

## **HIGHLIGHTS BOARD OF DIRECTORS' MEETING**

January 17, 2010 – St. Petersburg, FL

*By Tony Bilek, director, Nebraska Section*

### **POLICY STATEMENTS**

1. Approved the following policy statements:
  - a. Cross Connections
  - b. Finance, Accounting, and Rates
  - c. Operator Certification
  - d. Safety
  - e. Research
  - f. Diversity and Nondiscrimination
  - g. Climate Change

### **GOVERNING DOCUMENTS**

2. Approved Second Reading of Bylaws — Article IV, Executive and Other Committees, Section 4.01, Executive Committee Composition, to remove language referring to the Public Interest Advisory Forum (change due to Board of Directors' vote to sunset PIAF on 1/25/09)
3. Approved amendment to Bylaws, Article IV, Executive and Other Committees, Section 4.01, Executive Committee Composition, to eliminate Water For People from the AWWA Executive Committee
4. Approved amendment to Bylaws, Article XII, Board of Directors, Section 3.02, Board Members and Terms of Office, and Section 3.04, Alternates, to eliminate Water For People from the AWWA Board of Directors
5. Approved amendment to Bylaws, Article XIII, Executive Committee, Section 13.1, Executive Committee, and Section 13.2.2, Order of Business, to eliminate Water For People from the AWWA Executive Committee
6. Approved amendment to Governing Documents, Article XII, Board of Directors, Section 12.1, Board of Directors, and Section 12.2, Guidelines for Conduct of Board Meetings, to eliminate Water For People from the AWWA Board of Directors
7. Approved amendment to Governing Documents, Article II, Membership Regulations, Section 2.6, Dues and Fees, to change the period for membership expulsion for nonpayment of dues
8. Approved amendment to Governing Documents, Article IV, Standards Council, to comply with ANSI requirements
9. Approved amendment to Bylaws and Governing Documents, to change the new name of the "Water Research Foundation" at every instance the old name appears

### **STANDARDS**

10. Approved the following Standards:

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- a. Joint ASME-ITI/AWWA J-100, Risk Analysis and Management for Critical Asset Protection (RAMCAP) Standard for Risk and Resilience Management of Water and Wastewater Systems
- b. ANSI/AWWA B102-10, Manganese Greensand for Filters
- c. ANSI/AWWA B300-10, Hypochlorites
- d. ANSI/AWWA B301-10, Liquid Chlorine
- e. ANSI/AWWA B511-10, Potassium Hydroxide
- f. ANSI/AWWA B550-10, Calcium Chloride
- g. ANSI/AWWA B603-10, Permanganates
- h. Addendum to ANSI/AWWA C214-07, Tape Coating for the Exterior of Steel Water Pipelines
- i. ANSI/AWWA C215-10, Extruded Polyolefin Coating for the Exterior of Steel Water Pipelines
- j. ANSI/AWWA C702-10, Cold-Water Meters — Compound Type
- k. ANSI/AWWA C706-10, Direct-Reading, Remote-Registration Systems for Cold-Water Meters
- l. ANSI/AWWA C707-10, Encoder-Type Remote-Registration Systems for Cold-Water Meters
- m. ANSI/AWWA C712-10, Cold-Water Meters — Singlejet Type
- n. ANSI/AWWA C713-10, Cold-Water Meters — Fluidic-Oscillator Type
- o. ANSI/AWWA C750-10, Transmit-Time Flowmeters in Full Closed Conduits
- p. ANSI/AWWA C905-10, Polyvinyl Chloride (PVC) Pressure Pipe and Fabricated Fittings, 14 In. Through 48 In. (350 mm Through 1,200 mm)
- q. ANSI/AWWA D107-10, Composite Elevated Tanks for Water Storage
- r. ANSI/AWWA D108-10, Aluminum Dome Roofs for Water Storage Facilities

**SECTION BYLAWS**

11. Approved changes to the following Sections' Bylaws:
  - a. Nebraska
  - b. Georgia

**AWARDS**

12. Approved the recipients of the following awards:
  - a. A.P. Black Research Award to Dr. R. Rhodes Trussell, Pasadena, CA
  - b. Abel Wolman Award of Excellence, award will not be given this year
  - c. Archie E. Becher, Jr. Award, to Greg Kail, director of Public Affairs at AWWA
  - d. Award of Merit to Congressman David Dreier, 26<sup>th</sup> District of California
  - e. Distinguished Public Service Award to David L. Phillips, Murrieta, CA
  - f. Diversity Award to City of Fort Worth Water Department

