NSAWWA Board of Directors Meeting Agenda

Meeting date, time, location: July 13th, 2017, 9:30 am – Conference Call

Call-in Number and Participation Code: (800) 704-9804 code 83795334#

Roll Call @ 9:30 am

Approval of May BOD Meeting Minutes (motion)

New Business
NDEQ/DHHS Agreement – Howard Isaac / Andy Kahle

Chair's Report

Director's Report

Treasurer's Report (motion)

Committee Reports

Unfinished Business
Fall Conference – Rick Melcher
Update on Section Retreat / Topics
- Ad Hoc Finance Committee - CD Investment with Mutual of Omaha
- Top Ops
Online Training for AWWA Members – Marc Rosso

Next Meeting Date, Time and Location:
September 29th 2017, 9:30AM, Oak Creek, 2890 W Road, Brainard, NE 68626

Adjourn (Motion)
Chair Report:

Past Section Events - Water for People hosted another successful Golf Tournament, and has a Clay Shoot scheduled for September 29.

Future Section Events - Community Engineer Corp Committee has a community water system chosen to assess their water needs. Water for People has a Clay Shoot scheduled for September 29. Nomination committee has presented their nominations for Officers and Trustees serving the Section. Awards committee is reviewing candidates for the WISA, Longevity, Cross Connection, and Operator Awards.

Thanks to everyone for his or her hard work, this work ethic makes us a strong Section.

Current Issues:

Issue #1: August 1st 2017, changes with the Drinking Water Program as NDEQ / DHHS will work together to oversee the Drinking Water Program. As with any change, many people are discussing and wondering want the future holds for all.

Issue #2: Section Retreat- August 18th, 9:00 until 4:00, St. Benedict Center, Schuyler Nebraska - Thanks to Milo Rust, Rich Koenig, Bruce Dvorak thanks for your work on finding a location. Topics for the retreat (at this time) TO OPS rules of Participant, exploring CD investment for our section, and membership communication.

Issue #3: Fall Conference. Eric Melcher has compiled a proposed agenda with many interesting topics. A reminder that the dates for the Fall Conference are adjusted due to Veterans Day. The dates of the conference are scheduled for November 7th - 9th, with our banquet will be held November 7th. A preconference is will be held November 6th and the Poker Tournament held on November 7th.
TO: Nebraska Section Executive Board
FROM: Bruce Dvorak
RE: Directors Report
DATE: 7-13-17

The AWWA Board met on the Saturday and Sunday before ACE last month. Below are four items from the discussions that I would like to highlight.

Governance.
At the national level, sometimes there have been issues with obtaining qualified nominees for national leadership positions. To that end, the board had an extensive discussion of developing a nominating committee to recruit and vet potential president-elect, treasurer, vice-presidents, director-at-large, and service providers. This committee would include educating potential candidates relative to requirements and expectations. An item of discussion is if the nominating committee would vet and present only one candidate vs. recruiting multiple candidates (as currently occurs for many positions).

Current Regulatory and Fiscal Environment.
The board of directors engaged in extensive discussions related to the current regulatory and fiscal environment at the national level. The overall fiscal pressure applied to the federal budget by entitlements such as Social Security, Medicare, and Medicaid is resulting in a trend toward flat or declining federal funding for many other parts of the budget. This includes federal funding for water infrastructure and safe drinking water act programs. Major budgetary cuts have been proposed for many programs that support the provision of safe and affordable drinking water. In addition, there was discussion of potential ramifications of further delegation of regulatory and funding responsibilities from the federal to the state-level. Among the key suggestions from the discussion were the need to provide education for our congressional delegation on the need for:

- Increases in SRF and WIFA funding,
- Inclusion of water projects in any infrastructure funding program,
- Continued funding for state implementation of safe drinking water act programs, and
- Continuation of funding for research and development supportive of the drinking water industry.

Philanthropy
Nebraska’s contribution of steaks to the AWWA Water Source silent auction was sold during ACE. The Nebraska Section will receive part of the proceeds from the sale. There were over 50 items from different Sections and Companies sold as part of the silent auction.

