
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

Treasurer

Eric Melcher * 402-694-6992

Director

John S. Olsson * 402-458-5661

Past Chair

Eric Lee * 402-441-1629

Trustees

Mary Poe * 402-471-1003

Milo Rust * 308-432-0506

Jim Shields * 402-504-7457

...

Archives & History

Kevin Tobin * 402-504-7560

Audit

David Lathrop * 402-641-4760

Awards

Dennis Watts - 402-844-2210

Budget

Eric Melcher * 402-694-6992

Cross Connections

Rich Koenig * 402-370-3114

Education

John Keith * 402-944-3306

Fall Conference

Doug Woodbeck * 402-471-0521

Fuller Award

Glenn Dostal * 402-990-4195

Manufacturers/Associates Council

Tony Bilek * 402-333-9660

Membership

Marc Rosso * 402-474-8772

Nominations

Eric Lee * 402-441-1629

Publications

Brian Gongol * 515-223-4144

Public Information

Mary Poe * 402-471-1003

Research and Student Activities

Dr. Xu Li * 402-472-6042

Safety

Milo Rust * 308-432-0506

Scholarship

Jon Zellars * 402-504-7913

Small Systems

Eric Melcher * 402-694-6992

Water for People

Christian New * 402-216-2367

Water Utility Council

Jim Shields * 402-504-7457

Young Professionals

Justin Stine * 402-435-3080

Craig Reinsch * 402-458-5671



Nebraska Section American Water Works Association

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

Date: September 11th, 2014 at 9:30 am to 12:00 PM – Olsson Associate tour to follow**Location:** **Olsson Associates New Office**, 601 P Street, Suite 200

Board Meeting Agenda

- Roll Call
- Approval of last Board Meeting minutes (May 9th, 2014)
- Chair's Report
 - Initiative 1 - Update mission statement
 - Drinking water versus all things water
 - Initiative 2 - Template bank for water/wastewater SOPs & Policy
 - Initiative 3- Explore benchmarking for water/wastewater utilities
 - Small Systems EPA Grant Ad Hoc Committee Creation
 - NeRWA Visit
- Director's Report.
- Treasurer's Report.
- Committee reports.

Old Business:

- Obtain agreement to with joint organization for releasing fall conference list of attendees – Just names & employers
- Video recording on select presentations for streaming off of web site

New Business:

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

Next Meeting(s):

November 5th Alley Rose 6:30 pm NSAWWA BOD & Committee ChairNovember 6th – 1:30 to 3:30 pm, Kearney Younes Center Annual ConferenceAnnual Joint Conference Thursday & Friday November 6th & 7th

Adjournment:

Draft Board Meeting Minutes Sept 11, 2014

Nebraska Section American Water Works Association

Chair David Lathrop called the meeting to order @ 9:31 hours. The meeting was held at Olsson Associates 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

Trustee: Jim Shields

Trustee:

Past Chair: Eric Lee

Director: John Olsson

Committee Chairs: John Keith, Rich Koenig, Marc Rosso

Other attendees: Mike Wentink - Via Call In

The **May 9th, 2014 Board Meeting Minutes** were reviewed. Mary noted a spelling correction.

Eric Lee motioned to approve the minutes with corrections, second by Doug Woodbeck. Unanimous approval.

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

A discussion was held on the new proposed changes to the Section's Strategic Plan. Chad Roberts questioned the Board if we need a formal vote to support the voting that was performed through e-mails. Are we following Roberts Rule of Order or do we need to update our by-laws in the future. Doug Woodbeck stated he has done the email voting with other groups in the past. Rich Koenig stated that the correct process would require a formal vote from the Board during the meeting. There were two issues for which the Board voted on by emails this past summer.

Ben Day proposed to approve the EPA Small System Grant for use of our section, which was voted on through email. Chad Roberts motioned to approve the proposal, second by Eric Lee. Unanimous approval.

Chad Roberts proposed to approve the formation of the Strategic Plan Committee, which was voted on through email. Mary Poe motioned to approve the proposal, second by Ben Day. Unanimous approval.

Chad Roberts will include the emails related to the voting with the meeting minutes.

David presented the new Strategic Plan to the Board. He would like for everyone to review and submit recommendation to his office by Sept 30th. John Olsson presented a sheet he developed to review the goal of the Strategic Plan. He was concerned that some areas of the plan were not supported with more than one committee.

David met with Nebraska Rural Water to discuss some issues. There were some uneasy feelings during the discussion. Maybe the timing was not right and we could explore these issues at a later date.

Jim Shields motioned to approve the Chair's Report, second by Eric Lee. Unanimous approval.

Treasurer's Report: See attached report from Eric Melcher.

Doug Woodbeck motioned to approve the Treasurer's Report, second by Ben Day. Unanimous approval.

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

Chad Roberts motioned to approve the Director's Report, second by Milo Rust. Unanimous approval.

Committee Reports:

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

No report

Audit: Committee Chair - David Lathrop Liaison - Eric Melcher

No report.

Awards: Committee Chair - Dennis Watts Liaison - Doug Woodbeck

See attached report from Dennis Watts.

Budget: Committee Chair - Eric Melcher Liaison - Ben Day

See report from Eric Melcher. Section chairs need to submit their 2015 budget request to the Treasurer before the Fall Conference.

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

See attached report from Doug Woodbeck.

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

See attached report from Glenn Dostal.

