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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*
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Rich Koenig, *Cross Connections*
402.370.3114

John Keith, *Education*
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Rob Pierce, *Fall Conference*
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Mari Matulka, *Fuller Award*
402.504.7150

Tony Bilek
Manufacturers/Associates Council
402.333.9660

Rich Robinson, *Membership*
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Mary Poe, *Public Information*
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Dr. Xu Li, *Research and Student Activities*
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402.504.7913

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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

March 21, 2011 – Board Meeting Agenda

9:00 a.m. to 11:30 a.m., Columbus City Hall, Columbus

Join by conference call by dialing 1-800-704-9804. When prompted, enter Participant Code (83795334) followed by #.

- Roll Call
- Approval of Minutes – Doug Woodbeck
- Treasurer’s Report – David Lathrop
- Director’s Report – Tony Bilek

Old Business

- Audit Report – Discuss modifications to money receipt / reimbursement procedures
- Workshops – SCADA, others
- RMSO
 - March 11-12 Denver, CO – Rob Pierce report
 - May 13-14, Custer, SD
- Washington Fly In – April 4-5
- Update on SOPs

New Business

- Formalize processes for Fall Conference Activities
 - Backflow Challenge
 - Top Ops
- Committee Reports
- Next Meeting – 9:00-11:30 a.m., May 6, 2011. Legacy Room, Miracle Hills Golf Course, Omaha, NE
- 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 Research	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 City Hall
May 6 at 9:00 a.m. w/ WFP Golf	Miracle Hills Golf Course, Omaha
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
RMSO in Custer, SD	May 13-14
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 (draft) Minutes

March 21, 2011

The NSAWWA Board Meeting met March 21 at the City of Columbus offices, 2424 14 St., Columbus, NE. Board Chairwoman Teresa Konda called the meeting to order at 9:11 a.m. Present at the meeting were: Teresa Konda, chair; David Lathrop, treasurer; Eric Lee, vice-chair; Tony Bilek, director; Ben Day, trustee; Chad Roberts, trustee; Rich Koenig; Mary Poe; Chuck Thomerson; Rick Melcher, Trustee; Mike Wentink; Rob Pierce, chair-elect, and Doug Woodbeck, secretary.

Using the conference call-in were: Brian Gongol, Mari Matulka and Dr. Xu Li. John Olsson, past chair and trustee, was absent.

APPROVAL OF MINUTES:

Minutes of the January 13, 2011 Board Meeting were reviewed. Tony Bilek made motion to approve with updates. Second by Chad Roberts. Unanimous approval.

TREASURER'S REPORT:

David Lathrop reported that Water For People requested funding to send one person to the July 2011 WFP Conference in Denver, CO. The consensus of the Board was that the request should be granted. Christian New is the selected attendee for the conference.

The recommendation from the auditor regarding separation of the money receiving/dispersing duties was discussed. The general thought is that the system in place works well and the need for change is not an immediate concern. It was decided the Treasurer would notify the Chair and Past-Treasurer regarding all disbursements of Section funds. This is simply to demonstrate accountability.

Eleven people plan to attend the RMSO meeting, May 13-14 in Custer, SD. The registration deadline is April 14. Teresa Konda will handle registration for all attendees. She will investigate a van rental and needs to know who plans to ride in the van to schedule a route for pick-up or a common meeting location.

The budget was reviewed. Rob Pierce motioned to accept. Tony Bilek second. Unanimous approval.

DIRECTOR'S REPORT: (see attached)

Tony Bilek reported the Washington DC Fly-in is scheduled for April 4-5. It was suggested that whoever will be going should coordinate with Tom Curtis to schedule a meeting with the Nebraska Congressional Representatives. Jerry Obrist, Jim Shields and Milo Rust plan to attend.

Doug Woodbeck motioned to accept. Rick Melcher second. Unanimous approval.

CHAIRS REPORT: (see attached)

RMSO meeting attendance was discussed.

COMMITTEE REPORTS:

ARCHIVE & HISTORY: No report.

