

Officers and Trustees
Teresa Konda, 402.926.7063
e-mail: teresa.konda@hdrinc.com

Chairperson

Rob Pierce, 402.476.2829

Chairperson-Elect

Eric Lee, 402.944.3306

Vice-Chair

Doug Woodbeck, 402.471.0521

Secretary

David Lathrop, 402.643.3433

Treasurer

Tony Bilek, 402.333.9660

Director

Trustees

Ben Day, 402.458.5693

Eric Melcher, 402.694.6992

Chad Roberts, 402.844.2210

Milo Rust, 308.432.0506

Past Chair

John S. Olsson, 402.458.5661

2011 Committee Chairs

John Miriovsky, *Archives & History*
402.441.5932

Teresa Konda, *Audit*
402.926.7063

Dennis Watts, *Awards*
402.844.2210

David Lathrop, *Budget*
402.643.3433

Rich Koenig, *Cross Connections*
402.370.3114

John Keith, *Education*
402.994.3306

Rob Pierce, *Fall Conference*
402.476.2829

Mari Matulka, *Fuller Award*
402.504.7150

Tony Bilek
Manufacturers/Associates Council
402.333.9660

Rich Robinson, *Membership*
402.255.3840

Mike Wentink, *Membership Survey*
308.535.8135

Ben Day, *Nitrates/Source Protection*
402.458.5693

John S. Olsson, *Nominations*
402.458.5661

Brian Gongol, *Publications*
515.223.4144

Mary Poe, *Public Information*
402.471.1003

Dr. Xu Li, *Research and Student Activities*
402.472.6042

Rob Pierce, *Safety*
402.476.2829

Jon Zellars, *Scholarship*
402.504.7913

Eric Melcher, *Small Systems*
402.694.6992

Craig Reinsch, *Water for People*
402.458.5671

Jerry Obrist, *Water Utility Council*
402.441.7571

Justin Stine, *Young Professionals*
402.435.3080



Nebraska Section American Water Works Association

PO Box 94791, Lincoln, NE 68509-4791; phone: 402.957.2482

Nebraska Section AWWA

January 13, 2011 – Board Meeting Agenda

9:30 a.m. to noon, Olsson Associates Offices, Lincoln

Join by conference call by dialing 1-800-704-9804. When prompted, enter Participant Code (42614446) followed by #.

Roll Call

Approval of Minutes – Doug Woodbeck

Treasurer's Report – David Lathrop

Director's Report – Tony Bilek

Committee Reports

- Approval of Committee Chairs

Old Business

- Update on signed contracts for new convention center
- Committee Evaluation Matrix
- Update on SOPs

New Business

- Ne WARN request for funding
- RMSO – March 11 and 12 in Denver, Colorado
- Section goals for 2011
- Washington Fly-in – April 4 and April 5. Deadline for naming delegates is February 17

Adjourn

2011 NS AWWA Committee Assignments

Committee	Chair	Liaison
Archive and History	John Miriovsky	Rob Pierce
Audit	Teresa Konda	N/A
Awards	Dennis Watts	Doug Woodbeck
Budget	David Lathrop	N/A
Cross Connections	Rich Koenig	Chad Roberts
Education	John Keith	Doug Woodbeck
Fall Conference	Rob Pierce	N/A
Fuller Award	Mari Matulka	Tony Bilek
MAC	Tony Bilek	N/A
Membership	Rich Robinson	Eric Lee
Nominations	John S. Olsson	John S. Olsson
Public Information	Mary Poe	David Lathrop
Publications	Brian Gongol	Tony Bilek
Safety	Rob Pierce	N/A
Scholarship	Jon Zellars	Rob Pierce
Small Systems	Rick Melcher	David Lathrop
Student Activities and Resarch	Dr. Xu Li	Ben Day
Water For People	Craig Reinsch	Teresa Konda
Water Utility Council	Jerry Obrist	Eric Lee
Young Professionals	Justin Stine	Teresa Konda

Ad Hoc Committees

Committee	Chair	Liaison
SRF (July 2011)	Dennis Watts	Chad Roberts
Member Survey	Mike Wentink	
Nitrates Initiatives Committee	Ben Day	

Upcoming Meeting Dates	Location
March 21 at 9:00 a.m.	Columbus
May 6 at 9:00 a.m. w/ WFP Golf	TBD
July 14 at 9:00 a.m.	Conference Call, No Meeting
September 8 at 9:30	TBD
November 2 at 1:30	Kearney

Other Important Dates	
RMSO in Denver, CO	March 11-12
ACE in Washington, D.C.	June 12-16
Summer Workshop in Denver, CO	July 27-28
Retreat ?	August 5, 12, or 19?

