

**Chairperson**  
David Lathrop \* 402-641-4760

**Chair-Elect**  
Doug Woodbeck \* 402-471-0521

**Vice-Chair**  
Ben Day \* 402-458-5693

**Secretary**  
Chad Roberts \* 402-844-2210

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

PO Box 94791 • Lincoln, NE 68509-4791  
402-957-2482 • awwaneb.org

**Date:** January 23rd, 2014.

**Location:** LoNM, 1355 L St, Lincoln

## Board Meeting Agenda

- Roll Call
- Approval of last Board Meeting minutes (November 6, 2013)
- Chair's Report.
- Director's Report.
- Treasurer's Report.
- Committee reports.

## Old Business:

## New Business:

Open to discussion by members for any improvements to the Section, Board or Committees

## Next Meeting(s):

March 17th 9 to 12 pm Grand Island Olsson Associates, 201 E 2nd St, Grand Island

## Adjournment:

## **NSAWWA BOD Meetings**

January 23rd 9:30 am to 12:00 pm LoNM Conference Room, 1355 L St, Lincoln  
March 17th 9 to 12 pm Grand Island Olsson Associates, 201 E 2nd St, Grand Island  
May 9:30 am to 12:00 pm (before Golf Charity event - location TBD)  
July 9:30 am to 12 pm Grand Island Olsson Associates, 201 E 2nd St, Grand Island  
August 9th Retreat 9:00 am to 4:00 pm (Place TBD)  
September 11th 9:30 am to 12:00 pm (place TBD)  
November 7th, Kearney Annual Conference

## **Other Important Dates**

? 2013 Conference Debrief  
April 16th thru 17th (Actual date & time TBD) 3 Party Talks Great Plains Conf. LaVista  
March 7th & 8th - RSMO Region IV - Nebraska's Region - Salt Lake City Utah  
April 4th & 5th - RSMO Region III - Des Moines Iowa  
June 8-12th ACE - Boston Massachusetts  
Annual Joint Conference Thursday & Friday November 7th & 8th

**Draft Board Meeting Minutes January 23, 2014**  
**Nebraska Section American Water Works Association**

Board Chair David Lathrop called the meeting to order @ 0931 hours. The meeting was held at the LoNM, 1355 L St. in Lincoln, Nebraska.

Board Members, Committee Chairs and Visitors present:

Board Chair: David Lathrop

Chair Elect: Doug Woodbeck

Vice Chair: Ben Day

Secretary: Chad Roberts

Treasurer: Eric Melcher

Trustee: Mary Poe

Trustee: Milo Rust via Call In

Trustee: Jim Shields

Trustee: Eric Lehman - Absent

Past Chair: Eric Lee

Director: John Olsson

Committee Chairs: Rich Koenig, Kevin Tobin, John Keith, Marc Rosso

Other attendees: Mike Wentink

The **November 6, 2013 Board Meeting Minutes** were reviewed. Jim Shields noted his name was misspelled, Chad will correct this for the final draft.

Doug Woodbeck motioned to approve the minutes, second by Jim Shields. Unanimous approval.

**Chair's Report:** See attached report from David Lathrop.

**Treasurer's Report:** See attached report from Ben Day and Eric Melcher. Ben and Eric will look into the storage of older records. Eric will keep the files of the past couple of years, the older files shall be stored with Archive and History Files.

Ben updated the Board on the Funds and Disbursements from the Fall Conference. There is an outstanding invoice from the Fall Conference, \$300 from Pennsylvania Pump. Ben would like the Board to look into the idea of increasing the registration fee for the Fall Conference.

Doug Woodbeck motioned to approve the Treasurer's Report. Jim Shields seconded the motion. Unanimous approval.

**Director's Report:** See attached report from John Olsson.

John attended the Director's Meeting in Austin Texas. John expressed an idea of an election for our section for open Officer positions. We have nominated most of our new Officers for our

section. We could have an election page posted on our website for anyone interested in running for an open position.

Mary questioned her term as Trustee, the website is incorrect with regards to her end date. Her end date is 2014, this will be corrected. Eric Lee will review the bi laws on trustee terms and positions. Milo Rust was reelected as a Trustee this past year, he is on his second 2 year term will an end date of 2015. This year, Mary Poe (finishing 2<sup>nd</sup> term) and Jim Shields (finishing 1<sup>st</sup> term) will be up for elections at this year's Conference.

Doug Woodbeck motioned to approve the Director's Report. Jim Shields seconded the motion. Unanimous approval. Report was presented and approved during the Business Meeting.

### **Committee Reports:**

**Archive & History:** Committee Chair - Kevin Tobin Liaison - Eric Lee

Kevin Tobin presented a way to store yearly records, pictures, conference information, and financial reports. A dated file box will be given to the Chair at the beginning of their term. During their term, the Chair shall store all files in this box. When their term ends, the box shall be turned over and stored with other Archive and History Files.

**Audit:** Committee Chair - David Lathrop Liaison - Eric Melcher

David Lathrop will review financial reports during the year. Our outside Audit was completed last year, therefore David will conduit our inside Audit during the year.

