

NSAWWA Board Meeting Minutes

Meeting Date: September 22nd, 2015

Location: Olsson and Assoc. office, Grand Island

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 – joined on phone

Vice Chair: Chad Roberts

Treasurer: Eric Melcher

Secretary: Jim Shields

Director: John Olsson

Past Chair: absent

Trustees: Mary Poe on phone

Brittaney Travers arrived at 9:50am

Committee Chairmen present:

John Keith – on phone

Marc Rosso – on phone

Other Attendees:

None

The May 15th Board meeting minutes were reviewed. Chad Roberts 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:

Asked for nominations for National offices. Joel Christensen's name was brought up and John Olsson volunteered to contact him to gauge his interest.

Discussed who would be the Nebraska reps for the AWWA DC Fly-In. Jim Shields, Milo Rust and Chad Roberts will be the representatives this year.

Directors Report:

See Directors Report.

AWWA revamping dues structure- more to come.

AWWA representative, John Eaton, will be in for the Fall Conference.

Treasurers Report:

See attached – Fall Conference payout had arrived and he was getting caught up on the disbursements for expenses that had been sent to him. John Olsson made a motion to approve the Treasurer's report, the motion was seconded by Jim Shields and the motion carried with all present voting aye, no nays.

Committee Reports:

-Archives & History

No Report

-Audit

No Report

-Awards

See attached report.

-Budget

No report.

-Cross Connection

See attached report.

-Education

See attached report.

14 workshops in 2015. They have plans for 18 workshops in 2016.

-Fall Conference

See notes for "Unfinished Business"

-Fuller Award

A person has been selected to be the award winner.

-Manufacturers/Associates Council

No Report

-Membership

See attached report.

-Nominations

Nominations have been turned in and will be voted on at Fall Conference

-Public Information

Jamie Cerone has resigned from the Committee. There will be a water tasting contest and a Poster contest at the Fall Conference.

-Publications

-See attached report

-Research and Student Activities

See attached report.

-Safety

See attached report.

-Scholarship

No Report

-Small Systems

No Report

-Water for People

Theresa Konda will take over the Chairmanship after the Fall Conference

-Water Utility Council

Shields, Rust and Roberts have agreed to be the Nebraska representatives for the Fly-In in 2016.

-Young Professionals

See attached report. There will be a Poker Tournament at the Fall Conference.

Unfinished Business:

Joint NWEA/AWWA publication.: Members of the Publications Committee feel that we are not yet ready to tackle this project yet as we need to concentrate on our format first.

Fall Conference:

Board review conference program before printing of conference booklet

Update moderators on status of speakers and bios

Audiovisual Equipment – Solicit volunteers to provide projectors and laptops

Pre-conference dinner attendance

Status of pre-conference flyer and distribution

Fall Conference give-aways

Ben Day gave updates on all of the above issues and requested volunteers to bring laptops & projectors for the Conference.

Awards – Discuss Awards Committees Activities

Awards Committee to coordinate attendance of awards recipients

This has been arranged.

New Business:

New USEPA Educational Grant - Grant Agreement needs signed.

Mike Wentik will head the effort to organize these classes. Shields made a motion that the Board support the effort and sign the agreement. Melcher seconded and the motion carried with all those in attendance voting Aye.

Jordan Bang removed as Water For People Committee Chair. Teresa Konda has accepted the position as Chair for WFP.

Chairman Woodbeck presented changes to Bylaws in response to AWWA concerns. Shields motioned to bring the changes to the general membership at the Fall Conference. Roberts seconded and the motion passed with all those in attendance voting aye. Woodbeck will send to Gongol for e-mail distribution and publication.

Next Meeting:

11/4/2015 @ Fall Conference