Nebraska AWWA – Board Goals for 2011

1. Sustain member education and training
 - a. Additional one-day workshops – SCADA, others
 - b. Re-energize mentoring program - newsletter features, area roundtables, hands-on training
2. Promote confidence and understanding to the public about public water systems
3. Promote activities to retain current members and recruit new members
4. Increase water industry advocacy in Nebraska
 - a. Nitrate Ad Hoc Committee
 - b. Washington Fly-In
5. Strengthen Section Committees –
 - a. Matrix for committee evaluation
 - b. Finalize committee SOPs
6. Continue to practice sound financial management of revenues and expenditures to sustain the Section's activities, and maintain a minimum of 50 percent of the annual operating budget (including potential joint conference liabilities) in reserves.

Nebraska Section AWWA Board Meeting Minutes January 13, 2011

The January 13, 2011 NSAWWA Board Meeting was held at Olsson Associates, 1111 Lincoln Mall, Lincoln, Nebraska 68508. Teresa Konda, NSAWWA board chairwoman, called the meeting to order at 9:40 a.m. Present at the meeting were: Teresa Konda (chair), David Lathrop (treasurer), Eric Lee (vice-chair), John Olsson (past-chair), Tony Bilek (director), Ben Day (trustee), Chad Roberts (trustee), Rich Koenig, Mark Rosso, Mary Poe, Craig Reinsch, and Doug Woodbeck (secretary). Those using the conference call-in were Milo Rust (trustee), Brian Gongol, and Mike Wentink. Rob Pierce (chair-elect) was absent.

APPROVAL OF MINUTES:

The minutes of the 2010 Annual Meeting and the November 2010 Board Meeting were reviewed. Comment was made that the names of the various committee liaison need to be updated in the November 2010 minutes. Bilek made motion to approve with updates. Second by Lee. Unanimous approval.

TREASURER'S REPORT:

Lathrop reported the Section ended 2010 with \$777 more revenue than expenses, leaving the Section in the black. A recommendation of the audit was to separate the contest cash awards to identify the donors and recipients. The Section should try to handle the issuance of cash award receipts to contest winners in an unobtrusive manner so as to not make the cash awards seem like a bad thing. The suggestion was made to have winners sign a receipt for their cash award immediately following the contest(s) and then present the awards at the banquet.

Top Ops teams were discussed regarding the first place team declining to go to ACE. Discussion was had about offering to send the second, third or fourth place teams. Forming an "All Star" team to allow those who participated in the Top Ops competition for years the opportunity to attend ACE also was discussed. It was decided that a SOP should be developed for the selection of Top Ops teams to go to ACE. Eric Lee and David Lathrop volunteered to form a sub-committee to develop the SOP. Other sub-committee members would be appreciated. Contact Eric or David. The 2011 proposed budget was reviewed. Doug Woodbeck made motion to accept, John Olsson second, unanimous approval. David Lathrop was commended for his excellent work on budget preparation and presenting it in an easily understood format.

DIRECTOR'S REPORT: (see attached)

Tony Bilek reported that there is a good slate of candidates for the various offices/positions that need to be filled on the national level. The potential new fluoride Maximum Contaminant Level (MCL) of 0.7 mg/L was discussed, in addition to lead reduction in drinking water and the Chromium-6 issues that have surfaced recently. ACE on-line registration is now open for anyone wishing to attend. Bonus points have been replaced by discounts for new members joining AWWA.

COMMITTEE REPORTS:

ARCHIVE & HISTORY: No report.

AUDIT: John Olsson reported the draft audit report has not yet been approved. The audit report recommends that any change of money receipt/disbursement procedures must be captured in the Treasurer's SOP. Further discussion on this subject was tabled until the March 2010 Board Meeting.

AWARDS: Doug Woodbeck reported that one WISA Award nomination has been received.

BUDGET: David Lathrop reported on the budget during the Treasurer's report. The new budget for 2011 has been approved (see Treasurer's report details).

CROSS-CONNECTION CONTROL: Rich Koenig reported that there are four workshops scheduled for 2011. The locations will be in Beatrice, Grand Island, Ogallala and Wayne. Dates are shown in the upcoming meetings area at end of this report (see attached report).

EDUCATION: Mike Wentink reported that John Keith is the new Education Committee chair. We should receive the application from National for the Section Education Award. We're not sure at this time what education effort we may use for completing the application.