**Awards:** Committee Chair - Dennis Watts Liaison - Doug Woodbeck

No report. Chad Roberts reminded the Board to submit individuals for Section and National Awards. There is a lot of deserving individuals in Nebraska that should be recognized.

**Budget:** Committee Chair - Eric Melcher Liaison - Ben Day

See report from Ben Day and Eric Melcher. Budget for 2014 was presented to the Board. This is not the final as we are finalizing with all committees. This budget will be ready for approval at the March meeting. Mary note a correction, RSMO, this should be RMSO. David asked who would like to attend the RSMO, Summer Workshop and other AWWA Meetings. Doug Woodbeck is interested in attend the RMSO in Salt Lake City. If anyone is interested to attend this or other meeting please contact David.

**Cross-Connection Control:** Committee Chair - Rich Koenig Liaison - Chad Roberts

See attached report from Rich Koenig.

**Education:** Committee Chair - John Keith Liaison - Doug Woodbeck

See attached report from John Keith.

**Fall Conference:** Committee Chair Doug Woodbeck - Liaison - David Lathrop

A meeting will be held late February or early March to review the past Fall Conference. Doug will look into a list of announcements to be added to the duties of the moderators.

**Fuller Award:** Committee Chair - Glenn Dostal Liaison - John Olsson

No report.

**MAC:** Committee Chair - Tony Bilek Liaison - Jim Shields

No report.

**Membership:** Committee Chair - Marc Rosso Liaison - Eric Lee

See attached report from Marc Rosso.

**Nominations:** Committee Chair - Eric Lee Liaison -

No report. David Lathrop did appoint the following to the Nomination Committee, Mary Poe, John Olsson, and Eric Lee.

**Public Information:** Committee Chair - Mary Poe Liaison -

Events at the Fall Conference went very well. The Children's Poster contest was a new event; children from Kearney Schools submitted the posters. Our plan is to maintain the same format of the events for next year's Fall Conference.

**Publications:** Committee Chair - Brian Gongol Liaison - Mary Poe

See attached report from Brian Gongol.

**Safety:** Committee Chair - Milo Rust Liaison - Rob Pierce

See attached report from Milo Rust.

**Scholarship:** Committee Chair - Jon Zellars Liaison - Jim Shields

No report.

**Small Systems:** Committee Chair - Eric Melcher Liaison - Ben Day

No report. Presently there is a workshop planned in Aurora with 3 others yet to be planned. Eric asked the Board about an idea of giving out a flashlight at these workshops.

**Student Activities:** Committee Chair - Dr. Xu Li Liaison - Ben Day

No report.

**Water For People:** Committee Chair - Christian New Liaison - Ben Day

See Attached report from Christian New. Note the fee for the shotgun fee for the insurance. This was looked into last year and the Board felt this was the proper way to protect the section and continue with this event.

**Water Utility Council:** Committee Chair - Jim Shields Liaison -

No report. Milo Rust, Jerry Obrist, and Jim Shields are signed up for the Fly In to Washington this year.

**Young Professionals:** Committee Chair - Justin Stine/Craig Reinsch Liaison - Mary Poe

No report.

**Old Business:** Do the SOPs need an annual review with possible updates or is it better to update the SOPs as needed. Would the Summer Retreat be a good time to review all SOPs? If we updated the SOPs during the Summer Retreat, would the Board vote on the updates during the September Board meeting? One idea was, to have the chair of the committees review their SOPs and highlight any updates. These updates would then be reviewed at the Summer Retreat.

**New Business:** Chad Roberts asked the Board for their input of electronic files vs. paper files. The Board agreed that paper is wasteful and not a "green" practice. To make this work correctly, Chad will request committee report no later than 2 weeks before the Board meeting. Chad will then email the reports to all committee chairs and Board members 1 week before the Board meeting. We will try this for the meeting in March.

**Next Meeting:** The next board meeting is scheduled for March 17<sup>th</sup>, 2014 at 0900 hours to be held in Grand Island, Nebraska at Olsson Associates.

**Adjournment:** Jim Shields motioned to adjourn, Eric Lee second. Unanimous approval. Meeting adjourned at 1124 hours.

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# Nebraska Section American Water Works Association

PO Box 94791 • Lincoln, NE 68509-4791  
402-957-2482 • [awwaneb.org](http://awwaneb.org)

**Date:** January 23rd, 2014.

**Location:** LoNM, 1355 L St, Lincoln

## Chair Report

### 3 Goals as Chair

1. Update mission statement
2. Explore benchmarking for water/wastewater utilities
3. Create template bank for water/wastewater SOPs & Policy

### Chair Business

- Each Committee BOD Liaison
- Small Systems Committee

### Old Business

- Special Event Insurance Option

### New Business

1. Dates of interest – RMSO, Summer Workshop, ACE, BOD Meetings
2. Water Research Foundation Note of Thanks
3. Thank you note from water for people
4. Registration list of attendees – Just names & employers?
5. West Virginia Spill – 300,000 population affected
6. \$50 million fund to manage water resources in Nebraska
7. August retreat yes/no
8. Award's winners on website