AUDIT: The issue of having two people be responsible for revenue and expenditures separately was discussed. Refer to Treasurer's report. The Treasurer's SOP and the Audit SOP will be revised to reflect the details discussed in the Treasurer's report.

AWARDS: See attached report.

BUDGET: See Treasurer's report details, attached budget and attached budget report.

CROSS-CONNECTION CONTROL: See attached. The Ultimate Backflow Challenge was discussed; specifically whether a participant in the challenge should be registered for the conference since the challenge is part of the conference and continuing education hours (CEH) are provided for participation. One train of thought is that requiring conference registration for participants will reduce the interest of the participants (if they have to pay to participate, they won't). Another thought is that all other conference attendees are paying to receive CEH so all CEH recipients should have to register, whether or not they want the CEH. Conference registrants are there for education; the challenge is for education; all should register. The idea of having those who attend the conference only for the challenge pay a prorated fee for the number of CEH provided for participation in the challenge. No decisions were made regarding whether challenge only participants/conference attendees will be required to pay a registration fee.

NSAWWA has been providing a large portion of the prize money for the competitors at the Ultimate Backflow Challenge. Region 12 ABPA also has provided some of the prize money. Total prize awards are \$1,300.00; \$600, first place; \$400, second place; \$200, third place, and \$100, fourth place. It is proposed to have the funding for prize money split between NSAWWA (\$600), Region 12 ABPA (\$350) and the NeRWA (\$350).

EDUCATION: See attached. A SCADA workshop is being planned. A cost of \$600 per course (or 3 courses for \$1,500) was discussed. As NSAWWA is the lead organization for the Fall Conference, we are responsible for the pre-conference workshop. It was suggested the SCADA training might be good for the pre-conference. There is an Asset Management course, offered by USEPA (Steve Alby), for \$1,000 per course. This also may be a good choice for the pre-conference. An AWWA audio conference webcast on Pathogens in Pipelines is being offered at a cost of \$219 per viewing site. We could arrange several locations to accommodate a larger group of people if the decision is made to host a viewing. This would allow the sharing of the webcast costs between several systems rather than having one utility bear all of the cost.

FALL CONFERENCE: The Fall Conference SOP is on our website. The Fall Conference Planning Workshop will be held at the Embassy Suites in LaVista, April 13, at 1:30 p.m.

FULLER AWARD: An award will be given. This group will be meeting via the Internet.

MAC: Vendors are excited about the new Fall Conference venue in 2012. It will provide more vendor area and will allow them to bring in big equipment; something that has not really been practical to date.

MEMBERSHIP: Teresa Konda provided a brief report from Rich Robinson.

NOMINATIONS: See attached. A phone conference was held March 11, and several people were discussed as possible candidates for positions that will open up on the Board. The slate of candidates and the committee's recommendations will be delivered to the Secretary by July 31.

PUBLIC INFORMATION: The Governor's Proclamation signing for Drinking Water Week will be April 13. The committee met in February in Omaha. Brian Gongol recorded some PSAs (Public Service Announcements) that are now available on the website. We are in the process of notifying the various stations in the area. We're also considering putting the PSAs on YouTube with the accompanying videos.

A LinkedIn page (a business-oriented social networking site) has been developed for the Section. AWWA members can join the site.

There is a plan to develop a "Public Resources" page on the website where information can be consolidated in a central location for use by water systems wanting information to share with the community.

PUBLICATIONS: See attached. The Wise Water Words contract with National AWWA is not working out quite like we had been led to believe it would. Nebraska's content is less than expected and the issue date is later than expected.

SAFETY: Applications and surveys for Safety Awards have been sent to member utilities. So far, one completed application has been returned.

SCHOLARSHIP: No report.

SMALL SYSTEMS: A Trenching/Shoring and Confined Space Entry workshop is planned however no date for the workshop has been set. Plans are being made for Meter Radio Read/SCADA/VFD workshops to be held in the middle and western portions of Nebraska.

STUDENT ACTIVITIES: Not much going on. No report.

