

NSAWWA Board Meeting Minutes

Meeting Date: January 15, 2015

Location: Olsson and Associates Office, Lincoln, NE

Chair Doug Woodbeck called the meeting to order at 9:30 am.

ROLL CALL

Board members present:

Board Chairman: Doug Woodbeck

Chair Elect: Ben Day

Vice Chair: Chad Roberts

Treasurer: Eric Melcher

Secretary: Jim Shields

Director: John Olsson

Past Chair: David Lathrop

Trustee: Mary Poe

Milo Rust

Committee Chairmen present:

Cross Connection Chairman: Rich Koenig

Education Chairman: John Keith

Other Attendees:

None

The November 6th Board meeting minutes were reviewed. Milo Rust made a motion to approve the minutes, the motion was seconded by Eric Melcher and the motion carried with all present voting aye, no nays.

Chairman's report:

Mr. Woodbeck reported to the Board about a subpoena for training records received from a case in Minden. Records will be provided as soon as possible. There was some delay in getting the request to him.

Directors Report:

See Attached

Treasurers Report:

See attached – report was accepted by voice vote.

Committee Reports:

-Archives & History

No Report

-Audit

No Report

-Awards

Chad Roberts discussed National Awards and their deadlines for application.

-Budget

-Cross Connection

Koenig led a discussion of the backflow track at the Annual Conference and the relationship with with the League of Nebraska Municipalities. He asked if the Board wished to continue with the Backflow "track" at the Annual Conference. Milo Rust made a motion to keep the backflow education track at the Annual Conference, the motion was seconded by Melcher and passed with all present voting aye.

-Education

See attached

-Fall Conference

Ben Day reported that he had been in contact with the other organizations for preliminary planning.

-Fuller Award

See attached

-Manufacturers/Associates Council

No Report

-Membership

See attached report

-Nominations

Woodbeck will add committee members

-Public Information

Mary Poe will setup Drinking Water Week proclamation with Governors office. Will notify when it is so we can have Officers present.

-Publications

Send reports to Brian for inclusion in Spring Wise Water Words. Mary Poe to head an AD-Hoc Committee to investigate publications

-Research and Student Activities

No Report

-Safety

No Report

-Scholarship

No Report

-Small Systems

Melcher stated they were working with LONM on workshops again this year.

-Water for People

No Report

-Water Utility Council

See attached report

-Young Professionals

See attached report

Unfinished Business:

-NSAWWA Mission Statement

Statement was presented at previous meeting for everyone's review. Adoption of Statement was passed on a voice vote.

-Total Water Solutions Ad-Hoc Committee

See report

-Trustee Position-Bylaw discrepancy

Woodbeck discussed the fact that the Bylaws allow for 4 Trustees with the Outgoing Chair as the 4th Trustee, which is not how we have been doing it. He appointed an Ad Hoc committee of Rich Koenig, Chad Roberts and Eric Melcher to rewrite this section of the Bylaws and present them to the Board.

-Committee/NSAWWA Membership requirements

Discussion of whether or not AWWA membership should be required by individual or organization for members of Committees. Woodbeck wanted more info and will poll the members.

New Business:

-Subpoena for Water Operator Workshop training information

Discussed in Chairman's report

-Updating Logo/letterhead

Shields will work with National to update the Nebraska Section logo. National is trying to standardize it's branding.

Bookstore allotment – Lathrop presented an idea too use the bookstore allotment as a incentive at the Workshops. He proposed 1 item up to \$300 per workshop to be used. MiloRust motioned to approve, Eric Melcher seconded and the motion carried with all present voting aye.

Next Meeting:

March 16th 9:30am, Miller and Associates in Kearney