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 -

Eric Lee reported that the committee is working on an updated list of Nominations for the Fall Conference. A question was asked if the original list was present on the section web site. Chad Roberts did receive the list of Candidates and forward the list to Brian Gongol. The list was updated on the web page Sept. 11th.

Chad did have a question about our By-Laws and the number of Trustees. One area of the By-Laws state, up to 4 Trustees and the past chair, while the Nomination area of the By-Laws state 4 Trustees which includes the past living chair as a Trustee. An item which we need to address in the future.

Also have all nominations for Board Positions at this year's Fall Conference submitted by July 1st 2014

Public Information: Committee Chair - Mary Poe Liaison -

Mary Poe stated the committee will be meeting in 2 weeks. Work continues on the Fall Conference activities which include, Drinking Water Taste Contest, Poster Contest. Mary would like to have a list of all award winners from this years' Fall Conference.

Publications: Committee Chair - Brian Gongol Liaison - Mary Poe

See attached report from Brian Gongol.

Safety: Committee Chair - Milo Rust Liaison - Rob Pierce

Milo Rust has received many submittals for the safety awards for the Fall Conference.

Scholarship: Committee Chair - Jon Zellars Liaison - Jim Shields

No report.

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

No report. Looking at workshops in the Scottsbluff and Aurora areas.

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. Raffle tickets were handed out to the Board.

Water Utility Council: Committee Chair - Jim Shields Liaison -

No report. Jim Shields did state that there is an open position for next years' Fly In.

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

See report from Justin Stine.

Old Business: The speakers at this year's Fall Conference could be recorded. To do this, the speakers need to sign a waiver that they understand they are recorded.

Obtain agreement with the joint organization for releasing Fall Conference attendee's information. The information would only be in the form of Names and Employees.

New Business: Chad Roberts presented the idea of moving the Section Retreat earlier in the year.

Ideas were discussed to identify Mentors during the Fall Conference.

Next Meeting: The next board meeting is scheduled for Nov. 6th, 2014 at 13:30 hours to be held in Kearney, Nebraska at the Younes Conference Center.

Adjournment: Jim Shields motioned to adjourn, Eric Lee second. Unanimous approval. Meeting adjourned at 11:46 hours.

MISSION STATEMENT REVISION AD HOC COMMITTEE VOTE - by Email

If I understand our By-Laws (section 8.0 C) the Chair shall appoint all Committees of the Section with Board approval.

With this, I would like to make a motion to approve the Mission Statement Revision Ad Hoc Committee.

Chad F Roberts

Water Plant Supervisor

City of Norfolk

(402) 844 2210

(402) 649 2423

Croberts@ci.norfolk.ne.us

Board Members,

I would like to second the motion to approve the Chairman's appointment of the Mission Statement Revision Ad Hoc Commit

Best Regards,

Eric Melcher, Public Works Director

Zoning Administrator/Floodplain Manager

City of Aurora, 905 13th Street

Aurora, Nebraska 68818

402.694.6992 Office /402.631.9607 Cell

E-Mail: emelcher@cityofaurora.org

www.cityofaurora.org

From: John Olsson

Sent: Wednesday, August 06, 2014 8:31 AM

To: Rick Melcher; 'Chad Roberts'; 'Lathrop, David'; Ben Day; 'Lee, Eric C.'; 'Poe, Mary'; 'Rust, Milo'; 'Shields, Jim'; 'Woodbeck, Doug'

Subject: RE: Mission Statement Ad Hoc Committee

Aye.

From: Eric C. Lee [<mailto:elee@lincoln.ne.gov>]

Sent: Wednesday, August 06, 2014 10:08 AM

To: Lathrop, David

Subject: RE: Mission Statement Ad Hoc Committee

AYE

All

Aye.

Milo

Aye.

Doug Woodbeck

SMALL SYSTEM GRANT VOTE - by Email

From: Lathrop, David

Sent: Friday, July 25, 2014 11:54 AM

To: Day, Ben; Gongol, Brian; Lee, Eric C.; Melcher, Rick; Olsson, John; Poe, Mary; Roberts, Chad; Rust, Milo; Shields, Jim; Woodbeck, Doug

Subject: EPA Small System Grant

The NSAWWA BOD needs to commit to the EPA Small System grant participation by September 8th, 2014. The next BOD is schedule for September 11th with venue TBD.

I am requesting the first board member to respond to this email to make a motion to accept this grant and commit to its deliverables and then vote for it or against. All following BOD responses, please vote for or against accepting the grant.

I plan to personally commit to meeting the grant objectives in addition John Keith, Mike Wentink, Doug Woodbeck and Rick Melcher are interested and willing to facilitate this grant.

The NSAWWA deliverables are as follows:

The section will receive \$3700 by national AWWA and the NSAWWA will need to contribute \$500 in kind for marketing, advertising and recruiting.