WATER FOR PEOPLE: See attached report. WFP Retreat is to be held in Denver July 14-15. The committee has requested funding (\$750) to send one representative (either Chris New or Arnie Radloff). The golf event will be held May 6 at the Miracle Hill Golf Course, Omaha. Shotgun start at noon. A date and location for the trap shoot will be determined. WFP will hold quarterly conference calls to increase communication among the various AWWA Sections. The next conference call will be April 27.

WATER UTILITY COUNCIL: Washington DC Fly-in attendee names have been submitted. See Director's report.

YOUNG PROFESSIONALS: See attached. The committee plans to hold four events this year. They are looking for ideas from Board Members or Section Members (something new and innovative). Please direct potential new "Young Professionals" to the committee. They may be from any drinking water field; utilities, commercials as well as engineers.

AD HOC COMMITTEES:

SRF: No report. DHHS still is unsure of receiving funding for the program.

SURVEY COMMITTEE: Marc Rosso and Mike Wentink are developing the White Paper regarding the survey that was finished in 2009.

NITRATE: The committee needs to set up a conference call to discuss the next steps. A Wellhead Protection (WHPN) Meeting was held in Kearney March 7. Any new information will be forwarded as it becomes available. The next WHPN meeting will likely be held in June. Jamie Oltman will let us know when and where.

TOP OPS: An Ad Hoc committee was formed (Mary Poe, Eric Lee, others?) to discuss the issue of sending the Top Ops Challenge winners to ACE. They also will recommend whether or not to continue the Top Ops Challenge.

OLD BUSINESS:

The Top Ops competition was discussed. A suggestion of not holding the competition was addressed. The amount of participation is not good (people have to be coerced into participating) and the Ultimate Backflow Challenge may be drawing contestants away from the Top Ops Challenge. Chris Koenig does not want to run the Top Ops Challenge anymore. Rich Koenig may be willing to take over that job if no one else wants to do it. The Board made no definitive determination either way as to whether or not to continue with the Top Ops Challenge.

SOP UPDATES:

The Fall Conference SOP is now on the website, as mentioned previously. All SOPs should be available for all members and officers to view. A routine review and updating of the SOPs needs to be scheduled to insure they remain up-to-date. We may want to have the outgoing and incoming officers and committee chairs review them at the Fall Conference. Following this review, ideas for revisions should be brought to the January meeting.

NEW BUSINESS:

Rob Pierce attended the RMSO meeting in Golden, CO March 11-12. He advised that, when attending any RMSO meeting, we should be prepared to provide a short presentation regarding our sections activities, as well as providing trinkets (pins) and some of the training calendars if available.

A new idea that he picked up was for the Section to possibly provide scholarships to section member water operator children.

An idea was forwarded about providing a one-year NSAWWA membership to the poster contest winner.

At the RMSO Meeting, David LaFrance noted the membership of AWWA is getting older (No!!!). Lifetime members comprise approximately 10 percent of the membership and they no longer pay annual dues.

NeWARN would like to use the Section's 800 number for conference calls. This would alleviate travel costs for those NeWARN members who have to travel to attend meetings.

SECTION GOALS:

This item was not discussed other than the items brought forth in the committee reports.

UPCOMING MEETING DATES:

- The next Board Meeting will be at 9 a.m., May 6 at the Miracle Hill Golf Course, 1401 N. 120 St., Omaha.
- The Water For People Golf benefit will be held May 6 at Miracle Hill Golf Course, Omaha, with a noon shotgun start.
- The Region III RMSO Meeting will be May 13-14 in Custer, SD at the Sylvan Lake Lodge.
- The 9 a.m., July 14 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.
- The 9:30 a.m., September 8 Board meeting location will be determined.
- Backflow workshop in Grand Island, September 20.
- Backflow workshop in Wayne, September 21.
- Backflow workshop in Beatrice, September 22.
- The 1:30 p.m., November 2 Board meeting will be held at the Annual Fall Conference.
- ACE is June 12-16 in Washington D.C
- Summer Workshop in Denver, July 27- 28.

ADJOURNMENT:

Eric Lee motioned, Chad Roberts second, unanimous approval. Meeting adjourned at 11:17 a.m.