FALL CONFERENCE: Ben Day received several concerns from attendees that the system name/organization represented needs to be on name tags provided for all conference participants. Also, more attendance in the vendor area needs to be encouraged. Some vendors are a bit discouraged that more people are not in the vendor area during the Top Ops competition.

The contract for using the new conference center has been signed. The new facility will be used for the first time in 2012. The new facility will provide a lot more room and vendors will be able to bring in bigger equipment to display. NSAWWA will be the lead for the 2011 and 2014 conferences. David Lathrop brought forth a concern that continuing education hours (CE) should be more available. There was discussion regarding giving CE for visiting the vendor area, attendance at the NSAWWA Annual Meeting and the NSAWWA Board Meetings, and for just attending the Top Ops competition (no participation required).

FULLER AWARD: Tony Bilek said an award will be presented.

MAC: Tony Bilek said vendor fees will be decided and sales methods for vendor space will be developed for the upcoming annual conference. With the larger facility (beginning in 2012), revenues should increase.

MEMBERSHIP: Teresa Konda reported that Section retention is seventh in the nation. We realized a net gain/loss of -9.

NOMINATIONS: John Olsson reported that there are two positions that need to be filled on the Board of Directors. The nominations need to be provided to the Secretary by July.

PUBLIC INFORMATION: Mary Poe reported that we had good media coverage at the 2010 Annual Conference. News crews filmed during the Non-Ops competition and the Water Tasting Contest. A copy of the film may be purchased for \$30, which we intend to do. John Olsson was interviewed for the 5 p.m. newscast; Brian Gongol for the 6 p.m. newscast. The conference was covered in the 10 p.m. newscast.

PUBLICATIONS: Brian Gongol reported that approximately 50-75 percent of the Wise Water Words content is ready. He is waiting on Jerry Obrist's review regarding legislative matters. The total content of the newsletter is increasing. We want to begin a Public Water Facility Spotlight section that will highlight a different PWS in every issue. Chad Roberts agreed to use Norfolk as the first guinea pig.

The deadline for submission of material for the newsletter is 4 to 5 business days from today, January 13. Pictures submitted for inclusion in the newsletter need to be a minimum of 300 dots-per-inch (dpi) resolution. Some of the topics to be included in the newsletter are the flooding in the Norfolk area this past spring, the Nitrate Committee activities, Public Affairs issues, the Fall Conference and a synopsis of the presentations and presenters.

SAFETY: No report.

SCHOLARSHIP: No report.

SMALL SYSTEMS: David Lathrop reported that a SCADA systems workshop is being planned.

STUDENT ACTIVITIES: No report.

WATER FOR PEOPLE: Craig Reinsch thanked everyone who was sold tickets to make the raffle a success. A decision was made to always have the Water For People Raffle drawing the second evening of the conference, regardless of whose banquet it is. This will allow a greater opportunity to sell more tickets. We need to work with NWEA and WEF to make it happen.

WATER UTILITY COUNCIL: Teresa Konda reported that Jerry Obrist submitted his budget request (see attached). We are looking for volunteers to attend the Washington Fly-In. Jerry Obrist will attend. There is room for at least two others.

YOUNG PROFESSIONALS: No report.

AD HOC COMMITTEES:

SRF: No activity until July, provided SRF funding becomes available. No definitive word on this funding.

SURVEY COMMITTEE: Mike Wentink reported the White Paper has not been written.

NITRATE: Ben Day and Doug Woodbeck attended the Wellhead Protection Network Breakfast at the State Capitol January 11. Holding a meeting with the various organizations with a vested interest in controlling nitrate contamination would be a good idea to identify who is doing what. It also would be a good idea to identify information venues for dissemination and gleaning. We intend to continue our contact with other nitrate-involved organizations (NDEQ, WHPN, NRDs, etc.) and to write articles for Wise Water Words. The articles will focus on the various issues surrounding nitrate contamination: Sources, causes, mitigation, etc.

OLD BUSINESS:

The new Fall Conference contract was discussed. The applicability of National's committee evaluation matrix was discussed with regard to the NSAWWA committees. There are two matrixes — one for revenue programs and the other for service programs. It is thought that, if used, the matrix needs to be modified to better fit the demographics of our committees. Is use of the matrix worthwhile for our section? The question, "How do we keep the committees fresh and productive (energized)?" needs to be answered. Efforts to accomplish this may be simplified by SOP refinement. This item will be reconsidered at the annual retreat, which may be planned for August.

SOP UPDATES:

Effort needs to be made to insure the SOPs are updated and current so they may be officially adopted at the Fall Conference Annual Meeting.