The Section shall deliver one eight (8) hour long in-person workshop in each of the Section's designated states, which includes but may not be limited to the following tasks:

1. Communicate and coordinate with the RCAP state manager to market to the high priority small systems
2. Manage Section labor to meet the requirements of this agreement
3. Select an appropriate date, time, and location for the workshop
 - a. Training shall consist of the modules listed in number 3 above
 - b. Training shall be delivered between January 1, 2015 - October 31, 2015
4. Contract with a qualified instructor to deliver the workshop
 - a. Identify, contract, and pay for all expenses
5. Arrange audio and visual equipment
 - a. Locate, reserve, and pay for all expenses
6. Food and beverage expenses are not reimbursable, but the Section may provide at its discretion and expense
7. Market and advertise for small system participation with a focus on high priority systems
 - a. Examples include print and/or electronic newsletters, posting on the Section website, flyers, brochures, and email marketing
 - b. Marketing and advertising are considered an in-kind contribution which is a requirement of the grant
8. Conduct registration and maintain a registration list
 - a. Workshop shall be free to all registrants

- b. Target is 20 registrants per workshop
- 9. Communicate workshop logistics with registrants
- 10. Print training materials supplied by the Association for each registrant
- 11. Conduct the workshop in a thorough and professional manner
- 12. Report and invoice the Association with 10 business days of conducting the workshop

Respectfully yours,

David Lathrop

David Lathrop, PE, PMP, CHMM

Environmental Engineer III

Nebraska Department of Environmental Quality

Water Quality Division – Wastewater Section – Technical Assistance Unit

1200 N St, Ste 400 “The Atrium” - PO Box 98922, Lincoln, NE 68509-8922

Phone (402) 471 4252 Fax (402) 471 2909

david.lathrop@nebraska.gov

www.deq.state.ne.us

Please consider environment before printing this email.

From: Woodbeck, Doug [<mailto:Doug.Woodbeck@nebraska.gov>]

Sent: Monday, July 28, 2014 8:58 AM

To: Lathrop, David; Ben Day; Gongol, Brian; Lee, Eric C.; Melcher, Rick; John Olsson; Poe, Mary; Roberts, Chad; Rust, Milo; Shields, Jim

Subject: RE: EPA Small System Grant

I make a motion for the Section to participate in the EPA Small System Grant Training Project and to provide \$500.00 in-kind support for the project.

Doug Woodbeck

I will second that motion.

John S. Olsson, PE | Olsson Associates

1111 Lincoln Mall, Suite 111 | Lincoln, NE 68508 | jolsson@olssonassociates.com

TEL 402.474.6311 | DIR 402.458.5661 | CELL 402.525.4200 | FAX 402.474.5160



It sounds like the Board has identified has some folks from the Section who will commit to provide the 8 hour workshop. If that is the case, I will vote in favor of participation in the grant.

Thank you,

Ben Day, PE | Olsson Associates

1111 Lincoln Mall, Suite 111 | Lincoln, NE 68508 | 402.458.5693 | jday@olssonassociates.com



 Please consider the environment before printing this e-mail.

From: Eric C. Lee [<mailto:elee@lincoln.ne.gov>]

Sent: Monday, July 28, 2014 10:05 AM

To: 'Lathrop, David'; Day, Ben; Gongol, Brian; Melcher, Rick; Olsson, John; Poe, Mary; Roberts, Chad; Rust, Milo; Shields, Jim; Woodbeck, Doug

Subject: RE: EPA Small System Grant

I vote in favor of the small system grant.

I vote in favor. – Chad

I vote in favor of the EPA Small System Grant Training Project and provide the \$500.00 in-kind support.
Milo

I vote in favor.

It turns out I will not be able to attend the retreat as I will be moving my son to Sydney that week. (Of course he got a 3rd floor apt. ☹)

Jim Shields

Director, Water Production and Pumping

Metropolitan Utilities District

Omaha, Nebraska

Office: 402-504-7457

Cell : 402-504-0742

Fax: 402-504-5457

e-mail: jim_shields@mudnebr.com

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Nebraska Section American Water Works Association

PO Box 94791 • Lincoln, NE 68509-4791

402-957-2482 • awwaneb.org

c/o Salli Kemerling
Board of Directors for NeRWA
3390 Ponderosa Drive
Wahoo, NE 68066

July 17th, 2014

To BOD of NeRWA:

I am requesting on behalf of the Nebraska Section American Water Works Association to reserve a meeting room with a capacity for 15 to 20 people on September 11th, 2014 from 9:30 to 12:00 pm to hold a regularly schedule BOD meeting.

In addition to the regularly scheduled meeting, I would like to encourage a NeRWA representative to sit in on our meeting and present on NeRWA resources, activities and initiatives that NeRWA is currently working on. The NSAWWA will do the same.

NSAWWA and NeRWA have overlapping goals and objectives to promote safe drinking water and ensure water is clean. I would like to open lines of communication so we support one another on mutual goals for the benefit of all.

Thanks,
David Lathrop
Chair of NSAWWA
Cp 402 641 4760
Email: david.lathrop@nebraska.gov

NE AWWA

Treasurers Report & Budget Report – September 11th, 2014

Treasurers Report

Account Summary as of 9/11/14:

- Checking Account	\$35,488.85
- Savings Account	\$
- Pipe Workshop	\$
Subtotal	\$
- CD's Total	\$
- Total of all Accounts	\$

BUDGET REPORT:

Bills:

AccuConference – Conference Calling	\$10.50
Micek & Crouch, P.C. – Cert. Public Accountants	\$630.00
Steve Kelley – ACE Conf. Top-Ops Comp – Reimbursement	\$1,000.00
Ken Swanson – ACE Conf. Top-Ops Comp – Reimbursement	\$1,000.00
Eric Melcher – ACE Conf. Top-Ops Comp – Reimbursement	\$1,000.00
John Olsson – ACE Conf. Director Expenses – Reimbursement	\$583.10
Cornerstone Printing & Marketing – WFP – Raffle Tickets	<u>\$159.44</u>
	\$4,383.04

Deposits:

Water For People Golf Outing	\$6,790.00
NSAWWA Multi Section Allotment	\$28.05
Water For People Golf Outing	<u>\$3,230.00</u>
	\$10,048.05

CD's:

As discussed during the NSAWWA meeting dated May 9th, 2014 the following CD's have been renewed:

Acct. Number: 8174351283 for a 24 month period

Acct. Number: 8123335435 for a 47 month period

If the BOD would like to make changes to the CD's that have been renewed there will be a \$24.25 Penalty.