## **Directors Report – January 23, 2014**

### **Winter Board Meeting Update**

#### **Elections – Effective at ACE 2014**

President Elect – Gene Koontz, Pennsylvania Section

Vice Presidents

Brenda Lennox, Pacific Northwest Section

Tom Moulton – Ontario Water Works Association

Warner Palermo – Puerto Rico Section

Lela Perkins – Rocky Mountain Section

Steve Shoaf – North Carolina Section

Director at Large – Uma Vempati, Minnesota Section

Service Provider Director at Large – Pete Samson, Ontario Water Works Association

#### **Consent Agenda**

**Changes to Schedule for ACE and Winter Board Meeting**

**Policy Statements – Developing and Managing Water Resources (attachment)**

#### **Action Items – For Approval**

##### **A. AWWA/ASCE/EWB-USA – Alliance**

AWWA members have the opportunity to participate in an exciting new program called Engineering For US. This is a domestic program initiated by an alliance between AWWA, the American Society of Civil Engineers, and Engineers Without Borders USA. These organizations wish to create a larger collaboration in which underserved communities in the United States have access to the technical expertise required to facilitate infrastructure projects to improve their quality of life. In addition, this alliance will create a cadre of engaged members who have access to a quality assurance / quality control system and educational resources to ensure these projects are done in a manner which is appropriate in the regulatory environment within the United States.

**Mission** – Bringing communities and engineering leaders together to advance local infrastructure solutions.

**Vision** – The partnership's vision is a country where underserved communities have access to the technical expertise required to ensure the infrastructure capacity to meet their needs.

**Alignment with AWWA Strategic Plan** – Elements of this alliance and program fit within all four of AWWA's 2013 strategic goals. Most significantly, this program will create opportunities for membership engagement and organizational stewardship. Members will have the opportunity to work together to improve conditions in underserved communities, and as these projects address a range of infrastructure needs, both the investment in total water solutions and the resources available to the Association will grow.

## **B. India Initiative**

For six years, AWWA has been actively attending and participating in meetings in India, primarily the attendance at the India Water Works Association (IWWA) meeting. In addition, AWWA gave IWWA permission for 24 standards to be printed and sold in India. The results of the relationship with IWWA have not met AWWA's expectations. In November 2013 AWWA conducted an exploratory trip to India to determine the viability of opening an AWWA office in India. The trip included meeting with approximately 150 water professionals over the course of 10 days. Through research, the development of the attached business case and the exploratory trip findings the major needs of the India water sector in India are:

- Maintenance of infrastructure and delivery systems;
- Water availability;
- Contamination of water sources
- Water loss due to poorly maintained and controlled infrastructure and theft; and
- Training of management and operators

As outlined more completely in the attached business case AWWA has several opportunities and challenges if it elects to establish an office in India. Among the opportunities is the fact that AWWA's brand is well recognized, AWWA's manuals of Practice and standards are already used and that there is a small group of passionate AWWA members in India. There are also many challenges and risks. Chief among those are: the geographical distance between AWWA and India, a lack of proven "in-country" membership model, the bureaucracy of the India's government and concern about utility affordability and travel limitations.

## **Miscellaneous Discussion - Value of Water**

The Value of Water Campaign continues to remain at the forefront of Association led activities. About an hour or more of time was dedicated to talking about the level of support that could be provided as well as the best means to convey the message in the years and decades ahead.

*"The Value of Water Coalition is made up of both public and private members of the water industry, who have come together at a time when our water infrastructure is at risk. We aim to educate the public on the importance of clean, safe, and reliable water to and from every home and community, and to help ensure quality water service for future generations."*

A straw poll suggested that most of the attendees are willing to get behind some type of financing mechanism to further support the effort and push the goals and objectives deeper into the fabric of communities at large.

Respectfully Submitted,  
John S. Olsson  
Nebraska Section Director



**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION  
2011 COMMITTEE REPORT**

**Committee:** Cross Connection Committee

**Date:** January 9, 2014

**Chair:** Rich Koenig

**Vice Chair:** Leroy Kramer

**Total Members:** 6      **Active Members:** 6

**Executive Board Liaison:** Chad Roberts

**List of Active Members:** Rich Koenig, Leroy Kramer, Chad Roberts, Rob Pierce, Terry Vail and Doug Meyer.

**When and where has the committee met in the past year (include conference calls):** E-mail was sent April 25, 2013 to the Committee to generate potential topics for the 4 - 1 day workshops co-sponsored with LNM

**Proposed changes in committee membership:** None

**Deliverables/Activities:** 4 – 1 day workshops co-sponsored with LNM and assist with the “Ultimate Backflow Challenge”  
Assist with selection process for the following awards:  
    “Cross Connection Control Program of the Year”  
    “Cross Connection specialist of the Year”

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

**Plans/Projects for upcoming year:** 4 – 1 day workshops co-sponsored with LNM  
Provide CCC Training at the Annual Conference with the  
“Backflow Challenge” and “Ultimate Backflow Challenge”

**Anticipated Budget Expenditures for 2013:**      \$1500.00 - LofNM cost share (?)  
  \$ 720.00 – Ultimate Backflow Challenge  
  \$ 80.00 – Misc.

