

Nebraska Section AWWA
May 1, 2009 – Board Meeting Agenda
8:30 to 11:00 a.m., Platte West Water Treatment Plant
(conference call availability)

Dial-in Number – 1-800-704-9804
Participant Code - 252935#

Roll Call – Introduce Conference Call Attendees

Approval of Minutes: March 16, 2009 meeting

Treasurer’s Report – Rob Pierce

Director’s Report – Tony Bilek

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

Old Business:

Proposed By-Law Changes

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

Nebraska Warn

New Business:

Fall Conference:

- Awards board at annual conference
- Alternatives to cash awards: Top Ops, Backflow, MAC
- 2008 award winners—slide show for banquet
- Treasurer could be the responsible person for Fall Conference vendor receipts.
- Awards committee arrange for the Best of Show award and Outstanding Volunteer award plaques?

Tentative Board Meeting Dates:

~~Thursday, July 23, 9:30-Noon, Olsson Associates, Lincoln~~ (conference call availability)

Thursday, September 17, 9:30-Noon, Olsson Associates, Lincoln (conference call availability)

Wednesday, November 4, 1:30 pm, Kearney.

Committee Chair Liaison

Archive and History Committee	John Miriovsky	Rob Pierce
Audit	Bruce Dvorak	N/A
Awards	Steve Kelley	Doug Woodbeck
Budget	Rob Pierce	N/A
Cross Connections	Rich Koenig	Dave Lathrop
Education	Mike Wentink	Doug Woodbeck
Fall Conference	John Olsson	N/A
Fuller Award	Chris Koenig	Tony Bilek
MAC	Tony Bilek	N/A
Membership	Rich Robinson	Eric Lee
Nominations	Kevin Tobin	Bruce Dvorak
Public Information	Mary Poe	Teresa Konda
Publications	Mari Matulka	Kevin Tobin
Safety	Rob Pierce	N/A
Scholarship	Jon Zellars	Kevin Tobin
Small Systems	Rick Melcher	Dave Lathrop
Student Activities & Research	Bruce Dvorak	N/A
Water For People	Craig Reinsch	Teresa Konda
Water Utility Council	Jerry Obrist	Eric Lee
Young Professionals	Justin Stine	Teresa Konda