

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, 402.641.4760
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*
402.641.4760

Rich Koenig, *Cross Connections*
402.370.3114

John Keith, *Education*
402.944.3306

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

September 8, 2011 – Board Meeting Agenda

9:30 a.m. Olsson Associates, Lincoln

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
- Committee Reports

Old Business

- Report on Summer Workshop held July 27-28, 2011
- Section Retreat held August 12, 2011
- Section Envelopes
- Booth at National Groundwater Foundation Conference

New Business

- Formally adopt SOPs with changes discussed at Section Retreat
 - Refresh Strategic Plan
 - Review annually at November Business Meeting
 - Board Action to state that Committee activities (tours, golf outing, trainings, etc.) should have Membership component.
- Next Meeting – November 2, 2011, Kearney Holiday Inn, 1:30 p.m.
 - 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	
Top Ops Ad Hoc Committee	David Lathrop	

Upcoming Meeting Dates	Location
September 8 at 9:30	Olsson Associates, Lincoln
November 2 at 1:30	Kearney

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.