**Budget Request for 2013** (include a short justification)      \$2300.00  
Help fund the “Ultimate Backflow Challenge” session and various other  
expenses as described above

**Other Items**

A Committee meeting is scheduled for Wednesday, March 12, 2014.

To: NSAWWA Board  
From: John Keith, Chair  
Education Committee  
Date: January 23, 2014

### Education Committee Report

#### **Committee Members**

John Keith, Chair  
Nick McElvain      Brian Gongol  
Rob Pierce          Steve Kelley  
Mike Wentink

#### **Happenings**

1. In 2013 LONM had 20 workshops with 387 operators in attendance and avg. of 20.3 per meeting.(457 meals paid for counting speakers, state workers, Steve Kelley and Rob Pierce at each meeting)

This number is up from past years, for a couple reasons, a renewal year and rural water no longer has free workshops as they charge \$40-50 and don't provide meals. We charge \$35 which probably needs raised, as we increased from \$25 to \$35 in 2007. That year we also raised the backflow meetings to \$40 in 2007, due to size of the Grand Island meeting and having it in a hotel which makes expenses substantially higher.

Comparison to past years  
2010 Avg. 18.0 (20 workshops)  
2011 Avg. 14.65 (20 workshops)  
2012 Avg. 17.75 (20 workshops)  
2013 Avg 20.3 (19 workshops)

For 2014 we have 20 workshops scheduled

2. There will be a Pipe Workshop / Training Workshop. TBD

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# Nebraska Section American Water Works Association

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• Lincoln, NE 68509-4791

• [awwaneb.org](http://awwaneb.org)

January 17, 2014

Board of Directors Memorandum

Board Meeting, League of Nebraska Municipalities

We currently have 306 active members, 56 late and 362 total members. Our section goal is 318 so we are well above that. Several expired members are utilities that are active and long-time members so we will be checking with them to see if they received their renewals.

Since the last Board meeting we met at the Fall Conference and discussed how to approach the engineers that stamp water plans for HHS approval in addition to Fall Conference attendees that are not AWWA members. We identified several and are planning to make contact as soon as we narrow the list.

Upcoming activities include initiation of preparation for the Fall Conference and participation in the National AWWA membership drive in April.

Respectfully submitted,

Marc E. Rosso, PE

Nebraska Section AWWA Membership Committee Chair

## **PUBLICATIONS COMMITTEE REPORT**

January 21, 2014

Brian Gongol, chair - [brian@gongol.net](mailto:brian@gongol.net)

### **MEMBERSHIP DIRECTORY**

We distributed a large number of directories at the Fall Conference in Kearney, but there are still many extra copies. My current plan is to post notices in Wise Water Words that members can request printed copies, which we can mail directly to them.

### **WEBSITE**

Occasional updates have been made to the website as requested by the board and committees. We haven't received very many requests for updates, other than a steady stream of job openings forwarded to Mike Wentink by his counterparts in South Dakota. Only four items have been sent for posting since the Fall Conference.

### **MULTIMEDIA**

Our YouTube channel has been viewed 4,803 times since its inception on September 7th, 2011 and currently has two subscribers. If you have ideas for videos or need assistance with anything that might help with our educational or public-informational outreach, please let me know. We should consider planning for video recording of some presentations and speeches during the Fall Conference in 2014. This will require some advance preparation, but it may be worthwhile.

### **E-MAIL DISTRIBUTION LIST**

The e-mail distribution list remains at 192 members. There were three updates issued in November, and none since. If you have announcements worth sharing, please send them directly to [awwaneb@gongol.net](mailto:awwaneb@gongol.net). That places it in the "waiting room", where I can approve it to go out to the entire list.

## **WISE WATER WORDS**

I'm behind on issuing the post-Fall Conference Wise Water Words, and for that I apologize. (Besides the normal level of activity going on, I'll be getting married on Saturday and that's had to take a front seat.) Fortunately, the experience finding a way to more economically prepare the directory helped me figure out how to slash the costs of publishing Wise Water Words and speed up the layout process dramatically. Once life returns to something close to normal in the next few weeks, I hope to get back on track with publication.

- PLEASE send in committee updates, reports, columns, and so forth whenever you have them to share. They'll go to the website first, and into Wise Water Words as the publication schedule permits. Thank you!

**NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION  
2014 COMMITTEE REPORT**

**Committee:** Safety Committee\_\_\_\_\_ **Date:** January 10, 2014\_\_\_\_\_

**Chair:** \_Milo Rust\_\_\_\_\_ **Vice Chair:** \_Rob Pierce\_\_\_\_\_

**Total Members:** \_12\_\_\_\_\_ **Active Members:** \_12\_\_\_\_\_

**Executive Board Liaison:** \_\_\_\_\_

**List of Active Members:** Same

**When and Where has the Committee met in the Past Year (include conference calls)?**  
Fall Conference.

**Proposed Changes in Committee Membership:** None

**Deliverables/Activities:**

**How might the Executive Board assist your Committee in Accomplishing its Work?**

**Plans/Projects for Upcoming Year:** Safety training

**Budget Expenditures for 2013:** \$61.18

**Budget Request for 2012 (include a short justification):**

Safety Awards  
Training  
Total \$1500.

