#### Officers and Trustees

John S. Olsson, 402.458.5661

e-mail: jolsson@oaconsulting.com

Chairperson

Teresa Konda, 402.926.7063

Chairperson-Elect

Rob Pierce, 402.476.2829

Vice-Chair

Eric Lee, 402.944.3306

Secretary

David Lathrop, 402.643.3433

Treasurer

Tony Bilek, 402,333.9660

Director

Trustees

Ben Day, 402.458.5693

Chad Roberts, 402.844,2210

Milo Rust, 308.432.0506

Doug Woodbeck, 402.471,0521

Past Chair

Dr. Bruce Dvorak, 402.472.3431

#### 2010 Committee Chairs

John Miriovsky, Archives & History 402.441.5932

402.441.3932

John S. Olsson, Audit

402.458.5661

Steve Kelley, Awards

402.228.5217

David Lathrop, Budget

402.643.3433

Rich Koenig, Cross Connections

402.370.3114

Mike Wentink, Education

308,535.8135

Teresa Konda, Fall Conference

402.926.7063

Chip Haas, Fuller Award

402.399.1333

Tony Bilek

Manufacturers/Associates Council

402.333.9660

Rich Robinson, Membership

402.255.3840 Dr. Bruce Dvorak. Nominations

402.472.3431n

Mari Matulka, Publications

402.504.7150

Mary Poe, Public Information

402.471.1003 Dr. Xu Li, Research & Student Activities

402.472.6042

Rob Pierce, Safety

402.476.2829

Jon Zellars, Scholarship

402.504.7913

Rick Melcher, Small Systems

402.694.6992

Craig Reinsch, Water for People

402.458.5671

Jerry Obrist, Water Utility Council

402.441.5930

Justin Stine, Young Professionals 402.435.3080



## **Nebraska Section American Water Works Association**

# Nebraska Section AWWA July 20, 2010 – Board Meeting Agenda 9:30 a.m. to 11:30 a.m., Conference Call

The meeting can be accessed by dialing the Access Number 1-800-244-2500. When prompted, enter the Participant Code 6850346 followed by #.

#### Roll Call

Approval of Minutes - Eric Lee

Treasurer's Report - David Lathrop

Update of Progress with SOPs

Director's Report - Tony Bilek

**Committee Reports** 

#### **Old Business**

- Update on PO Box and Google Phone
- Outsourcing Publications
- Update on Membership Goals for 2010 "Pour it on Campaign"

## New Business – (to the extent not covered in Committee Reports)

- Audit Proposals
- Retreat Agenda
- ACE/Summer Workshop

#### Adjournment

Next Meeting – September 8<sup>th</sup> at 9:30 am.

Board Retreat – August 13th at UNL East Campus.

## NE AWWA 2010 Committee Assignments - approved Jan. 12, 2010

Committee	Chair	Liaision		
Archive & History	John Miriovsky	Rob Pierce		
Audit	John S. Olsson	N/A		
Awards	Steve Kelley	Doug Woodbeck		
Budget	David Lathrop	N/A		
Cross Connections	Rich Koenig	Chad Roberts		
Education	Mike Wentink	Doug Woodbeck		
Fall Conference	Teresa Konda	N/A		
Fuller Award	Chip Haas	Tony Bilek		
MAC	Tony Bilek	N/A		
Membership	Rich Robinson	Eric Lee		
Nominations	Dr. Bruce Dvorak	John S. Olsson		
Public Information	Mary Poe	David Lathrop		
Publications	Mari Matulka	Tony Bilek		
Safety	Rob Pierce	N/A		
Scholarship	Jon Zellars	Dr. Bruce Dvorak		
Small Systems	Rick Melcher	David Lathrop		
Student Activities & Research	Dr. Xu Li	Bruce Dvorak		
Water for People	Craig Reinsch	Teresa Konda		
Water Utility Council	Jerry Obrist	Eric Lee		
Young Professionals	Justin Stine	Teresa Konda		
Ad Hoc Committees				

Nitrate Ben Day N/A Member Survey Mike Wentink N/A

## **NE AWWA Meeting Dates**

## **Other Important Dates**

Jan. 12 @ 9:30 - Olsson Assoc.	RMSO	March 5-6	Tucson, AZ
Mar. 22 @ 9:00 - Columbus City Hall	ACE	June 20-24	Chicago, IL
May 7 @ 9 am - Legacy Room at Miracle Hills GC	Summer Wksp.	July 28-30	Denver, CO
July 20 @ 9:30 (conf. call mtg.)	Possible Retreat	Aug. 13	TBD

Sept. 8 @ 9:30 - Location TBD

Nov. 4 @ 1:30 in conjunction with Fall Conf.