AWWA2020
AWWA is continuing to move forward to have a common branding, membership approach, and common communications. Additional materials are being added to the AWWA website to help sections.
NE AWWA
Treasurer's Report & Budget Report – May 2017

TREASURER'S REPORT
Account Summary as of: May 31, 2017

Checking Account (9562) $65,632.95
Savings Account (8714) $6,467.10
Pipe Workshop (6735) $2,715.70

TOTAL: $74,815.75
CD Total: $65,129.97
TOTAL OF ALL ACCOUNTS: $139,945.72

CD Breakout
XXX5435 $8,142.38
XXX5443 $8,142.38
XXX5674 $8,334.00
XXX5682 $8,333.00
XXX5690 $8,333.00
XXX1283 $11,912.84
XXX1300 $11,932.37
TOTAL: $65,129.97

BUDGET REPORT
May 2017

Bills - Checking Account (9562)

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<thead>
<tr>
<th>Check Number</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>2544</td>
<td>Arkadin, Inc - Conf Calls</td>
<td>$9.86</td>
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<td>2545</td>
<td>Woodland Hills Golf Course - WFP Golf Outing</td>
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<td>2546</td>
<td>John Keith - Donut reimbursement</td>
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<td>2547</td>
<td>NLOM - Small System Workshop</td>
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TOTAL: $5,539.46

Deposits - Checking Account (9562)

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>05/22/17</td>
<td>Nebraska Multi Section payment</td>
<td>$59.65</td>
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TOTAL: $59.65

Respectfully Submitted, Brittany Travers, Treasurer
NE AWWA
Treasurer's Report & Budget Report – June 2017

TREASURER'S REPORT

Account Summary as of: June 30, 2017

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<tr>
<th>Account</th>
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<tr>
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<td>Savings Account (8714)</td>
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<tr>
<td>Pipe Workshop (6735)</td>
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<td><strong>TOTAL:</strong></td>
<td>$78,670.02</td>
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<td><strong>CD Total:</strong></td>
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<td><strong>TOTAL OF ALL ACCOUNTS:</strong></td>
<td><strong>$143,799.99</strong></td>
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CD Breakout

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<td><strong>TOTAL:</strong></td>
<td><strong>$65,129.97</strong></td>
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BUDGET REPORT

June 2017

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<th>Check Number</th>
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<tr>
<td>2548</td>
<td>Arkadin - conf calls</td>
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<td>WFP donation from golf &amp; wine events</td>
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<td>Woodland Hills - pre golf board mtg</td>
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<td>Teresa Konda - WFP Wine Event</td>
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<td>St. Benedict Center - retreat deposit</td>
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<td>2553</td>
<td>Mary Poe - ACE reimbursement</td>
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<td>Marc Rosso - ACE reimbursement</td>
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Deposits - Checking Account (9562)

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<td>06/05/17</td>
<td>AWWA - Area 1 Workshop</td>
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<td>06/09/17</td>
<td>WFP Wine for Water - checks</td>
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<td>06/09/17</td>
<td>WFP Golf Outing - checks</td>
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<td>WFP Golf &amp; Wine event - cash</td>
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<td>AWWA NE Multi Section payment</td>
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Respectfully Submitted, Brittany Travers, Treasurer
Awards Committee Report
Dennis Watts

The awards committee is planning on having 2 Wisa awardees and giving out 1 longevity award. Brian Gongol sent a blast email out to AWWA members asking if there was any candidates deserving of an award. The award committee did not receive any feedback. If you know of any water personnel that is deserving of an award please contact one of the award committee members.
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**Total Income**

**Total Expenses**

**Budget Year to Date**

**2017 Budget**
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<th>Description</th>
<th>Amount</th>
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Nebraska Section
American Water Works Association

NEBRASKA SECTION AMERICAN WATER WORKS ASSOCIATION
COMMITTEE REPORT

Committee: Cross Connection Committee Date: July 11, 2017
Chair: Rich Koenig Vice Chair: Leroy Kramer
Total Members: 7 Active Members: 7