**Other Items:**

*Please return to NSAWWA Secretary Chad Roberts (Croberts@ci.norfolk.norfolk.ne.us)*

## Nebraska AWWA Section Water For People Committee

### Section Board Meeting Committee Report – January 2014

Here is a list of highlights/plans/requests for the Water for People Committee – Nebraska Section (submitted by Chris New):

#### **2013 Summary:**

Below is a list of activities and funds raised for 2013.

Golf
Field Clay Event (Shotgun)
Raffle
<b>SUBTOTAL</b>
Water for People Match
YP (Poker Tournament)
<b>TOTAL</b>

Overall, Funds raised by the Nebraska Section increased by 7% in 2013. Total funds raised, however, were down by 33% due to (1) a lack of matching funds often provided by Water for People, and (2) the Young Professionals Poker Tournament gives to Water for People bi-annually, alternating with Engineers Without Borders. This year, funds went to EWB.

Golf Outing: Coordinated by Patrick Harlan, and despite a weather reschedule, the golf outing increased funds raised by 16% over 2012. Originally, we had 92 golfers, but with the weather delay, we had only 72 golfers.

Trap Shoot: Coordinated by Tim Mundorf, funds raised from the trap shoot were down only 4% despite the new \$300 premium for event insurance. Attendance was up 30%.

Raffle: Funds raised were down by 15% vs. 2012 due to reduced ticket sales (-8%), and expenses were up. Ticket costs were up by 17%, bank fees increased and we printed a poster for advertising.

#### **2014:**

Preparations are underway for the 2014 Golf Outing which will be held in the same location as last year (Woodland Hills in Eagle, NE). This appears to be a good location for both Lincoln and Omaha members, and it is a five-star golf course. We will likely move the date to the second Friday in May due to the risk of bad weather as it snowed the day before last year's event.

We plan on continuing the Trap Shoot in the Fall and the Raffle at the Fall Conference.

Chris New  
Water for People Committee Chair





## NE AWWA

### Treasurers Report & Budget Report – January 23, 2014

#### Treasurers Report

##### Account Summary as of 1/16/14:

- Checking Account	\$46,787.70
- Savings Account	\$5,577.02
- Pipe Workshop	\$2,712.54
Subtotal	<b>\$55,077.26</b>
- CD\$ Total	\$65,129.97
- Total of all Accounts	<b>\$120,207.23</b>

##### 2013 Fall Conference:

As of the date of this report we have had the following income and expenses:

Income:	\$66,126.25
Expenses:	<u>\$36,825.89</u>
*Potential Disbursements:	\$29,300.36

\*Compared to last year, disbursements were \$30,106.73 and our portion was approximately 41%. We still need to collect several registrations and then go through all the expenses and income. Disbursements could be close to last year once everything is collected. Once we have collected the final income, we will then propose a split to the other organizations and make disbursements.

##### 2013 Fall Conference – Pre- Conference:

Income:	\$3,150.00
Expenses:	<u>\$1,788.27</u>
Disbursements:	\$1,361.73

Disbursements will be split five ways with \$272.35 provided to the following organizations:

Nebraska Section AWWA  
Nebraska Rural Water Association  
Midwest Assistance Program  
League of Nebraska Municipalities Utilities Section  
Central Community College

## **Budget Report**

### **2013 Budget**

The current 2013 Budget as of 1/16/13 is attached. The 2013 Budget Report will be finalized once the Fall Conference disbursements take place.

### **2014 Budget**

The draft 2014 Budget is attached.

### **Other Items**

Ben will request an extension be filed for the taxes and then will work with the accountant to file the taxes this spring.

Rick Melcher will be issuing the reports to the Board from this point forward.