Chair Report:

From the draft minutes of the last meeting, the following people expressed an interest in attending RMSO in Custer: Ben Day, Milo Rust, Mary Poe, David Lathrop, Eric Lee, Rich Koenig, Chad Roberts, Craig Reinsch and Doug Woodbeck. I also am interested in attending this RMSO. So, that is a rough estimate of 11 people. We will need to re-verify potential Custer RMSO attendees at the March 21 meeting.

Rob Pierce informed me ahead of the RMSO in Golden that the League would be covering most or all of his costs associated with the RMSO, with the possible exception of one night of hotel room.

Teresa Konda

Awards Committee Report:

Letters were sent March 14 to all AWWA members. Included in the letter was the WISA and Operator's Meritorious Service Award nomination. Also the letter encouraged that the numerous awards at the national level be reviewed and hopefully we get operators signed up for some of these awards.

Dennis Watts

Budget Committee Report:

Terracon made a \$1,000 donation for WFP (Water for People) through NSAWWA. WFP Committee requests 2011 budget for \$750 for a committee member to attend WFP workshop in July.

RMSO Officer meeting budget increase? How many attending to Custer? Rob Pierce to attend RSMO in Golden, CO in March.

Cross Connection Committee Report:

Chair Rich Koenig; Vice Chair Leroy Kramer

Total Members: 5 Active Members: 5

Active Members: Rich Koenig, Leroy Kramer, Chad Roberts, Rob Pierce and Terry Vail

When and where has the committee met in the past year (include conference calls): July

Proposed changes in committee membership: None

Deliverables/Activities: Four one-day workshops co-sponsored with LNM and assist with the Ultimate Backflow Challenge

How might the Executive Board assist your Committee in accomplishing its work? Working Okay

Plans/Projects for upcoming year: Four one-day workshops co-sponsored with LNM and assist with the "Ultimate Backflow Challenge"

Anticipated Budget Expenditures for 2010: \$1,000 — LoNM cost share (?)
 \$ 770 — Ultimate Backflow Challenge
 \$ 230 — Misc.

Budget Request for 2011 (include a short justification) \$2,000

Help fund the "Ultimate Backflow Challenge" session and various other expenses as described above

Backflow Competitions

Backflow competitions are used as part of Cross Connection Training Seminars. These competitions have been extremely successful and competitive. As it has expanded, the Ultimate Backflow Challenge has been created.

A qualifying session for the Ultimate Backflow Challenge will be held at the Region 12 ABPA Annual Workshop, the Columbus NeRWA Annual Conference, the Gering NeRWA Annual Conference, and the Nebraska Section AWWA (NeSAWWA) Joint Conference in Kearney. The Ultimate Backflow Challenge is held immediately following the qualifying round at the NeSAWWA Joint Conference in Kearney.

Prizes are awarded to the top three teams at each of the qualifying sessions. A team consists of four members. These prizes are at the discretion of the Training Provider for these sessions. To date, Region 12 ABPA and the NeSAWWA have provided all the funding for the Ultimate Backflow Challenge prizes. The prize format for the Ultimate Backflow Challenge is as below:

1st Place = \$600
2nd Place = \$400
3rd Place = \$200
4th Place = \$100
Total Prize Amount = \$1,300

To continue this successful competition, I would propose a change to the funding for the Ultimate Backflow Challenge. Hopefully this proposed change will not unduly burden any one organization. The proposed change will be as follows:

Each training provider will continue to be responsible for the prizes given at the qualifying session held at their respective conference/workshop. This has been typically \$60 for first place team, \$40 for second place team and \$20 for the third place team or equivalent. However, these prizes would be at the discretion of the training provider.

The Ultimate Backflow Challenge would be funded jointly by NeRWA, NeSAWWA, and Region 12 ABPA. The funding would be as follows:

NeSAWWA = \$600
NeRWA = \$350
Region 12 ABPA = \$350

This would more uniformly distribute the costs associated with the Ultimate Backflow Challenge and not unduly burden any one organization.

Thank you for considering this request for funds to continue this successful competition.