NEW BUSINESS:

The next RMSO meeting will be held March 11-12 in Denver. There was a consensus that more board members would be interested in attending the Region 3 RMSO Workshop in Custer, SD May 13-14. Ben Day, Milo Rust, Mary Poe, David Lathrop, Eric Lee, Rich Koenig, Chad Roberts, Craig Reinsch and Doug Woodbeck are interested in attending the Custer RMSO meeting. These plans will be discussed at the March Board Meeting in Columbus during the Nebraska Rural Water Association Annual Spring Conference. We need to check with Sharon Phillips at National regarding registration deadlines.

SECTION GOALS:

Konda reported that education and training were a common theme identified at the last Section retreat. The SCADA Systems and Pipe Workshops were discussed. The possibility of using SRF funds (if available) for the SCADA training was discussed. We plan to hold three SCADA Systems workshops in one year.

The Mentoring Program needs to be re-energized. Use mentors as speakers at the annual conference and the various workshops held or sponsored by the Section. The mentors should be formally introduced at the annual conference banquet. Mentors could write articles for Wise Water Words.

If SRF funding becomes available, those dollars may be used for reimbursement of mentors' expenses, as was planned for those funds originally. We need to recruit new and retain old mentors and identify specific areas of expertise. Milo Rust was volunteered to provide "Questions and Answers on Mentoring" for a Wise Water Words article. Other articles that might be of interest are on the Nitrate Ad Hoc Committee activities and sound financial management.

UPCOMING MEETING DATES:

- The next Board Meeting is March 21 at the Columbus City Hall at 9 a.m. Hopefully, we'll be able to come to a decision regarding the SCADA Systems and other possible workshops for the pre-conference year. John Keith and Mike Wentink will discuss these issues and report back to the Board.
- The Water For People Golf event date is May 6 (9 a.m.). Location to be determined.
- The July 14 (9 a.m.) Board Meeting will be done by conference call unless it is decided to meet in person. The call-in number will be provided at a later date. It may be decided that no meeting is necessary.
- Section retreat (if held) is tentatively scheduled for August 5, 12 or 19.
- Backflow workshop in Ogallala, September 6.
- September 8 (9:30 a.m.) Board meeting location has yet to be determined.
- Backflow workshop in Grand Island, September 20.
- Backflow workshop in Wayne, September 21.
- Backflow workshop in Beatrice, September 22.
- November 2 (1:30 p.m.) Board meeting at the Annual Fall Conference.
- ACE is June 12-16, Washington DC.
- Summer Workshop in Denver, July 27-28.

ADJOURNMENT:

David Lathrop motioned, Eric Lee second, unanimous approval. Meeting adjourned at 11:56 a.m.

NEBRASKA SECTION AWWA BUDGET 2010		
Current as of 12/31/10		
	2010 Actual	2010 Budget
INCOME		
Section Allotment	11050.00	11,050.00
Association Allotment	3950.00	3,950.00
Multi-section Allotment	504.90	650
Annual Meeting	14,623.21	10,800
Interest on Accounts	772.51	1,500
Advertising Income	900.00	6,550
Water for People		
Raffle - Fall Conference	1,961.00	1,500
Golf Event	9,665.41	8000
Trap Event	0.00	2,000
Education-Pipe Workshop	3,285.88	3000
Special Project Funding	0.00	0
WARN	0.00	0
Small Systems	0.00	250
Safety Committee	0.00	0
Preconference	0.00	0
SRF	0.00	0
Miscellaneous	0.00	0
TOTAL INCOME	46,712.91	49,250.00
EXPENSES		
Safety Committee	0.00	200
Cross Connection Workshop	2,120.00	2100
Education		
Education Committee	0.00	750
LONM/NSAWWA Seminars	5,000.00	5,000
Pipe Workshop	2,301.76	2,500
Web Site	0.00	0
Public Info Comm.	72.39	750
Small Systems Committee	0.00	850
Director's Spouse (Meeting Expense)	258.90	250
Publications		
Wise Water Words	10,707.57	9667.65
Membership Directory	0.00	0
Advertising	0.00	0
Student Activity	165.58	250
Membership	72.00	150
Tax Prep (Annual)	520.00	500
Secretary of State (\$35 Bi-annual non-profit org)	0.00	0
Audit (Every 3 years 2007, 2010,2013, etc)	2,500.00	2100
Awards	467.76	600
Research Foundation	1,000.00	1,000
Regional Officer's Meeting/Officer Training		
Summer Leadership Workshop	340.76	1,500
Membership Summit	0.00	0
WFP Workshop	0.00	0
Regional Officer Meetings	1,270.35	1,000
Annual Meeting	828.19	1,500
Water for People - Event Expenses		
Raffle - Fall Conference	753.72	700
Golf Event	5,454.37	4,000
Trap Event	0.00	200
Water for People - Payment to WFP		
Raffle - Fall Conference	1,961.00	800
Sustaining Membership	0.00	0
Golf Event	4,211.04	4,000
Trap Event	0.00	1,800
MAC Council	0.00	0
Bi-Annual Preconference (2011, 2013, etc)	0.00	0.00
Scholarships		
Abel Wolman	1,000.00	1,000
Stockholm Water Prize	500.00	500
Top Ops	1,165.00	3,000
Conference	0.00	0
Students	3,000.00	3,000
SRF	0.00	0
Young Professionals	0.00	50
Water Utility Council (Registration at ACE, etc.)	750.00	750
WARN Conference	0.00	250