Executive Board Liaison: Chad Roberts

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

When and where has the committee met in the past year (include conference calls): Committee met March 8, 2017 and provided potential topics for the 4 - 1 day workshops co-sponsored with LoFNM along with potential topics for the NeSAWWA Fall Conference Backflow Track.
- Scheduling a Committee meeting for 2018 in Kearney, Nebraska in conjunction with the Region 12 ABPA Workshop

Proposed changes in committee membership: None

Deliverables/Activities: 4 – 1 day workshops co-sponsored with LNM
- Develop and oversee the Backflow Track at the NeSAWWA Fall Conference which includes “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 a Backflow track

Anticipated Budget Expenditures for 2016: $1500.00 - LoFNM cost share
$1070.00 – Ultimate Backflow Challenge
$600.00 – Travel costs
$ 80.00 – Misc.

Budget Request for 2017 (include a short justification) $3250.00
Expenses as described above

Other:
July 13, 2017, 9:30am
Board of Directors Meeting, Membership Committee Report
Conference Call

The Membership Committee has been actively recruiting and we have maintained membership with a total of 354 members. This is the same as the last quarter report. Last year now we had 340 members, so up significantly. If we continue to track along the current trend line in the attachment, we should end 2017 exceeding 360 members.

Marc Rosso met with the AWWA MEDC committee at ACE in Philadelphia in June. Activities included review of the new membership on-boarding video and prioritizing what the committee wanted to do in the next year. The on-boarding video will be available soon and accessed at AWWA’s web site. Pat Connelly departed as national membership committee chair. AWWA Vice President Kevin Bergschneider took the chair position for the next three years.

Marc Rosso is chairing the Water for People sporting clays event that is planned for September 29 at 1:30pm at Oak Creek, shortly after the September BOD meeting. A save the date post card and email was sent July 6 to a large list of potential participants. Registration will be open in mid-August. The event currently has eight station sponsors. It is hoped to raise $1,500 for WFP.

Respectfully submitted,

Marc E. Rosso, PE
Nebraska Section AWWA Membership Committee Chair
PUBLICATIONS COMMITTEE REPORT

July 11, 2017
Brian Gongol, chair - brian@gongol.net

COMMITTEE MEMBERSHIP

Current members: Brian Gongol, Laura Hardesty, Darren Jack, Teresa Konda, Mary Poe, Marc Rosso, Mike Wentink (no change since last report)

WEBSITE

Updates have been made to the website as requested by the board and committees. This has been a pretty slow year for updates thus far.

Updates by month:

January  4
February  2
March     2
April     5
May       5
June      6
July      3

E-MAIL DISTRIBUTION LIST

WWW Wednesday emails are going out on schedule.

WISE WATER WORDS

We finally have enough content for the first Wise Water Words of the year. We should have a draft layout ready to go in a week or two. Please don’t hesitate to send content at any time, since we always publish to the website first.

The second edition will come out before the Fall Conference.

SOCIAL MEDIA

No real change in social-media follower counts since last report.
**MULTIMEDIA**

No new videos have been posted this year to our YouTube channel.

**SCORECARD**

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Small Systems Committee Report
Adam Darbro

I have made contact with some of the past Small Systems Committee Members about trying to get a workshop set for June. Obviously that did not happen and has come and gone, my hopes are that we can try to get something together for August. Thanks
WFP Committee Report

The Water for People Committee is in the process of planning for the Shotgun Benefit scheduled for September 29 at Oak Creek Sporting Club near Brainard, NE. Mark Rosso is the event chairperson.

We will be conducting the Water For People raffle at the Fall Conference again this year. Preliminary raffle activities will start in late August, early September, with the goal to have the raffle tickets ready for distribution at the September AWWA Board meeting.

Thank you,
Teresa
TO: Nebraska Section Executive Board
FROM: Bruce Dvorak
RE: Community Engineering Corp Committee
DATE: 7-11-17

The CEC committee has meet on May 17th by conference call. The committee identified six communities near Lincoln to contact. These are small communities that are currently not being served by a consulting engineering firm and that have not requested SRF funds recently. On May 27th, Bruce Dvorak send each community a letter concerning the CE Corp and inviting them to participate. One community responded, and there is on-going discussions with that community.