Respectfully Submitted:

Eric Melcher, Treasurer

NEBRASKA SECTION AWWA BUDGET 2014

	2014 Actual	Yr End Est	2014 Budget	
INCOME				
Section Allotment	\$ 15,000.00	\$ 11,841.00	\$ 12,153.00	
Association Allotment	\$ 79.00	\$ 3,189.00	\$ 2,847.00	
Multi-section Allotment	\$ 196.35	\$ 650.00	\$ 650.00	
Annual Fall Conference	\$ -	\$ 13,000.00	\$ 13,000.00	
Annual Fall Conference - Donation from Chamber	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
Interest on Accounts	\$ -	\$ 532.00	\$ 900.00	
Advertising Income	\$ -	\$ 2,000.00	\$ 2,000.00	
Water for People				
Raffle - Fall Conference	\$ -	\$ 2,200.00	\$ 2,200.00	Revenue Neutral
Golf Event	\$ 10,020.00	\$ 13,000.00	\$ 13,000.00	Revenue Neutral
Trap Event	\$ -	\$ 3,000.00	\$ 3,000.00	Revenue Neutral
Safety Committee	\$ -	\$ 1,300.00	\$ 1,300.00	2 workshops
Special Project Funding	\$ -	\$ -	\$ -	
WARN	\$ -	\$ -	\$ -	
Small Systems	\$ -	\$ 250.00	\$ 250.00	
Education Committee				
Pipe Workshop (Biannual '10, '12, '14)	\$ -	\$ -	\$ -	
Preconference (Biannual '11, '13, '15)	\$ -	\$ 1,500.00	\$ 1,500.00	Revenue Neutral; Asset management workshop in 2012
SRF	\$ -	\$ -	\$ -	Revenue Neutral
YP Poker Tournament	\$ -	\$ 1,150.00	\$ 1,150.00	Status?
Miscellaneous	\$ -	\$ -	\$ -	Revenue Neutral
TOTAL INCOME	\$ 26,295.35	\$ 54,612.00	\$ 54,950.00	
EXPENSES				
Safety Committee	\$ -	\$ 1,600.00	\$ 1,600.00	2 workshops & handouts, application mailing & congrats \$200
Cross Connection Workshop	\$ 1,500.00	\$ 2,300.00	\$ 2,300.00	(Ultimate backflow challenge \$720, \$80 misc, \$1500 for LoNM contract)
Education				
Education Committee	\$ -	\$ 600.00	\$ 600.00	
LONM/NSAWWA Seminars	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	LoNM Water Training Workshops Contract
Pipe Workshop ('10, '12, '14)	\$ -	\$ 1,500.00	\$ 1,500.00	Revenue neutral; Asset m'gt workshop in 2012
Preconference ('11, '13, '15)	\$ -	\$ -	\$ -	Revenue neutral based upon 2011 budget. 2013 budget request of \$1,000
Public Info Comm.	\$ -	\$ 600.00	\$ 600.00	Budget Request
Small Systems Committee	\$ -	\$ 500.00	\$ 500.00	No Expense in 2012
Director's Spouse or incoming (Meeting Expense)	\$ -	\$ -	\$ -	\$510 for spouse spent in 2012, \$840 for incoming director in 2013
Publications				
Wise Water Words	\$ -	\$ 2,952.00	\$ 2,952.00	From Brian Gongol
Membership Directory ('12, '14, '16)	\$ -	\$ -	\$ -	
Advertising	\$ -	\$ -	\$ -	
Student Activity	\$ -	\$ 550.00	\$ 550.00	\$100 van for annual conf, \$200 mtgs at UNL, \$250 membership cost defray

PREVIOUS YEARS NOTES
Assumes \$13,000 over expenses - Confirm with lead for 2012 - AWWA Lead 2013, 2015, 2018