Richard A. Koenig

Director's Report:

WINTER BOARD MEETING RECAP

At the time of this writing I have just returned from the National Board of Directors Winter Board Meeting. **Charlie Anderson** of the Texas Section (visiting dignitary in 2009) was elected president; Dan Hood-Indiana, Dennis Kelleher-

New York, Gene Koontz-Pennsylvania and Wayne Stiver of the Ontario Section were elected to vice-president positions. Allissa Lockett, project engineer at the San Antonio Water District was elected director-at-large as was Rosemary Smud, sale engineer at ACIPCO-Sacramento.

Executive Director **David LaFrance** detailed the 2011 AWWA staff business plan. The business plan is posted on our section website for your reference. The business plan includes the executive summary, strategic plan, current products and services, strategic goals and an overview of management and operations. The plan lays a solid groundwork to address current issues and forge a successful business plan for 2011 and beyond.

The 2011 budget was approved with revenue forecasted at \$28,776,800, expenses at \$27,957,800 leaving a net revenue surplus of \$819,000.

The Joint AWWA-WEF Resolution was approved. Efforts continue in working with WEF as the resolution proves. This year's Washington Fly-in will have WEF dignitaries joining our Water Utility representatives to discuss issues with members of the House and Senate.

The special session on Saturday included a presentation on Facilitating Partnerships. Dan McCarthy, president of Black and Veatch and Laurent Auguste, Veolia Water, discussed many aspects of partnerships. Forming alliances with traditional and non-traditional partners, obstacles and issues, milestones and successes were all discussed. Breakout sessions followed and ideas were brainstormed on what traditional and/or non-traditional associations would make sense to pursue partnerships with. We'll certainly be hearing more about alliances with other agencies that have synergistic potential.

AWWA-ACE 2011

Efforts are in place to coordinate Senate and House of Representatives visits during AWWA-ACE in Washington DC, June 12-16, 2011. **Tom Curtis** will be providing guidance on logistics and assistance in arranging visits. Hopefully we'll have a healthy Nebraska contingent attending ACE.

Education Committee Report:

Committee Members

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

We had some communications via e-mail concerning:

1. Introduction of myself
2. Request for new training ideas
 - a. There is an audio conference April 4, titled "Best Practices in Water Storage and Pipe Disinfection." This is facilitated by Lohrman Education Services.
3. Training opportunity updates
 - a. Advanced Asset Management Workshop (awaiting EPA budget approval before workshop are scheduled)
 - b. LoNM joint workshop coordination
Attendance Update
4. Looking into possibility of systems sharing AWWA or WRF webcasts. Look into possibility of creating a "Shared Training for Small Systems" program that might get four to six small systems in the same area to join forces to share training costs.
5. AWWA Bookstore
 - a. Seward has a book request submitted
 - b. David Lathrop has a DVD request submitted (original Education Committee report indicated that Rob Pierce had requested the DVD).

Membership Committee Report from Rich Robinson

Not much new to report on membership. Numbers are relatively constant. National is promoting the Membership campaign again this year. The same one we participated in last year for utility members. Assignment of call/ visits, etc to try to get utility members. Let me know if Board wants to pursue.

Thanks

Rich

Nitrate/Source Water Protection Ad Hoc Committee Report:

Activities:

- Not much activity since the last meeting.
- The Nebraska Wellhead Protection Network held a meeting in Kearney March 7. I was not able to attend but have requested a summary of the discussions on education about nitrates. I will try to forward information on these meetings in the future so that AWWA can be represented.

Summary:

- There has been some good interest from AWWA members who want to help with the committee including e-mails from Joel Christiansen and Mike Wentink. Mike has forwarded a report prepared for the Nebraska Department of Health in 1980 to address nitrates and other groundwater concerns.
- We'll need to keep in mind that Brian Gongol will continue to prepare a series of articles for the Wise Water Words. We will be looking for volunteers to help write the next two articles.

Future Actions:

- Continue to coordinate with NDEQ Source Water Program – Contact: Mary Schroer
- Continue to attend 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.

Ben Day, Committee Chair

Nominations Committee Report

The Nominations Committee, to include myself, Tony Bilek and Mike Wentink had a conference call Friday, March 11. We reviewed the future Board vacancies that will be created at Fall Conference 2011, and talked about possible candidates to fill said voids.