Washington Fly-In	0.00	1,500
Board Conference Calls	557.58	500
PO Box	46.00	50
Bonds for treasurers (2)	100.00	250
Retreat (Annual)	0.00	0
Miscellaneous (pens, postage, envelopes)	366.72	650
TOTAL EXPENSE	\$ 47,490.69	\$ 53,667.65
NET INCOME	\$ (777.78)	\$ (4,417.65)
Savings Acct Balance	\$ 3,069.75	
Preconference Savings Acct	\$ 3,222.09	
Pipe Workshop	\$ 1,584.30	
Checking Acct Balance	\$ 3,438.28	
CD Reserves		Interest Rate
070811 CD	8142.38	0.90%
082612 CD	11912.84	1.40%
032613 CD	11932.37	1.90%
080814 CD	8142.38	1.64%
Total	40129.97	
Reserve Goal \$40,000		
		Interest Rate
092911 Leisen Scholarship CD	8333.00	0.90%
032912 Leisen Scholarship CD	8333.00	1.39%
112912 Leisen Scholarship CD	8334.00	1.88%
Total	25000.00	

NEBRASKA SECTION AWWA BUDGET 2011			
	2011 Actual	2011 Budget	
INCOME			
Section Allotment	0.00	11,050.00	
Association Allotment	0.00	3,950.00	
Multi-section Allotment	84.15	650	
Annual Fall Conference	0.00	43,000	Fall Conference; Assumes \$13,000 above expenses
Interest on Accounts	17.51	900	
Advertising Income	0.00	0	No advertizing income 2011
Water for People			
Raffle - Fall Conference	0.00	1,500	Revenue Neutral
Golf Event	0.00	8000	Revenue Neutral
Trap Event	0.00	2,000	Revenue Neutral
Safety Committee	0.00	1300	2 wrkshps
Special Project Funding	0.00	0	
WARN	0.00	0	
Small Systems	0.00	250	
Education Committee	0.00	0	
Pipe Workshop (Biannual '10, '12, '14)	0.00		
Preconference (Biannual '11, '13, '15)	0.00	1800	Revenue Neutral
SRF	0.00	15000	May be funded in 2011 how much??? Revenue neutral
Miscellaneous	0.00	0	
TOTAL INCOME	101.66	89,400.00	
EXPENSES			
Safety Committee	0.00	1525	2 workshops; \$100 Safety Awards, application mailing & congrats; \$200 Safety material for mailings, handouts and safety wrkshp
Cross Connection Workshop	0.00	2470	(Ultimate backflow challenge \$770 plus \$200 for qualifying round, \$1500 for LoNM contract)
Education			
Education Committee	0.00	750	Hi Tech operator series of 3; \$600 per 2 day class or \$1500 for all three 2 day classes
LONM/NSAWWA Seminars	0.00	5,000	
Pipe Workshop (Biannual '10, '12, '14)	0.00	0	
Preconference (Biannual '11, '13, '15)	0.00	1,800	Revenue neutral
Public Info Comm.	30.00	750	
Small Systems Committee	0.00	1,000	
Director's Spouse (Meeting Expense)	0.00	300	
Publications			
Wise Water Words	0.00	0	No expenses 2011
Membership Directory	0.00	0	\$4200 needed 2012
Advertising	0.00	0	
Student Activity	0.00	350	
Membership	0.00	300	
Awards	0.00	600	
Research Foundation	0.00	1,000	
Regional Officer's Meeting/Officer Training			
Summer Leadership Workshop	0.00	1,500	
Membership Summit	0.00	0	
WFP Workshop	0.00	0	
Regional Officer Meetings	0.00	1,500	3 people. Location in 2011?
Annual Meeting at Fall Conference	0.00	1,500	
Annual Fall conference ('11, '14, '17	0.00	30,000	\$13,000 more revenue than expenses
Water for People - Event Expenses			
Raffle - Fall Conference	0.00	700	Revenue neutral
Golf Event	0.00	4,000	Revenue neutral
Trap Event	0.00	200	Revenue neutral
Water for People - Payment to WFP			
Raffle - Fall Conference	0.00	800	Revenue neutral
Sustaining Membership	0.00	0	
Golf Event	0.00	4,000	Revenue neutral
Trap Event	0.00	1,800	Revenue neutral
MAC Council	0.00	0	
Scholarships			
Abel Wolman	0.00	1,000	
Stockholm Water Prize	0.00	500	
Top Ops	0.00	3,000	2 to 3 people; \$3000/# of people up to expenses
Poster Board Competition	0.00	1,000	1 person (full registration is free)
Conference	0.00	0	
Leisen	0.00	3,000	
SRF	0.00	15,000	May be funded in 2011; Revenue neutral
Young Professionals	0.00	50	