Membership	\$	-	\$	300.00	\$	300.00	\$	300.00	\$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)	\$	-	\$	900.00	\$	900.00	\$	900.00	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 Send check at treasurer's convenience to: Ms Kay Priebe, Water Research Foundation, 6666 W Quincy Ave, Denver, CO 80235
Water Research Foundation (WRF)	\$	-	\$	1,000.00	\$	1,000.00	\$	1,000.00	
Regional Officer's Meeting/Officer Training									
Summer Leadership Workshop	\$	-	\$	1,500.00	\$	1,500.00	\$	1,500.00	
Membership Summit	\$	789.33	\$	1,100.00	\$	1,100.00	\$	1,100.00	
WFP Workshop	\$	-	\$	800.00	\$	800.00	\$	800.00	Budget Request Chris New
Regional Officer Meetings	\$	780.00	\$	1,500.00	\$	3,000.00	\$	3,000.00	\$1,500 approved from this budget for Mary Poe to attend ACE 2013
Nebraska Hosting RSMO in 2016	\$	-	\$	-	\$	-	\$	-	
Annual Meeting at Fall Conference	\$	-	\$	850.00	\$	850.00	\$	850.00	
Annual Fall Conference Shared Expenses ('13, '15, '18)	\$	-	\$	-	\$	-	\$	-	Cost center when NSAWWA is lead organization at annual conf
Annual Fall Conference Distribution of Chamber Donati	\$	18,788.27	\$	600.00	\$	600.00	\$	600.00	Disbursement to other organizations for Kearney Chamber donation
Water for People - Event Expenses									
Raffle - Fall Conference	\$	159.44	\$	700.00	\$	700.00	\$	700.00	Revenue neutral
Golf Event	\$	4,838.80	\$	5,600.00	\$	5,600.00	\$	5,600.00	Revenue neutral
Trap Event	\$	-	\$	1,500.00	\$	1,500.00	\$	1,500.00	Revenue neutral
Water for People - Donation WFP									
Raffle - Fall Conference	\$	-	\$	1,500.00	\$	1,500.00	\$	1,500.00	Revenue neutral
Golf Event	\$	-	\$	6,500.00	\$	6,500.00	\$	6,500.00	Revenue neutral
Trap Event	\$	-	\$	1,500.00	\$	1,500.00	\$	1,500.00	Revenue neutral
MAC Activities	\$	-	\$	200.00	\$	200.00	\$	200.00	\$200 for Annual conference MAC Lottery
Scholarships									
Abel Wolman	\$	-	\$	1,000.00	\$	1,000.00	\$	1,000.00	Director gives check during Winter Mig or ACE or just mail in; AWWA Executive Director, AWWA, 6666 W Quincy Ave, Denver, CO 80235
Stockholm Water Prize	\$	-	\$	500.00	\$	500.00	\$	500.00	
Meter Madness	\$	-	\$	1,000.00	\$	1,000.00	\$	1,000.00	
Top Ops	\$	3,000.00	\$	3,300.00	\$	3,300.00	\$	3,300.00	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	\$	-	\$	1,000.00	\$	1,000.00	\$	1,000.00	1 person (registration is free)
Conference	\$	-	\$	-	\$	-	\$	-	
Leisen	\$	-	\$	3,000.00	\$	3,000.00	\$	3,000.00	
SRF	\$	-	\$	-	\$	-	\$	-	
Young Professionals									
YP Activities Expenses	\$	-	\$	200.00	\$	200.00	\$	200.00	300 to 500 for group activities
YP Charity Event Expenses	\$	-	\$	700.00	\$	700.00	\$	700.00	YP Poker tournament; revenue neutral
YP Charity Donations	\$	-	\$	450.00	\$	450.00	\$	450.00	Engineers Without Borders or Water For People donation; revenue neutral. 2013 donation went to Engineers Without Borders
Water Utility Council	\$	583.10	\$	1,000.00	\$	1,000.00	\$	1,000.00	Registration at ACE & travel expenses, \$980 spent in 2013
Nitrile Ad Hoc Committee	\$	-	\$	-	\$	-	\$	-	
WARN	\$	-	\$	750.00	\$	750.00	\$	750.00	WARN newsletter as per Rick Melcher 11/30 Request

Washington Fly-In Business	\$ 1,081.84	\$ 2,200.00	\$ 2,200.00	\$ 2131 spent in 2012
Conference Calls	\$ 52.29	\$ 250.00	\$ 250.00	\$177 was spent in 2011
Web Site Hosting ('12, '14, '16)	\$ -	\$ 125.00	\$ 125.00	Each Year
Web Site Registration	\$ -	\$ -	\$ -	Renews in 7/30/16
PO Box	\$ 79.00	\$ 60.00	\$ 60.00	\$55 in 2013
Bonds for treasurers (2)	\$ -	\$ 125.00	\$ 125.00	\$100 was spent in 2011
Retreat (Annual)	\$ -	\$ 200.00	\$ 200.00	\$151.61 spent in 2012
Tax Prep (Annual)	\$ 630.00	\$ 600.00	\$ 600.00	\$25
Secretary of State ('11, '13, '15, etc)	\$ -	\$ -	\$ -	In 2010, \$2500 was spent
Audit ('10, '13, '16, etc)	\$ -	\$ -	\$ -	
Miscellaneous (pens, postage, envelopes)	\$ 15.31	\$ 150.00	\$ 150.00	
TOTAL EXPENSE	\$ 37,297.38	\$ 58,262.00	\$ 59,762.00	
NET INCOME	\$ (11,002.03)	\$ (3,650.00)	\$ (4,812.00)	
Preconference Savings Acct **	\$ -			All accounts accurate as of 5.02.14
Pipe Workshop Savings Acct*				XXXXXXXX9140 ACCT. HAS BEEN CLOSED PRIOR TO 5.1.14
Savings Acct Balance				XXXXXXXX6735
Checking Acct Balance	\$ 35,488.85			XXXXXXXX8714
Total	\$ 35,488.85			XXXXXXXX9562
CD Reserves			Interest Rate	
082612 CD			1.40%	TIME ACCOUNT XXXXXX1283
032613 CD			1.90%	TIME ACCOUNT XXXXXX1300
080814 CD			1.64%	TIME ACCOUNT XXXXXX5435
040815 CD			1.04%	TIME ACCOUNT XXXXXX5443
Reserve Goal \$40,000				
032912 Leisen Scholarship CD			Interest Rate	TIME ACCOUNT XXXXXX5690
112912 Leisen Scholarship CD			1.88%	TIME ACCOUNT XXXXXX5674
092916 Leisen Scholarship CD			0.90%	TIME ACCOUNT XXXXXX5682
Total	\$ -			
Total All Accounts				

Total \$ 65,127

AWWA Directors Report – September 4, 2014

Member Engagement & Development

Community Engineering Corps

- Your Association needs your help! We are seeking members for the CE Corps Technical Review Committee (TRC). As a member of the TRC, you will review each project to ensure a reasonable work scope and schedule before CE Corps enters into an engineering service agreement. This is a perfect opportunity for you to contribute to AWWA's vision of a better world through better water in a long-term meaningful way. I hope you will consider submitting your resume. Please contact Lindsey Geiger for further information; she can be reached at lgeiger@awwa.org.

