

OFFICERS

Chair
John Keith • 402-441-1622

Chair-Elect
Ryan Hurst • 402-443-3222

Vice-Chair
Brian Gongol • 515-223-4144

Secretary
Angel Lowery • 402-970-2338

Treasurer
Angel Lowery • 402-970-2338

Director
Ben Day • 402-570-6843

Past Chair
Marc Rosso • 531-207-3244

Trustees
Chris Miller • 308-234-6456
Torey Zuver • 308-432-0522
Jessica Johnson • 402-471-1009
Joe Roberts • 402-548-5123

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STANDING COMMITTEES

Archives & History
Rob Pierce • 402-432-9172

Audit
Angel Lowery • 402-970-2338

Awards
Rob Pierce • 402-432-9172

Budget
Angel Lowery • 402-970-2338

Cross Connection
Greg Brekel • 402-219-1079

Education
John Keith • 402-441-1622

Fall Conference
Ryan Hurst • 402-443-3222

Fuller Award
Teresa Konda • 402-926-7063

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

Membership Engagement
Chuck Seuferer • 402-443-7440

Nominations
Marc Rosso • 531-207-3244

Philanthropy
Joe Roberts • 402-321-8726

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Scholarship
Angel Lowery • 402-970-2338

Small Systems
Alan Slater • 402-274-4981

Top Ops
Mike Wentink • 308-535-8135

Water Utility Council
Chad Roberts • 402-844-2210

YP & Student Activities
Abhijeet Saraf • 402-392-6986
Sarah Nguyen • 402-435-3080



American Water Works Association
Nebraska Section

PO Box 83743
Lincoln, NE 68501-3743
awwaneb.org

Board Meeting Agenda (v.3)

Date March 12, 2024

Time 10:00 am CT

Location Miller & Associates
1111 Central Avenue
Kearney, Nebraska

Call to order

Roll call

Present

Absent

KEITH, John
HURST, Ryan
GONGOL, Brian
LOWERY, Angel
DAY, Ben
ROSSO, Marc
MILLER, Chris
JOHNSON, Jessica
ROBERTS, Joe
ZUVER, Torey

Approval of agenda

Approval of minutes

Chair's report

Director's report

Written report submitted by Ben Day

Treasurer's report

Committee reports

Archives & History:

Audit:

Written report submitted by John Keith

Awards:

Budget:

Cross Connections:

Education:

Written report submitted by John Keith

Fall Conference:

Fuller Award:

Teresa Konda has agreed to serve a second year as chair of the Fuller Award committee in order to bring the committee chair back to an orderly rotation.

Manufacturers and Associates Council:

Membership Engagement:

Nominations:

Brief submitted by Marc Rosso (see below)

Philanthropy:

Public Information:

Written report submitted by Mary Poe

Publications:

Written report submitted by Brian Gongol

Scholarship:

Small Systems:

Top Ops:

Brief submitted by Mike Wentink (see below)

Water Utility Council:

YP and Student Activities:

Membership challenge report

Old business

- 1. SOP update** (Lowery)
- 2. Committee liaison updates** (Keith)
- 3. Plan to submit a full slate of award nominations** (Pierce)
- 4. Review incorporation filings**

Strategic plan

Pick one of the following elements of the strategic plan and address a specific action to undertake

1. Recruit and retain: Recruit and retain membership, provide opportunities to serve, and enhance diversity

2. Participate: Actively participate as an advocate in the legislative and regulatory process

3. Promote: Promote education, professional development, training, and information/technology exchange

4. Collaborate: Collaborate with water stakeholders

5. Maintain and renew: Maintain and renew the section through effective leadership and organization management practices

New business

1. Ratify online vote to fund UNL teacher training project

2. Update committee one-sheet
For new members and recruitment

3. Funding for director travel (Rosso)

4. Rob Pierce retirement (Rosso)

- Individual membership dues
- Committee chairmanships

5. Storage of archives (Rosso)

6. Drinking Water Week

- Proclamation and signing ceremony
- Section-level promotion

7. RMSO delegates (April 29-30)

Announcements

Upcoming meetings

May 2024

Adjournment

Attest

Committee Briefs

Nominations (Marc Rosso):

November 2024

Director, Mary Poe

Past Chair, John Keith

Chair, Ryan Hurst

Chair Elect, Brian Gongol

Vice Chair, Marc Rosso (1 year then out)

Treasurer, Angel Lowery

Secretary, Joe Roberts

Trustees, Jessica Johnson, Torey Zuver, Chuck Seuferer, Alan Slater

November 2025, subject to change

Director, Mary Poe

Past Chair, Ryan Hurst

Chair, Brian Gongol

Chair Elect, Angel Lowery

Vice Chair, Joe Roberts

Treasurer, Jessica Johnson/Torey Zuver

Secretary, Jessica Johnson/Torey Zuver

Trustees, Chuck Seuferer, Alan Slater, New, New

Suggest Sarah Nguyen, Trustee 2026. Others?

Top Ops (Mike Wentink):

- One of three on the first-place team of our 2023 Fall conference is planning to attend and compete at ACE in Anaheim.
- I have word out to the three competitors on the 2nd place team, and hopefully, will recruit two of those individuals for competition at ACE, to fill a team of three.
- The 2024 ACE Top Ops competition is scheduled for June 12 and June 13.