Water Utility Council (Registration at ACE, etc.)	0.00	750	
WARN	0.00	750	For liability coverage for WARN committee members; (NWEA will provide a contribution as well?)
Washington Fly-In	0.00	2,250	\$1500 fly in plus \$750 for ACE registration
Business			
Board Conference Calls	0.00	500	
Web Sit Hosting	0.00		Web site hosting by Network Solutions; \$6.23 per month; 10/12/12 contract ends; contract maybe renewed for 5 years?
Web Site Registration	0.00	100	Renews in 7/30/11; \$10 per year; assumes 10 year contract
PO Box	0.00	50	
Bonds for treasurers (2)	0.00	150	
Retreat (Annual)	0.00	250	In 2010, \$128 was spent for lunches & donuts
Tax Prep (Annual)	0.00	550	
Secretary of State (\$35 Bi-annual non-profit	0.00	35	
Audit (Every 3 years 2010,2013, 2016 etc)	0.00	0	\$2500 in 2010
Miscellaneous (pens, postage, envelopes)	0.00	400	
TOTAL EXPENSE	\$ 30.00	\$ 91,180.00	
NET INCOME	\$ 71.66	\$ (1,780.00)	
			All accounts accurate as of 1/11/11
Preconference Savings Acct	\$ 3,223.31		XXXXXX9140
Pipe Workshop Savings Acct	\$ 1,584.90		XXXXXX6735
Savings Acct Balance	\$ 3,274.01		XXXXXX8714
Checking Acct Balance	\$ 4,261.36		XXXXXX9562
CD Reserves		Interest Rate	
070811 CD	8142.38	0.90%	TIME ACCOUNT XXXXXX5443
082612 CD	11912.84	1.40%	TIME ACCOUNT XXXXXX1283
032613 CD	11932.37	1.90%	TIME ACCOUNT XXXXXX1300
080814 CD	8142.38	1.64%	TIME ACCOUNT XXXXXX5435
Total	40129.97		
Reserve Goal \$40,000			
		Interest Rate	
092911 Leisen Scholarship CD	8333.00	0.90%	TIME ACCOUNT XXXXXX5682
032912 Leisen Scholarship CD	8333.00	1.39%	TIME ACCOUNT XXXXXX5690
112912 Leisen Scholarship CD	8334.00	1.88%	TIME ACCOUNT XXXXXX5674
Total	25000.00		

Konda, Teresa C.

From: Rick [waterdept@cityofaurora.org]
Sent: Monday, January 10, 2011 12:09 PM
To: Konda, Teresa C.
Subject: Re: Draft Agenda for January 13, 2011 Board Meeting

Teresa,

I will not be able to attend the meeting on January 13, 2011. We have a Floodplain Management meeting specific to the interest of Aurora and unfortunately I will be unable to attend by conference call as our meeting will be taking place at the same time.

But I wanted to thank you for NSAWWA's considerations in helping fund a portion of NEWARN and for visiting with Lyle Christensen with regard to additional funding for the NEWARN program. I understand they will be adding it to their agenda to determine if they will be able to contribute.

On another note the small water system committee will be trying to provide a couple of workshops this coming year which will include as one of the topics, scada system process and there benefit for same.