### **Submitted By:**

Ben Day, Past Treasurer

NEBRASKA SECTION AWWA BUDGET 2013				
	2013 Actual	Yr End Est	2013 Budget	
<b>INCOME</b>				
Section Allotment	11811	11841	12153	
Association Allotment	3189	3189	2847	
Multi-section Allotment	617.1	650	650	
Annual Fall Conference	66326.25	66326.25	60000	Assumes \$13,000 over expenses - Confirm with lead for 2012 - AWWA Lead 2013, 2015, 2018
Annual Fall Conference - Donation from Chamber	0	1000	1000	
Interest on Accounts	483.71	483.71	900	
Advertising Income	400	400	7000	2013 Wise Water Words
<b>Water for People</b>				
Raffle - Fall Conference	1601.77	1601.77	2300	Revenue Neutral
Golf Event	11818	11818	10000	Revenue Neutral
Trap Event	1925	2100	2100	Revenue Neutral
Safety Committee	0	1300	1300	2 wrkshops
Special Project Funding	0	0	0	
WARN	0	0	0	
Small Systems	0	0	250	
<b>Education Committee</b>				
Pipe Workshop (Biannual '10, '12, '14)	0	0	0	Revenue Neutral; Asset management workshop in 2012
Preconference (Biannual '11, '13, '15)	3150	3150	1800	Revenue Neutral
SRF	?	?	?	Status?
YP Poker Tournament	0	0	1150	Revenue Neutral
Miscellaneous	0	0	0	
<b>TOTAL INCOME</b>	<b>101321.83</b>	<b>103859.73</b>	<b>103450</b>	
<b>EXPENSES</b>				
Safety Committee	1561.18	1561.18	1600	2 workshops & handouts; application mailing & congrats \$200
Cross Connection Workshop	79.45	2300	2300	(Ultimate backflow challenge \$720, \$80 misc., \$1500 for LoNM contract)
<b>Education</b>				
Education Committee	349	600	600	
LONM/NSAWWA Seminars	5000	5000	5000	
Pipe Workshop ('10, '12, '14)	0	0	0	Revenue neutral; Asset m'gt workshop in 2012
Preconference ('11, '13, '15)	1788.27	1800	1800	Revenue neutral based upon 2011 budget. 2013 budget request of \$1,000
Public Info Comm.	546.91	500	500	Budget Request
Small Systems Committee	0	500	500	No Expesnse in 2012
Director's Spouse or incomming (Meeting Expense)	838.4	838.4	850	\$510 for spouse spent in 2012, \$840 for incomming director in 2013
<b>Publications</b>				
Wise Water Words	0	0	11000	
Membership Directory ('12, '14, '16)	132.45	132.45	0	
Advertising	0	0	0	
Student Activity	99.12	99.12	300	\$72 was spent in 2011 on membership cost defray; (\$100 van for annual conf, \$100 mtgs at UNL, \$100 membership cost defray)

Membership	379.5	379.5	300	\$277.54 was spent in 2011 on mailings; (\$455 was spent in 2011 for gold NSAWWA lapel pins) Committee request for 2013 - \$300
Awards (non-safety or water contest)	482.46	482.46	900	370 WISA & Meritorious Operator award forms mail out, 33 Fuller Award Plaque, 27 Fuller Award Pin, 70 Best in Show MAC, 108 AWWA Section Chair Plaque & Pin, 124 Six plaques, more awards expected in 2012; Mari Matulka had awards left over from 2010; \$100 Safety Awards
Water Research Foundation (WRF)	1000	1000	1000	Send check at treasurer's convenience to: Ms Kay Priebe, Water Research Foundation, 6666 W Quincy Ave, Denver, CO 80235
<b>Regional Officer's Meeting/Officer Training</b>				
Summer Leadership Workshop	827.79	827.79	1500	
Membership Summit	0	0	750	
WFP Workshop	0	0	1000	Budget Request Chris New
Regional Officer Meetings	1500	1500	3000	\$1,500 approved from this budget for Mary Poe to attend ACE 2013
Nebraska Hosting RSMO in 2016	0	0	0	
Annual Meeting at Fall Conference	634.01	634.01	850	
Annual Fall Conference Shared Expenses ('13, '15, '18, '20)	36452.89	54000	47000	Cost center when NSAWWA is lead organization at annual conf
Annual Fall Conference Distribution of Chamber Donation	651.65	651.65	600	Disbursement to other organizations for Kearney Chamber donation
<b>Water for People - Event Expenses</b>				
Raffle - Fall Conference	139.19	139.19	800	Revenue neutral
Golf Event	5651.14	5651.14	5500	Revenue neutral
Trap Event	1008	1008	300	Revenue neutral
<b>Water for People - Donation WFP</b>				
Raffle - Fall Conference	1462.58	1462.58	1500	Revenue neutral
Golf Event	6166.86	6166.86	4500	Revenue neutral
Trap Event	917	917	1800	Revenue neutral
MAC Activities	400	400	200	\$200 for Annual conference MAC Lottery
<b>Scholarships</b>				
Abel Wolman	1000	1000	1000	Director gives check during Winter Mtg or ACE or just mail in; AWWA Executive Director, AWWA, 6666 W Quincy Ave, Denver, CO 80235
Stockholm Water Prize	0	0	500	
Meter Madness	0	0	1000	
Top Ops	3360	3360	3300	2 to 3 people; \$3000/# of people up to expenses; \$255 Top Ops Cash prizes an annual conference. Where does meter madness fit in???
Poster Board Competition	0	0	1000	1 person (registration is free)
Conference	0 ?		0	?????
Leisen	3000	3000	3000	
SRF	0	0	0	
<b>Young Professionals</b>				
YP Activities Expenses	252.76	252.76	500	300 to 500 for group activities
YP Charity Event Expenses	0	0	700	YP Poker tournament; revenue neutral
YP Charity Donations	0	0	450	Engineers without borders donation; revenue neutral
Water Utility Council	980	980	800	Registration at ACE & travel expenses, \$780 spent in 2012
Nitrate Ad Hoc Committee	213.79	213.79	250	
WARN	300	750	750	WARN newsletter as per Rick Melcher 11/30 Request
Washington Fly-In	2076.67	2076.67	2200	\$2131 spent in 2012

