

CraiOFFICERS

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

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STANDING COMMITTEES

Archives & History  
Rob Pierce • 402-432-9172

Audit  
Craig Reinsch • 402-458-5671  
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  
Marc Rosso • 531-207-3244

Fuller Award  
Eric Lee • 402-441-1629

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

Membership Engagement  
Chuck Seuferer • 402.443.7440, ext. 1491

Nominations  
Mary Poe • 402-471-1003

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  
Mike Wentink • 308-535-8135

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

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AD-HOC COMMITTEES

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



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:  
September 15<sup>th</sup> , 2022 , 1:00-12:00 PM

JEO Office -; 1937 N Chestnut St - Wahoo

Also Via Microsoft Teams



Call in Number and Participation Code:

Roll Call

Approval of March meeting minutes (Motion)

Chair’s Report (Reinsch)

Director’s Report (Konda)

Treasurer’s Report (Koenig) – Motion

Committee Reports

Old Business

- Membership outreach in 2022 – follow-up from retreat discussion (Seuferer); Marc to follow-up to have a discussion on Sept.
- 75th Anniversary items – report:
  - History book discussion/coordination (content and costs), and final steps – Rob Pierce and Chris M. What else to add...ready to print?
  - Social/thank you events coordination – Marc R
  - SWAG – Angel L (ready to order?) – at Sept meeting
    - 75<sup>th</sup> anniversary pins?
    - Discuss quantities and when to present items
  - Banquet slideshow – during dinner (MUD/Darbro (photo request) lead); request photos from other systems to include in the slideshow. Focus on
  - 75<sup>th</sup> Anniversary thank you letters to systems (Reinsch) – sent 8/31/2022
- Trustee Onboarding Guide (Poe) – ready for November

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## New Business

- Retire savings and move funds to Stifel account. Discuss how much to leave in Checking account for action at the November board meeting – ongoing discussion.
- Review AWWA benchmarking and section reports (emailed 5/24/2022) and discuss lessons learned – committee review.
- Discuss online payments options (Keith)
- Fall conference planning discussions/decisions (Rosso)
  - How to streamline the Board Meeting
- 2023 RMSO in Custer State Park, SD; May 1 and 2.
- PO Box key owner in Nov. 2022 (when Mary retires from the board)?
  - Move to main post office from the state office building – March of 2023 is the next time the payment is due. Mary to coordinate the change.
  - Down to last 85 envelopes – how many to reorder?
- T-Shirts for Fall Conference (Rosso)

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

September meeting is on 9/15/2022 from 9 am to noon, (location JEO offices in Wahoo)

## Adjourn (Motion)