- g. Exemplary Source Water Protection Award to Remsen Municipal Utilities in Remsen, IA for Small Systems; to Seelyville Water Works in Seelyville, IN for Medium Systems; and to Massachusetts Dept. of Conservation and Recreation in Boston, MA, for Large Systems
- h. Honorary Member Award to:
  - i. Mark Knudson, Beaverton, OR
  - ii. George O. Muller, Arlington, TX
  - iii. Lyndon Burr Stovall, Greenville, SC
  - iv. Robert M. Gore, Richmond, VA
  - v. Thomas J. Linville, Concord, CA
- i. Outstanding Service to AWWA Award to David Rexing, Southern Nevada Water Authority
- j. Public Communications Achievement Award to Metro Vancouver, Burnaby, BC, for an organization supporting more than 25,000 service connections, and to the City of San Diego Public Utilities Department, San Diego, CA, for an organization supporting more than 25,000 service connections
- k. Water Industry Hall of Fame to Jack Mannion, deceased, and to William T. “Doc” Ballard, deceased
- l. Recognition by AWWA for Service to the Water Profession award; award will not be given this year
- m. Jack W. Hoffbuhr Award to Laurie Dougherty, executive director, Illinois Section
- n. Approved the John Lechner Award of Excellence
- o. Approved changes to Exemplary Source Water Protection Award

**FINANCIAL**

- 13. Approved the 2010 Section Allotments as follows:
  - a. Section Allotments (including Government Affairs Rebate) \$1,842,500
  - b. WITAF Dues Rebate to Canadian Sections \$ 82,700
- 14. Approved revised Pension Committee Operating Rules
- 15. Approved the resolution to remove Water For People from the Defined Contribution Plan and the transfer of associated assets
- 16. Approved ratification of the Executive Committee’s action to establish a pool of funds for staff bonuses in 2009. The total amount of the fund will be calculated as follows:
  - a. The net income goal for 2009 shall be \$700,000. Net income in excess of \$700,000 shall be used to provide a pool of funds for staff bonuses. The bonus pool may not exceed \$175,000. The Interim Executive Director will develop a plan for distribution of the bonus pool.
- 17. Approved ratification of the Executive Committee’s action to authorize a contribution from the AWWA Operating Fund to the Abel Wolman Endowment Fund of up to \$50,000 as determined by the Treasurer and CFO after review of the 2009 financial performance
- 18. Approved changes to the Volunteer Travel policy, increasing the approved rate of gratuity from 15% to 18% and adding on airline baggage fees as a reimbursable expense

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19. Approved the extension of the term of the Chair of the Audit Committee (William Zieburtz) to June 30, 2011, as provided for in the Audit Committee Charter approved by the Board of Directors on June 14, 2009
20. Approved ratifying the appointment of Prescott Coleman to the Audit Committee
21. Approved the 2010 Budget, with projected income of \$29,695,400, projected expenses of \$28,754,000, resulting in a net income of \$940,800 and capital expenditures of \$871,000

As recommended by the Finance Committee, the net income surplus will be used as follows:

- \* \$300,000 of Net Income is necessary to cover bond covenants
  - \* \$300,000 of Net Income should be set aside as a cushion
  - \* \$300,000 of Net Income may be used for new programs based on fully-developed business plans, reviewed and approved by the Executive Committee.
22. Approved endorsing AWWA's Program Analysis approach as discussed at the Board Special Session on January 16, 2010, and directed the Program Analysis Committee to continue refining the programs analysis process with the intent of using it in the development of the 2011 budget as well as future budgets.

**ELECTIONS**

23. Elected Jerry Stevens, Iowa Section, to serve as the Association's President-Elect for a one-year term beginning in June 2011.
24. Elected the following to serve as Association Vice-Presidents beginning in June 2010, to a term that is current with their term as Director:
  - a. Don Broussard (Southwest Section)
  - b. Jim Chaffee (Wisconsin Section)
  - c. John Donahue (Illinois Section)
  - d. Robert Walters (North Carolina)
25. Elected Gary McCoy, Georgia Section, to a three-year term as Director-at-Large beginning in June 2010.

**OTHER**

26. Approved minutes from June 14, 2009, meeting, with no revisions
27. Approved the 2009 Vice-Presidential Assignments to the Nominating and Appointing Committees
28. Approved the Strategic Plan vision and mission, guiding principles, strategic goals, and strategic objectives, as currently stated
29. Approved increasing the funding of the Abel Wolman Fellowship in 2010 and 2011 to \$25,000/year each, for two recipients. Beginning in 2012, the funding amount shall be increased to \$30,000/year for each recipient
30. Approved a revised Conference Management Committee mission statement