<b>Business</b>				
Conference Calls	108.59	108.59	250	\$177 was spent in 2011
Web Site Hosting ('12, '14, '16)	107.73	107.73	0	For two year renewal
Web Site Registration	0	0	0	Renews in 7/30/16
PO Box	54	54	55	\$44 in 2011
Bonds for treasurers (2)	100	100	125	\$100 was spent in 2011
Retreat (Annual)	192.97	192.97	175	\$151.61 spent in 2012
Tax Prep (Annual)	600	600	575	
Secretary of State ('11, '13, '15, etc)	30	30	25	
Audit ('10, '13, '16, etc)	3000	3000	2750	In 2010, \$2500 was spent
Miscellaneous (pens, postage, envelopes)	0	0	150	
<b>TOTAL EXPENSE</b>	<b>\$ 83,444.36</b>	<b>\$ 104,377.84</b>	<b>\$ 115,505.00</b>	
<b>NET INCOME</b>	<b>\$ 17,877.47</b>	<b>\$ (518.11)</b>	<b>\$ (12,055.00)</b>	
				All accounts accurate as of 1/16/14
Preconference Savings Acct **	0			XXXXXX9140
Pipe Workshop Savings Acct*	2712.43			XXXXXX6735
Savings Acct Balance	5540.72			XXXXXX8714
Checking Acct Balance	46690.97			XXXXXX9562
* transferred from checking to savings	1121.86			9.11.12
** transferred from Preconf Savings to Checking	3558.44			12.27.12 sent check to NRWA in the amount of \$3,285.16 for disburseme
CD Reserves			Interest Rate	
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
040815 CD	8142.38		1.04%	TIME ACCOUNT XXXXXX5443
<b>Total</b>	<b>40129.97</b>			
Reserve Goal \$40,000				
			Interest Rate	
032912 Leisen Scholarship CD	8333.00		0.90%	TIME ACCOUNT XXXXXX5690
112912 Leisen Scholarship CD	8334.00		1.88%	TIME ACCOUNT XXXXXX5674
092916 Leisen Scholarship CD	8333.00		0.90%	TIME ACCOUNT XXXXXX5682
<b>Total</b>	<b>25000.00</b>			
<b>Book Allotment Budget / Income</b>			600.00	

NEBRASKA SECTION AWWA BUDGET 2014				
	2014 Actual	Yr End Est	2014 Budget	
<b>INCOME</b>				
Section Allotment	0	12153	12153	
Association Allotment	0	2847	2847	
Multi-section Allotment	0	650	650	
Annual Fall Conference	0	13000	13000	Assumes \$13,000 over expenses - Confirm with lead for 2012 - AWWA Lead 2013, 2015, 2018
Annual Fall Conference - Donation from Chamber	0	1000	1000	
Interest on Accounts	11.28	532	900	
Advertising Income	0	2000	2000	
<b>Water for People</b>				
Raffle - Fall Conference	0	2200	2200	Revenue Neutral
Golf Event	0	13000	13000	Revenue Neutral
Trap Event	0	3000	3000	Revenue Neutral
Safety Committee	0	1300	1300	2 wrkshops
Special Project Funding	0	0	0	
WARN	0	0	0	
Small Systems	0	250	250	
<b>Education Committee</b>				
Pipe Workshop (Biannual '10, '12, '14)	0	1500	1500	Revenue Neutral; Asset management workshop in 2012
Preconference (Biannual '11, '13, '15)	0	0	0	Revenue Neutral
SRF	?	?	?	Status?
YP Poker Tournament	0	1150	1150	Revenue Neutral
Miscellaneous	0	0	0	
<b>TOTAL INCOME</b>	<b>11.28</b>	<b>54582</b>	<b>54950</b>	
<b>EXPENSES</b>				
Safety Committee	0	1600	1600	2 workshops & handouts; application mailing & congrats \$200
Cross Connection Workshop	0	2300	2300	(Ultimate backflow challenge \$720, \$80 misc., \$1500 for LoNM contract)
<b>Education</b>				
Education Committee	0	600	600	
LONM/NSAWWA Seminars	0	5000	5000	
Pipe Workshop ('10, '12, '14)	0	1500	1500	Revenue neutral; Asset m'gt workshop in 2012
Preconference ('11, '13, '15)	0	0	0	Revenue neutral based upon 2011 budget. 2013 budget request of \$1,000
Public Info Comm.	0	600	600	Budget Request
Small Systems Committee	0	500	500	No Expesne in 2012
Director's Spouse or incomming (Meeting Expense)	0	0	0	\$510 for spouse spent in 2012, \$840 for incomming director in 2013
<b>Publications</b>				
Wise Water Words	0	2952	2952	From Brian Gongol
Membership Directory ('12, '14, '16)	0	0	0	
Advertising	0	0	0	
Student Activity	0	550	550	\$100 van for annual conf, \$200 mtgs at UNL, \$250 membership cost defray

