

Trustees
Brian Gongol • 515-223-4144
Chris Miller • 308-234-6456
Angel Lowery • 402-970-2338
Adam Darbro • 402-694-6992

.....

STANDING COMMITTEES

Archives & History
Rob Pierce • 402-432-9172

Audit
Mary Poe • 402-471-1003
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
Craig Reinsch • 402-458-5671

Fuller Award
Eric Lee • 402-441-1629

Manufacturers/Associates Council
Lee Dunn • 531-200-5983

Membership Engagement
Larry Schmidt • 308-380-7144

Nominations
Brittany Travers • 402-880-0321

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
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
Joe Roberts • 402-321-8726

Water Utility Council
Chad Roberts • 402-844-2210

Young Professionals
Hayden Delay • 402-926-7075

.....

AD-HOC COMMITTEES

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

Diversity and Inclusion
Marc Rosso • 531-207-3244



American Water Works Association
Nebraska Section

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

NSAWWA Board of Directors Meeting Agenda

Meeting Date, Time and Location:

Friday, January 21, 9:00 AM

Lincoln Grand Conference Room; Olsson Associates (601 P Street Ste 200, Lincoln, NE 68501)

Also Via Microsoft Teams

Call in Number and Participation Code:

Roll Call

Approval of August meeting minutes (Motion)

Chair’s Report (Reinsch)

Director’s Report (Konda)

Treasurer’s Report (Koenig) – Motion

Committee Reports

Unfinished Business

- Membership benefits fact sheet – feedback/discussion
- Scholarship for conference attendance; population under 1.5k, 2 per year, what protocols?
- 2022 board liaison confirmation/assignments
- Membership outreach in 2022 – follow-up from retreat discussion
- 2022 Pipelines conference update
- 75th Anniversary items – report
 - History book discussion/coordination – Rob Pierce and Chris M.
 - Social/thank you events coordination – Marc R
 - SWAG – Angel L
- Trustee Onboarding Guide (Poe)

New Business

- AWWA conflict of interest policy (from Maggie Vaultmann)
- AWWA Section Services Leadership (12/7) - Association Law 101: Legal Obligations and Financial Management – discussion (Reinsch and Koenig)

-
- Agendas/minutes up to date on the website
 - Top Ops and Education committees both need a new chair
 - Committee recruitment event (Gongol) – virtual?
 - 2022 governor’s proclamation: date/coordination?
 - FYI drinking water week is May 1-7, 2022
 - Section PO Box
 - Section Correspondence (minutes, agendas etc.) storage policy.
 - Discussion and action regarding CPA Services being moved from Jan Crouch to JB Group Inc.
 - discussion about sending the Fuller recipient to ACE for the breakfast.

Next/Future Meeting Dates, Times and Locations:

- Specific meeting dates and time to be set at meeting. General Meetings),
March(Kearney), May(Golf) July (MUD) September(Wahoo) , November (fall Conference)

Adjourn (Motion)