Thanks Again,

Eric Melcher
Utility Supt./Zoning Adm.
City of Aurora
402.694.6992 Office
402-631-9607 Cell
402-694-4043 Fax
waterdept@cityofaurora.org
www.cityofaurora.org

----- Original Message -----

From: Konda, Teresa C.

To: Craig Reinsch ; David Lathrop - Budget ; Dennis Watts ; Jerry Obrist - Water Utility Council ; John Miriovsky - Archives & Historical ; Jon Zellars - Scholarship ; Justin Stine - Young Professionals ; Mary Poe - Public Information ; brian@gongol.net ; Rich Melcher - Small Systems ; Rich Robinson - Membership ; Rick Koenig - Cross Connections ; Rob Pierce - Safety ; Konda, Teresa C. ; Tony Bilek - MAC ; Xu Li - Student Activities & Research ; Matulka, Mari ; jolsson@oaconsulting.com ; doug.woodbeck@nebraska.gov ; jkeith@lincoln.ne.gov ; jday@oaconsulting.com ; croberts@ci.norfolk.ne.us ; Rust, Milo ; elee@lincoln.ne.gov

Sent: Friday, January 07, 2011 12:13 PM

Subject: Draft Agenda for January 13, 2011 Board Meeting

Attached is the draft agenda for the NS AWWA Board Meeting scheduled for Thursday, January 13 at 9:30 a.m. at Olsson Associates in Lincoln. If you can't attend the meeting, you are welcome to join by conference call.

Please let me know if you have any other items you would like to add to the agenda.

Thank you,

Teresa Konda - PE
Project Engineer

NE AWWA

Nitrate/Source Water Protection Ad Hoc Committee

Report for January 2011 Board Meeting

Activities:

- Ben Day and Doug Woodbeck Attended the Nebraska Wellhead Protection Network meeting scheduled for Tuesday, January 11 from 7:00 a.m. to 9:30 a.m. at the State Capitol Building, Room 1023
- Ben helped Brian Gongol prepare an article for the Wise Water Words, the first of a series of three. We will be looking for volunteers to help write the next two articles.

Summary:

- Doug and Ben visited with a number of individuals at the Nebraska Wellhead Protection Network Meeting and discovered that perhaps the role of AWWA could be to re-energize the other organizations that are already working on Nitrate issues. Work with these organizations to determine a direction for education and perhaps a statewide campaign. The organizations to involve will need to include representatives from the farming community, municipal, state, and perhaps federal levels. A list of some suggested organizations are as follows:

NRD's	Ne RWD
Farm Bureau	AWWA
NDEQ	Dept. of Agriculture
NDHHS	NRCS
DNR	

Future Actions:

- Continue to coordinate with NDEQ Source Water Program – Contact: Mary Schroer
- Continue to attend a meetings of the Wellhead Protection Network Education Sub-committee – Contact: Jamie Oltman
- Schedule a meeting or conference call for the NE AWWA Nitrate/Source Water Protection Ad Hoc Committee to discuss how our committee can work with and complement other efforts already underway and then further define our mission and goals.
- Assist with scheduling a meeting with the various organizations indicated above.
- Help prepare Nitrate related articles for the Wise Water Words publication.

Submitted By:



Ben Day, Committee Chair

E-mail from David Lathrop regarding AWWA Budget for 2011.

The 2010 budget had \$777.78 expenses over revenue.

NSAWWA starts the year with \$7500 in savings & checking account and \$40,130 in reserves.

The 2011 current draft budget has \$1780 of expenses over budget.

Additional 2011 Budget Discussion Items

- SRF Funding for this Year?
 - Education committee – subsidized High Tech Operator class? Original idea to be funded by SRF funding.
- Jerry Obrist requested \$2250 for Washington Fly In and ACE registration
- WARN requesting \$750 for liability insurance for its board.
- Who to go to RSMO? Location?
- Who to go to summer workshop in Denver?
- Other budget items?

Other Group Discussion Items

2009 Audit recommended separating treasurer into two positions receipts/payments.

Signed receipts for cash winners... Top Ops, Cross Connect, etc

Other Items

#1 Top Ops team decline to send contestants. Will check with #2 team.

Doug Woodbeck needs more stamps/envelopes/tax receipts for donations?

Tony Bilek needs check for January committee meeting? What budget category.

January 12, 2011

To: Nebraska Section AWWA Executive Board

From: Tony Bilek – Director

Subject: January 2011 Directors Report

Greetings all,

As you may know, the Winter Board meeting is being held in San Antonio the weekend beginning January 22. Our special session takes place on Saturday and the Executive Board meeting consumes most of the day on Sunday.

