

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.2)

Date September 24, 2024

Time 9:00 am CT

Location Lincoln Water System Offices
Lincoln, Nebraska

Call to order

Roll call	<u>Present</u>	<u>Absent</u>
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 No report.

Treasurer's report

Other officer reports **Past Chair:**
Written report submitted by Marc Rosso.

Committee reports **Archives & History:**
No report submitted.

Audit:
No report submitted.

Awards:
No report submitted.

Budget:
No report submitted.

Cross Connections:
No report submitted.

Education:
No report submitted.

Fall Conference:
No report submitted.

Fuller Award:
No report submitted.

Manufacturers and Associates Council:
No report submitted.

Membership Engagement:
No report submitted.

Nominations:
No report submitted.

Philanthropy:
No report submitted.

Public Information:
Written report submitted by Mary Poe.

Publications:
Written report submitted by Brian Gongol.

Scholarship:
No report submitted.

Small Systems:
No report submitted.

Top Ops:
No report submitted.

Water Utility Council:
No report submitted.

YP and Student Activities:
No report submitted.

Old business

- 1. SOP update (Lowery)**
- 2. Update committee one-sheet (Keith)**
- 3. Rob Pierce retirement/successor chair search (Keith)**
- 4. Policy for acknowledging retirements and other major life events (Keith)**
- 5. Custom feature for updated Section logo (Day)**

Strategic plan

Strategic Plan Item 5: "Maintain and Renew"

New business

Announcements

Upcoming meetings

Adjournment

Attest