Several items of discussion included whether multi-section members were eligible to hold offices. We also talked about diversity issues specific to the types of industry which are represented on the Board, as well as geographic diversity. Several possible names were suggested, and we are to be doing some independent work between now and our next conference call, which will happen in about a month or so.

The slate of new candidates and those in line for automatic succession will be in the hands of the Secretary not later than July 31 in accordance with the Bylaws.

Thank you.

John S. Olsson

Publications Committee Report March 2011:

The publications committee report (so far):

We've completed the spring issue of Wise Water Words, and National is printing the publication now. We're still learning quite a lot about how to make the process work most efficiently between ourselves and national, which is going to result in a lot of changes to our SOPs over time. They are asserting more editorial control than I had expected, so a lot of content that we expected to show up in the spring issue won't make it in until the summer issue. The publication date is a bit later than I'd been originally led to believe, because they needed to finish other section newsletters before starting on ours. Mari continues to update things on a more timely basis through the website.

Brian Gongol

Water For People Committee Report:

By Craig Reinsch

- WFP Committee Retreat, July 14-15, Denver (AWWA/WFP offices)
 - Budget request of \$750 for one committee member to attend (either Chris New or Arnie Radloff).
- Golf Event
 - Plans are in place for the May 6 event at Miracle Hill, 12 noon shotgun start. Board meeting to be held in the morning at the clubhouse.
 - Contract and deposit have been sent.
 - Flyer and mailers have been distributed to Section members.
 - Will begin contacting sponsors and participants for event as well.
- Other Items:
 - Still discussing plans for the Trap Shoot, including venues.
 - Water For People is planning quarterly conference calls to increase communication among the Sections. The next call is scheduled for April 27.

Young Professionals Committee Report

The YP committee does not have anything significant to report at this time.

I have just started to get things drummed up to line up things for this coming year, so we are little late, however not derelict in my opinion. We are targeting to have four events for the year, unless we get additional interest and volunteers than normal. If anyone on the Board or other committees has ideas that they would like us to implement, we are happy to work on them. I would like to do at least one thing this year that is different from other years.

As usual, if anyone knows some good young people coming up in the industry, we would love to get in touch with them and please send them our way. We have been engineering heavy for a long time, so any municipal or commercial participants would be very good to have.

Justin Stine

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	272.45	650	
Annual Fall Conference	0.00	43,000	Fall Conference; assumes \$13,000 above expenses
Interest on Accounts	175.49	900	
Advertising Income	0.00	0	No advertizing income 2011
Water for People			
Raffle - Fall Conference	0.00	1,500	Revenue Neutral
Golf Event	1,000.00	8,000	Revenue Neutral
Trap Event	0.00	2,000	Revenue Neutral
Safety Committee	0.00	1,300	2 workshops
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	0	
Preconference (Biannual '11, '13, '15)	0.00	1,800	Revenue Neutral
SRF	0.00	15,000	May be funded in 2011 how much??? Revenue neutral
Miscellaneous	0.00	0	
TOTAL INCOME	1,447.94	89,400.00	
EXPENSES			
Safety Committee	0.00	1,525	2 workshops; \$100 Safety Awards, application mailing & congrats; \$200 Safety material for mailings, handouts and safety workshop
Cross Connection Workshop	0.00	2,470	(Ultimate backflow challenge \$770 plus \$200 for qualifying round, \$1,500 for LoNM contract)
Education			
Education Committee	0.00	750	Hi Tech operator series of 3; \$600 per 2 day class or \$1,500 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)	274.30	300	
Publications			
Wise Water Words	0.00	0	No expenses 2011
Membership Directory	0.00	0	\$4,200 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	
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	100.00	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
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	Tony Bilek for Winter Mtg or ACE
Stockholm Water Prize	0.00	500	
Top Ops	0.00	3,000	2 to 3 people; \$3,000/# of people up to expenses
Poster Board Competition	0.00	1,000	1 person (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	750.00	2,250	\$1,500 fly-in plus \$750 for ACE registration
Business			
Board Conference Calls	10.81	500	
Web Site Hosting	0.00	0	Website hosting by Network Solutions; \$6.23 per month; 10/12/12 contract ends; contract may be renewed for 10 years at \$718.80.
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)	100.00	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	In 2010, \$2,500 was spent
Miscellaneous (pens, postage, envelopes)	44.00	400	
TOTAL EXPENSE	\$ 1,309.11	\$ 91,180.00	
NET INCOME	\$ 138.83	\$ (1,780.00)	
			All accounts accurate as of 3/15/11
Preconference Savings Acct	\$ 3,224.09		XXXXXX9140
Pipe Workshop Savings Acct	\$ 1,585.28		XXXXXX6735
Savings Acct Balance	\$ 3,431.99		XXXXXX8714
Checking Acct Balance	\$ 4,170.55		XXXXXX9562
CD Reserves		Interest Rate	
070811 CD	8,142.38	0.90%	TIME ACCOUNT XXXXXX5443
082612 CD	11,912.84	1.40%	TIME ACCOUNT XXXXXX1283
032613 CD	11,932.37	1.90%	TIME ACCOUNT XXXXXX1300
080814 CD	8,142.38	1.64%	TIME ACCOUNT XXXXXX5435
Total	40,129.97		
Reserve Goal \$40,000			
		Interest Rate	
092911 Leisen Scholarship CD	8,333.00	0.90%	TIME ACCOUNT XXXXXX5682
032912 Leisen Scholarship CD	8,333.00	1.39%	TIME ACCOUNT XXXXXX5690
112912 Leisen Scholarship CD	8,334.00	1.88%	TIME ACCOUNT XXXXXX5674
Total	25,000.00		