Knowledge Creation and Exchange

- No updates

Organizational Stewardship

- No updates

Leadership and Advocacy

- The Washington, DC Office has started an effort (through a WITAF contract that is pending approval by the Water Utility Council) to develop comments and to develop a better understanding of the potential implications at the state level of EPA's Clean Power Plan (CPP).

The CPP was released as a proposed rule in early June by EPA's Office of Air and Radiation, and will likely cause substantial changes to the energy sector. The CPP is one of the Obama administration's highest stated priorities and is likely to proceed to a final rule despite political pressure and possible legal challenges. Using EPA's projections of impacts on the energy sector, the cost of electricity is expected to rise by an additional 6-7% by 2020 due to this rule, which would increase costs for water utilities by \$250 million per year, based upon the sector's 1% of total electricity use. However, because energy efficiency is generally less expensive than replacing or substantially modifying the power plants themselves, the CPP could potentially result in the availability of substantial funding for energy efficiency projects.

If water utilities can access just 1% of this additional funding (equal to the sector's 1% of electricity use) this could translate to as much as \$100 million for the water sector per year by 2020 to increase energy efficiency. Historically, the water sector has received less than its proportional share of efficiency funds based upon its electricity use, as only one state out of 30 with existing energy efficiency programs (which are currently much smaller than would be expected under the CPP) has any set-aside for water utilities. This provides a significant opportunity for AWWA and the water sector to engage to offset a significant portion of the rule's expense.

Respectfully Submitted,

John S. Olsson
Nebraska Section Director

Awards Committee Report

Awards will be ordered soon, these include (5) WISA, (1) Longevity, and (1) Volunteer of the Year Awards.

NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
2011 COMMITTEE REPORT

Committee: Cross Connection Committee Date: September 2, 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): Committee met March 12, 2014 and provided 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 2014: \$1500.00 - LofNM cost share (?)
\$ 720.00 – Ultimate Backflow Challenge
\$ 80.00 – Misc.

Budget Request for 2014 (include a short justification) \$2300.00
Help fund the “Ultimate Backflow Challenge” session and various other expenses as described above

Other Items: No new activity. Workshops are being held after the report has been submitted.

To: NSAWWA Board
From: John Keith, Chair
Education Committee
Date: September 11, 2014

Education Committee Report

Committee Members

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

Happenings

1. The LoNM indicates there have been 14 water workshops events including 255 individuals in attendance. An additional forty-eight (48) speakers, state reps and misc vendors also attended.
2. Seven (7) more training sessions are scheduled in 2014.
3. David Lathrop had gotten information about an EPA Small System Grant for training in 2015. Education Committee will assist with the associated training events for this grant.

The Fall Conference Committee reports:

The Draft agenda is completed (attached for board member information/review).

A Fall Conference Planning call was held on August 14th to discuss pertinent topics to the conference.

The fees have been increased as agreed to earlier this year.

Bio's have been received from most speakers.

Abstracts for presentations have all been received and CEH assigned. Up to 6 hrs. for G1-4 and up to 5 hrs. for G6. 0.5 extra hours for G1-4 if participating in Meter Madness.

If I remember correctly, John Olsson is taking care of picking up our dignitary. We need to make sure we have a room reserved for her (Brenda Lennox).

Everything is going as planned.

Doug Woodbeck
State of Nebraska
DHHS DPH Field Services & Training Supervisor
P. O. Box 95026
Lincoln, Ne. 68509-5026

