Nebraska Section AWWA
March 16, 2009 – Board Meeting Agenda
9:30 am to Noon, City Building (first floor conference room)
Columbus (conference call availability)
Dial-in Number – 1-800-704-9804
Participant Code – 252935#

Roll Call – Introduce Conference Call Attendees

Approval of Minutes: January 15, 2009 meeting

Treasurer’s Report – Rob Pierce
1) Bonding & Section Tax Preparation
2) Scholarship Requests (Reinsch, Day, and Wentink)
3) 2009 Budget
4) Reserve

Director’s Report – Tony Bilek

Committee Reports (Committee List – see Page 2)
Changes to Board Committee Liaisons – see Page 2

Old Business:

Proposed By-Law Changes

RMSO – Location – Monterrey, MX, February 27-29, 2009

2008 AWWA Special Project Allotment Grant: “Survey” Update (Ad Hoc Committee Update)

New Business:

Fall Conference:
Awards board at annual conference
Alternatives to cash awards: Top Ops, Backflow, MAC
2008 award winners: Slide show for banquet

Tentative Board Meeting Dates (Note: Changes to May and July meetings)
Friday, May 1, 9:30-Noon, M.U.D. Platte West Plant
Thursday, July 23, 9:30-Noon, OA Lincoln (conference call availability)
Thursday, September 17, 9:30-Noon, OA Lincoln (conference call availability)
Wednesday, November 4, 1:30 pm, Kearney
<table>
<thead>
<tr>
<th>Committee Chair Liaison</th>
<th>John Miriovsky</th>
<th>Rob Pierce</th>
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<tbody>
<tr>
<td>Audit</td>
<td>Bruce Dvorak</td>
<td>N/A</td>
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<td>Awards</td>
<td>Steve Kelley</td>
<td>Doug Woodbeck</td>
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<td>Cross Connections</td>
<td>Rich Koenig</td>
<td>Dave Lathrop</td>
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<td>Education</td>
<td>Mike Wentink</td>
<td>Doug Woodbeck</td>
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<td>Fall Conference</td>
<td>John Olsson</td>
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<td>Fuller Award</td>
<td>Chris Koenig</td>
<td>Tony Bilek</td>
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<td>MAC</td>
<td>Tony Bilek</td>
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<td>Membership</td>
<td>Rich Robinson</td>
<td>Eric Lee</td>
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<td>Nominations</td>
<td>Kevin Tobin</td>
<td>Bruce Dvorak</td>
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<td>Public Information</td>
<td>Mary Poe</td>
<td>Teresa Konda</td>
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<tr>
<td>Publications</td>
<td>Mari Matulka</td>
<td>Kevin Tobin</td>
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<td>Safety</td>
<td>Rob Pierce</td>
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<td>Scholarship</td>
<td>Jon Zellars</td>
<td>Kevin Tobin</td>
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<td>Small Systems</td>
<td>Rick Melcher</td>
<td>Dave Lathrop</td>
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<td>Student Activities &amp; Research</td>
<td>Bruce Dvorak</td>
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<tr>
<td>Water For People</td>
<td>Craig Reinsch</td>
<td>Teresa Konda</td>
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<td>Water Utility Council</td>
<td>Jerry Obrist</td>
<td>Eric Lee</td>
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<tr>
<td>Young Professionals</td>
<td>Ben Day</td>
<td>Teresa Konda</td>
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