Membership	0	300	300	\$277.54 was spent in 2011 on mailings; (\$455 was spent in 2011 for gold NSAWWA lapel pins) Committee request for 2013 - \$300
Awards (non-safety or water contest)	0	900	900	370 WISA & Meritorious Operator award forms mail out, 33 Fuller Award Plaque, 27 Fuller Award Pin, 70 Best in Show MAC, 108 AWWA Section Chair Plaque & Pin, 124 Six plaques, more awards expected in 2012; Mari Matulka had awards left over from 2010; \$100 Safety Awards
Water Research Foundation (WRF)	0	1000	1000	Send check at treasurer's convenience to: Ms Kay Priebe, Water Research Foundation, 6666 W Quincy Ave, Denver, CO 80235
<b>Regional Officer's Meeting/Officer Training</b>				
Summer Leadership Workshop	0	1500	1500	
Membership Summit	0	1100	1100	
WFP Workshop	0	800	800	Budget Request Chris New
Regional Officer Meetings	0	1500	3000	\$1,500 approved from this budget for Mary Poe to attend ACE 2013
Nebraska Hosting RSMO in 2016	0	0	0	
Annual Meeting at Fall Conference	0	850	850	
Annual Fall Conference Shared Expenses ('13, '15, '18, '20)	0	0	0	Cost center when NSAWWA is lead organization at annual conf
Annual Fall Conference Distribution of Chamber Donations	0	600	600	Disbursement to other organizations for Kearney Chamber donation
<b>Water for People - Event Expenses</b>				
Raffle - Fall Conference	0	700	700	Revenue neutral
Golf Event	0	5600	5600	Revenue neutral
Trap Event	0	1500	1500	Revenue neutral
<b>Water for People - Donation WFP</b>				
Raffle - Fall Conference	0	1500	1500	Revenue neutral
Golf Event	0	6500	6500	Revenue neutral
Trap Event	0	1500	1500	Revenue neutral
MAC Activities	0	200	200	\$200 for Annual conference MAC Lottery
<b>Scholarships</b>				
Abel Wolman	0	1000	1000	Director gives check during Winter Mtg or ACE or just mail in; AWWA Executive Director, AWWA, 6666 W Quincy Ave, Denver, CO 80235
Stockholm Water Prize	0	500	500	
Meter Madness	0	1000	1000	
Top Ops	0	3300	3300	2 to 3 people; \$3000/# of people up to expenses; \$255 Top Ops Cash prizes an annual conference. Where does meter madness fit in???
Poster Board Competition	0	1000	1000	1 person (registration is free)
Conference	0 ?		0	?????
Leisen	0	3000	3000	
SRF	0	0	0	
<b>Young Professionals</b>				
YP Activities Expenses	0	200	200	300 to 500 for group activities
YP Charity Event Expenses	0	700	700	YP Poker tournament; revenue neutral
YP Charity Donations	0	450	450	Engineers Without Borders or Water For People donation; revenue neutral. 2013 donation went to Engineers Without Borders
Water Utility Council	0	1000	1000	Registration at ACE & travel expenses, \$980 spent in 2013
Nitrate Ad Hoc Committee	0	0	0	
WARN	0	750	750	WARN newsletter as per Rick Melcher 11/30 Request

Washington Fly-In	0	2200	2200	\$2131 spent in 2012
<b>Business</b>				
Conference Calls	0	250	250	\$177 was spent in 2011
Web Site Hosting ('12, '14, '16)	0	125	125	Each Year
Web Site Registration	0	0	0	Renews in 7/30/16
PO Box	0	60	60	\$55 in 2013
Bonds for treasurers (2)	0	125	125	\$100 was spent in 2011
Retreat (Annual)	0	200	200	\$151.61 spent in 2012
Tax Prep (Annual)	0	600	600	
Secretary of State ('11, '13, '15, etc)	0	0	0	\$25
Audit ('10, '13, '16, etc)	0	0	0	In 2010, \$2500 was spent
Miscellaneous (pens, postage, envelopes)	0	150	150	
History & Archives	0	500	500	
TOTAL EXPENSE	\$ -	\$ 58,762.00	\$ 60,262.00	
NET INCOME	\$ 11.28	\$ (4,180.00)	\$ (5,312.00)	
				All accounts accurate as of 9/11/13
Preconference Savings Acct **	0			XXXXXX9140
Pipe Workshop Savings Acct*	2712.09			XXXXXX6735
Savings Acct Balance	5431.86			XXXXXX8714
Checking Acct Balance	24231.61			XXXXXX9562
* transferred from checking to savings	1121.86			9.11.12
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<b>Total</b>	<b>40129.97</b>			
Reserve Goal \$40,000				
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092916 Leisen Scholarship CD	8333.00		0.90%	TIME ACCOUNT XXXXXX5682
<b>Total</b>	<b>25000.00</b>			
Book Allotment Budget / Income			600.00	
Book Allotment Expenses				