The Nebraska Section of the American Water Works Association and Miracle Hill Golf Course have partnered to bring you:

The Wonder of Water 4-Person Scramble

Details

Miracle Hill Golf Course
Omaha, Nebraska
May 6, 2011

12 p.m. Shotgun Start following the **9:30 a.m.** board meeting, which you are welcome to attend.



American Water Works
Association

Includes

18 holes, golf cart, flag prizes, and a roast beef or turkey dinner.

In case of inclement weather, as determined by the course superintendent, the event may be rescheduled for a later time.



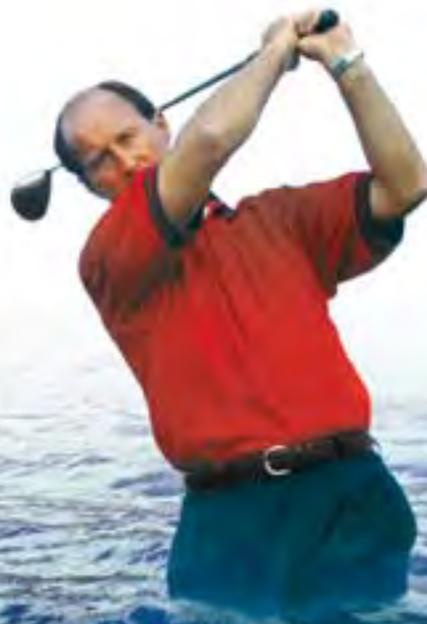
water for people

Approximately
\$20 of each entry
will be donated to
Water For People.

Entry Fee

\$80 per Individual
\$320 per Foursome

The field is open to the
first **90** who register.



The Wonder of Water **4 Person Scramble**

Registration Options

Please check one or more of the following:

Individual Entry @ \$80

Name: _____ E-mail: _____

Individuals will be placed in a foursome.

Team Entry @ \$320 - 4 people

[Name: (Team Captain) _____ E-mail: _____

[Name: _____ E-mail: _____

[Name: _____ E-mail: _____

[Name: _____ E-mail: _____

[= denotes cart pairing

Hole Sponsorship @ \$110

A 12-inch x 18-inch sign will be displayed at a tee-box with your company name or logo.

Flag Prizes

If your company is interested in donating flag prizes, please check this box, and we will call you about the item(s) you plan to donate. Contact person: _____ Phone: _____

Give a tax-deductible donation of \$ _____

Your entire donation will go directly to Water for People. Please make checks payable to NE-AWWA.