(402)471-0521 Office
(402)432-4692 Cell
(402)471-6436 FAX

2014 NSAWWA Fall Conference Agenda
(November 6 & 7, 2014, Younes Conference Center, Kearney Nebraska)

Wednesday November 5, 2014 – Board Dignitary Dinner at Alley Rose @ 6:30 PM		
Poker Tournament		
Thursday November 6, 2014		
7:30 – 8:30 NSAWWA Conference Registration		
Scavenger Hunt all day		
8:30 – 8:40 Pledge of Allegiance - Opening Remarks – John Olsson, NSAWWA Director		
8:40 – 9:00 AM Keynote Address – Visiting AWWA Dignitary – Brenda Lennox, Vice President - Pacific Northwest Section		
Morning Session A: Moderator – Mike Wentink	Morning Session B: Moderator - John Keith	Morning Session C: Moderator – Jim Shields
9:00 – 10:00 City of Blair Water Treatment Plant Process and Reliability Improvements - Al Shoemaker, City of Blair - Teresa Konda, HDR 1W	9:00 – 10:00 Maintenance: How Not To Hate It - Brian Gongol, D. J. Gongol & Assoc. 1W	9:00 – 10:00 The Cost of Not Having an Effective backflow Prevention Program – Rich Koenig , DHHS 1W 1BF
10:00 – 10:30 AM Break – Tour Exhibit Area		
Moderator – Mike Wentink	Moderator – John Keith	Moderator – Jim Shields
10:30 – 11:00 Zenith WTP UV Disinfection (Sioux City, Ia.) - Jeremy Walker, Olsson Associates 0.5W	10:30 – 11:00 Crete Wellhead Protection – Marc Rosso and Adam Rupe – JEO Consulting 0.5W	10:30 – 11:00 Public Education and Your Cross-Connection Control Program – Rich Koenig , DHHS 0.5W 0.5BF
11:00 – 12:00 Utility Knowledge Management (need internet connection) - Bryon Woods, HDR 1W	11:00 – 12:00 Assessment of LWS Water Main Replacement Program - Steve Owen, Lincoln Water System – Derek Gardels, HDR 1W	11:00 – 12:00 Key Elements of a Cross-Connection Control Program – Rich Koenig , DHHS 1W 1BF
12:00 – 1:30 PM Joint NWEA/NSAWWA Lunch – Brenda Lennox speaker		
1:30 to 3:30 NSAWWA Annual Business and Board Meetings		
1:30 – 2:00 Evaluating a Cross-Connection Control Program Through the Sanitary Survey – Rich Koenig , 0.5W 0.5BF		
2:00 – 3:00 Backflow Challenge – Rich Koenig , DHHS 1W 1BF		
3:00 – 4:00 Ultimate Backflow Challenge – Rich Koenig , DHHS 1W 1BF		
1:30 – 7:00 PM Exhibit/Vendor Hall open		
4:00 – 5:00 Top Ops Competition – Brian Gongol 1W		
5:00 – 5:30 Meter Madness – HD Supply – Charles Bausch 0.5W for Contestants Only		
5:30 – 6:00 Water Tasting Contest – Mary Poe		
5:30 – 7:00 Social Gathering		
7:00 – 9:00 NSAWWA Banquet (Brenda Lennox present Fuller Award)		

Friday November 7, 2014

7:30 – 8:30 Past Presidents Breakfast (Holiday Inn)

Morning Session A: Moderator – Rick Melcher	Morning Session B: Moderator – Ben Day	Morning Session C: Moderator – Eric Lee
8:30 – 9:30 Using Data To Find Issues Before They Become Problems – Jeff Neeman, Black & Veatch 1W	8:30 – 9:30 Pilger Tornado Response - Nebraska WARN (Rich Koenig , Chad Roberts, Randy Woldt, Casey Junck) 1W	8:30 – 9:30 DHHS DPH Roundtable Discussion – Field Inspection Staff 1W
9:30 – 10:00 Revised Total Coliform Rule – What you need to know – Sherry Wirth and Scott Sprague , DHHS 0.5W	9:30 – 10:00 Pilger Tornado Response continued 0.5W	9:30 – 10:00 Horizontal Collector Wells - Matt Richart, Black & Veatch 0.5W
10:00 – 10:30 Break – Tour Exhibit Area		
Moderator – Rick Melcher	Moderator – Ben Day	Moderator – Eric Lee
10:30 – 11:00 Riverbank Filtration for Public Water Supply - Chittaranjan Ray, Nebraska Water Center, UNL, 0.5W	10:30 – 11:00 What Makes a Good Seal (Beyond the Grout Study) – Tom Christopherson , DHHS DPH 0.5W	10:30 – 11:00 Shared Excavation Space - Lash Chaffin, LoNM 0.5W
11:00 – 12:00 DHHS Regulatory Update – Jack Daniel - DHHS DPH 1W		

Adequate Capacity (What does that mean to your water system) – **Scott Sprague**, DHHS (stand-by training session)

FS Inspection Staff to bring laptops and scanners for logging attendees into various sessions.

November 6: Up To 6.5 hours for grades 1-4; Up To 5 hours for grade 6;

November 7: Up To 3 hours for grades 1-4

Fuller Report.

The Fuller award committee has communicated via email and phone calls. Nominations for the award were solicited. The voting was completed and an awardee has been selected. The 2014 Fuller award winner will be announced at the Annual conference in November.