The special session includes the Treasurers report and budgets from last year going forward. There is, as normal, roundtable/breakout sessions that focus on Membership, Leadership and Partnerships.

The Sunday Board meeting will begin with elections. Charlie Anderson of the Texas Section and Dean Fritzke of the Pacific Northwest Section are the only two (2) presidential candidates this year. There are six (6) Vice-Presidential candidates, three Director at Large and three Service Provider candidates.

There has been a flurry of activity regarding the US Department of Health and Human Services and USEPA assessment of proper fluoride levels in drinking water. AWWA supports the assessments.

AWWA also supports the bill, signed by President Obama last week, which amends the Safe Drinking Water Act to reduce lead in drinking water supplies.

Liz Haig has been name as the new Director of Publishing.

2011 ACE online registration is open.

In 2011 AWWA will replace Bonus Points with a 25% discount for first-year organizational members and offer a \$99.00 rate for first-year Young Professionals. AWWA continues to investigate ways to repackage benefits for renewing organizations.

I'll look forward to reporting on the Winter Board Meeting at our March Board Meeting.

Respectfully submitted,

Tony Bilek

Rec. via e-mail

JAN 12 2011

To: NSAWWA Board
From: John Keith, Chair
Education Committee
Date: January 12, 2011

Education Committee Report

Committee Members

John Keith, Chair
Nick McElvain Mari Matulka
Rob Pierce Steve Kelley
Chuck Thomerson Mike Wentink

Happening Since Last Meeting

I was approached by Mike at the Fall Conference about considering to take over the Chair of the Education Committee. I have since spoken with Teresa Konda and agreed to serve as the Chair.

Unfortunately is has been very busy since the Fall Conference and we as a committee have not met. I plan on talking with each committee member to determine possible training opportunities.

Nick McElvain is exploring the idea of bringing a two day Advanced Asset Management course to Nebraska. Unfortunately at this time since Congress has not passed a full FY funding bill yet, EPA cannot commit to future training events

Budget Request for 2011

At this time I am going to rely on past-chair Mike Wentink preliminary budget estimate provided at the Annual meetings in November 2010.

\$5,000.00 LoNM Agreement for joint workshop coordination
\$1,500.00 Tentatively planned education event

Woodbeck, Doug

From: Jerry G. Obrist [jobrist@lincoln.ne.gov]
Sent: Friday, January 07, 2011 1:22 PM
To: 'Konda, Teresa C.'; Craig Reinsch; David Lathrop - Budget; Dennis Watts; John G. Miriovsky; Jon Zellars - Scholarship; Justin Stine - Young Professionals; Poe, Mary; brian@gongol.net; Rich Melcher - Small Systems; Rich Robinson - Membership; Koenig, Rich; Rob Pierce - Safety; Tony Bilek - MAC; Xu Li - Student Activities & Research; Matulka, Mari; jolsson@oaconsulting.com; Woodbeck, Doug; John D. Keith; jday@oaconsulting.com; croberts@ci.norfolk.ne.us; Rust, Milo; Eric C. Lee
Subject: RE: Draft Agenda for January 13, 2011 Board Meeting--Section Water Utility Council Budget request

Please add to the agenda Section-WUC budget request for discussion and approval. Summary attached below.

- \$1,500 – Cover cost of AWWA Fly-In
My costs are covered by AWWA and one attendee covered by AWWA.
- \$ 750—Registration for the AWWA Annual conference in Washington, D.C. in June 2011, to cover part of the costs to support Jerry's attendance, as a member of the AWWA Water Utility Council, Council meeting at the Annual Conference.

On the first item, we sent myself and one other NSAWWA member.

On the second item, my Utility Training Budget was cut again this year, therefore, I'm asking for ACE registration support from the Section. Myself and Employer will cover the balance of ACE costs.

Thank you for consideration on these matters.

Jerry ☺

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Return this completed form to Brian Gongol (brian@pumpstoreusa.com)

Where is your plant located?

What is its capacity?

When was the plant built?

How long has your community had municipal water service?

When was your last major upgrade or renovation?

What is the oldest component of your water system?

Tell us about your most senior employee

Tell us about your newest employee

What is your most significant day-to-day challenge?

What worries you the most about serving your community for the next 10 to 20 years?

What message is the hardest one to communicate to your customers?

What is your favorite community event of the year? Does the water utility take part?

What's special about your source water?

When did you last make any major changes to your distribution system?

What is the most important lesson you've learned as a utility in the last 12 months?

Return this completed form to Brian Gongol (brian@pumpstoreusa.com)