

**NEBRASKA SECTION AWWA  
BOARD MEETING MINUTES  
NOVEMBER 4, 2009**

The November Board Meeting was held immediately after the Annual Business Meeting at the Fall Conference. Bruce Dvorak called the meeting to order at 3:15 p.m. Those present were: Doug Woodbeck, Teresa Konda, David Lathrop, John S. Olsson, Rob Pierce, Chad Roberts, Tony Bilek, Mari Matulka, Eric Lee, Bruce Dvorak and Charlie Anderson, the AWWA visiting dignitary.

The draft minutes from the September Board Meeting were reviewed with the following changes noted. The spelling of Brian Bakke's name was corrected and the dates for the RMSO were updated to March 5-6, 2010. A motion to accept the minutes with these corrections was introduced by Teresa Konda. Doug Woodbeck seconded the motion. All members approved the motion to accept the minutes by voice vote.

**TREASURER'S REPORT**

Rob Pierce provided summary budget sheets for 2009 and 2010. It appears that instead of being approximately \$6,000 in the negative, the budget may be closer to \$10,000 in the positive. The checking account balance as of October 29, 2009 was \$12,347.15 and the savings account balance was \$5,796.40. Information on the CDs for amounts and renewal dates are listed on the budget summary sheets.

It was noted that a portion of advertising income for next year will be reduced because it was used for this year. More details are included in Mari Matulka's committee report.

Receipts for Top-Ops, Backflow Challenge and Non-Ops will be issued to winners this year. If any winnings are donated back (Scholarship, Water for People etc.) you still will be issued a receipt for those winnings.

Doug Woodbeck made a motion to accept the treasurer's report and John Miriofsky seconded the motion. All members approved by voice vote.

**DIRECTOR'S REPORT**

Tony Bilek reported the Winter Board Meeting will be held in St. Petersburg, FL in 2010. Tony will attend. Topics will include the treasurer's report, budget, the proposed bylaws changes and election of the new AWWA President. The three candidates are Jerry Stevens, Iowa Section, Dean Fritzsche, Pacific Northwest Section, and Jeff Zdrojewski, New York Section. Tony will support Jerry Stevens.

Five Vice-Presidential and three Director-At-Large Candidates will run for their respective seats on the Executive Board.

The search for the National Executive Director continues with the initial large pool of applicants to be further screened down so hopefully an Executive Director will be selected by ACE in June.

Tony made a special note for all the hard work and efforts that Bruce Dvorak has made as our Chairperson in 2009. A motion to accept the Director's Report was made by Jerry Obrist and seconded by Justin Stine. All approved the Director's Report by voice vote.

**COMMITTEE REPORTS**

All committee reports are listed in the Annual Business Meeting minutes. Please see these minutes for information on committee reports.

**OLD BUSINESS**

There were no old business items.

## **NEW BUSINESS**

Fall Conference items include: The three associations that sponsor the conference are meeting tomorrow to sign the contract for the 2010 Fall Conference.

Discussions were held concerning the need for a clear, written document to be produced that details how the revenue from the conference will be divided among the three associations.

John Olsson will appoint an ad hoc committee for SRF funds. John Olsson, Bruce Dvorak and Eric Melcher will make plans on how these funds can best be used for training etc. The DHHS will look into preparing a contract for NSAWWA that outlines what activities are to be covered and the logistics associated with use of SRF funds for Public Water Systems. If a contract is entered into, the Section Chair will need to reform the SRF committee.

Chad Roberts has been named as the liaison for the Cross-Connection Committee.

The following changes in Liaison and Chair individuals were noted:

Chair of Budget is changed from Rob Pierce to David Lathrop

Chair of Fuller is changed from Chris Koenig to Chip Haas

Chair of Student Activities and Research is changed from Bruce Dvorak to Xu Li

Chair of Audit is John Olsson

Chair of Fall Conference is Teresa Konda

Liaison of Cross Connections is changed from David Lathrop to Chad Roberts

Liaison of Nominations is changed from Bruce Dvorak to John Olsson

Liaison of Public Information is changed from Teresa Konda to David Lathrop

Liaison of Publications is changed from Kevin Tobin to Tony Bilek

Liaison of Scholarship is changed from Kevin Tobin to Bruce Dvorak

A tentative schedule of the 2010 Board meetings was presented by John Olsson and since there were several conflicts with Board members and the proposed dates, a new proposed schedule will be mailed for review.

No more items were brought up for discussion. Doug Woodbeck made a motion to adjourn the meeting at 3:45 p.m. Rob Pierce seconded the motion with all members approving by voice.