Thanks,
Glenn

Chairperson

Eric Lee * 402-944-3306

Chair-Elect

David Lathrop * 402-641-4760

Vice-Chair

Doug Woodbeck * 402-471-0521

Secretary

Chad Roberts * 402-844-2210

Treasurer

Ben Day * 402-458-5603

Director

Tony Blak * 402-333-0660

Past Chair

Rob Pierce * 402-476-2830

Trustees

Eric Melcher * 402-604-6003

Mary Poe * 402-471-1003

Milo Ratz * 308-432-0906

Jim Shields * 402-904-7457

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Archives & History

Kevin Tobin * 402-504-7960

Audit

Eric Lee * 402-944-3306

Awards

Dennis Watts * 402-844-2210

Budget

Ben Day * 402-458-5603

Cross Connections

Rich Koenig * 402-370-304

Education

John Keith * 402-944-3306

Fall Conference

David Lathrop * 402-641-4760

Fuller Award

Mike Wenzel * 308-535-8135

Manufacturers/Associates Council

Tony Blak * 402-333-0660

Membership

Marc Rosso * 402-474-8771

Nominations

Rob Pierce * 402-476-2830

Publications

Brian Gongol * 315-229-4144

Public Information

Mary Poe * 402-471-1003

Research and Student Activities

Dr. Xu Li * 402-472-6042

Safety

Milo Ratz * 308-432-0906

Scholarship

Jon Zellars * 402-504-7983

Small Systems

Eric Melcher * 402-604-6003

Water for People

Christian New * 402-530-2202

Water Utility Council

Jerry Obrist * 402-442-7571

Jim Shields * 402-904-7457

Young Professionals

Justin Strine * 402-435-3080

Craig Reimsch * 402-458-5671



Nebraska Section American Water Works Association

PO Box 94791 • Lincoln, NE 68509-4791

402-957-2482 • awwaneb.org

September 11, 2014

Board of Directors Memorandum

Board Meeting, Olsson Associates-Lincoln

We currently have 345 active members with 4 late. Of the 4 late members we will likely lose 3 to retirement. Our 2014 year end section goal is 339 so we have met that. AWWA will be conducting a membership drive in September in an attempt to regain some past members. I reviewed the membership charts from last year and this year and we are tracking along similar lines for retention. It is troubling that we were first in the AWWA in retention only to fall several percentage points shortly after winning that national award. We will be looking for ways to make membership more consistent in the future.

Since the last Board meeting we have organized discussed how to approach the engineers that stamp water plans for HHS approval in addition to Fall Conference attendees that are not AWWA members. Those letters have been sent to several contacts and we will see how that works to drive new membership.

We updated the membership SOP and submitted that to David Lathrop for consideration. Upcoming activities include Fall Conference planning and awards/door prizes for the banquet in addition to the monthly late member notes to lapsed members.

Respectfully submitted,

Marc E. Rosso, PE

Nebraska Section AWWA Membership Committee Chair

PUBLICATIONS COMMITTEE REPORT

September 11, 2014

Brian Gongol, chair - brian@gongol.net

WEBSITE

Occasional updates have been made to the website as requested by the board and committees. This has been a relatively slow year for updates; please don't hesitate to send anything you would like to have posted.

MULTIMEDIA

Our YouTube channel has been viewed 6,299 times since its inception on September 7th, 2011 and currently has three subscribers. No new videos have been posted this year.

E-MAIL DISTRIBUTION LIST

The e-mail distribution list remains stable at 192 members. As with the website, there haven't been many submissions for distribution this year (one in September, two in April, and one in March). If you have announcements worth sharing, please send them directly to awwaneb@gongol.net.

WISE WATER WORDS

I have received almost no submissions at all for the summer online/print edition of Wise Water Words, with the exception of a couple of event announcements and the nominations committee report. 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 AWWA Section Water For People Committee

Section Board Meeting Committee Report – May 2014

Golf outing was held on May 9. Results:

- 2014 vs. 2013: Revenue down 15% to \$10,020 (more golfers but 30% less hole sponsors);
- Expenses up 5% \$5,201 (golf fees, sign printing for new sponsors);
- Net down 22% to \$4,819. (A significant portion of this was due to golf fee contributions in 2013 where participants cancelled because the date changed (due to weather) but donated fees)
- A major issue was a 30% decrease in hole sponsors from 20 to 14 due to timing and weak call follow up.
- As a committee, we could have done a better job making time to for call solicitation and follow-up. Much of this work fell to Patrick as the Golf Event Coordinator.

Shotgun Event – October 2014

- Tim Mundorf will head up the shotgun event this year. We will look at a different venue suggested by Marc Rosso. Tim will contact Marc Rosso; Chris and Tim will begin preparation for involving the committee at our next conference call.

National Conference

- Patrick Harlan attended the Water for People national conference in Denver and reviewed his experience with the committee. Other committees are raising \$50k-\$100k/yr with different events and a larger industrial base (cf. Nebraska at \$10k/yr).

Other Events

We considered other events such as:

- Silent Auction: Great revenue potential, but a lot of work. Likely too much to handle as a new venue.
- Wine Tasting: Much easier and could be a good start for expanding into a silent auction
 - Discussed having wine tasting event at Great Plains Conference in the Spring perhaps in conjunction with Young Professionals or on a different night. (Great Plains Conference did not have any dinners scheduled.)
 - Incidentally, wine tasting at Great Plains in March could help the Golf Outing attendance in May with additional promotion.
- Also discussed potentially having the event at the Fall Conference on a different night as the YP Poker tournament.

Christian New
Water for People Committee Chair

Nebraska AWWA Section Young Professionals Committee

Section Board Meeting Committee Report – September 2014

Here is a list of highlights/plans/requests for the Young Professionals Committee – Nebraska Section (submitted by Craig Reinsch):

- Report on Events/Activities since the last Board meeting:
 - A conference call committee meeting was held on August 18th, with 6 committee members in attendance. The next meeting will be held the first part of October. The goal is to hold meetings quarterly. No meeting was held since the May board meeting.

- Upcoming Events/Activities:
 - Fall tours have been discussed. More information will be forthcoming. A tour will be held at the Grand Island uranium removal and source facility on September 25, with information submitted to be published. This event was coordinated with the University for attendance by students. We are working to schedule a tour of Snyder Industries, in Lincoln, for October/November.
 - We are also looking at continuing to support the poker tournament at the Fall Conference, in conjunction with the NWEA YP committee. The logistics have been arranged, and is on the schedule.

- Other Items:
 - Justin and I will “age out” of YP’s this year. Andrew Synhorst and Brittany Travers have agreed to be co-chairs of the committee, beginning at the fall conference.
 - We would like to add funds to attend the National AWWA YP Summit (Feb 16-17, 2015 in Austin, TX) for one of the new committee chairs.

Committee Members: Rory Sudbeck, Brittany Travers, Justin Stine, Craig Reinsch, Andrew Synhorst, Billy Kaufold, Teresa Konda, Xu Li, David Stewart, Jake Miriovsky