NSAWWA Board of Directors Meeting Agenda

Meeting Date, Time and Location:
March 11, 2019, 9:30 am, Miller and Associates, 1111 Central Ave, Kearney, NE

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

Roll Call

Approval of January Board of Directors Meeting Minutes (Motion)

Chair’s Report

Director’s Report

Treasurer’s Report (Motion)
2019 Budget Discussion / Approval (Motion)

Committee Reports

Unfinished Business
1. Fall Conference Memorandum of Understanding Review/Discussion (Travers).

2. Request current committee chairs to serve / find own replacements (Rust).

3. NSAWWA to provide the fall conference pre-conference workshop annually, regardless of which organization is lead (Rust).

4. Ratify online vote for the motion to that the board fund both young professionals to attend the YP Summit in Nashville, TN. Scott Seelhoff’s attendance would be funded via last year’s (2018) OAOS scholarship, which requires that he submits the scholarship application for consideration (Travers, second by Rosso).

New Business
1. Membership management (i.e. https://www.starchapter.com/) discussion (Rosso).

2. Review AWWA webinars and potentially approve for use as accredited training (Rosso).

3. NRCS State Conservationist and Farm Bill – Source Water Protection involvement (Dvorak).


5. Populating Section website events calendar (Reinsch).

6. Laptop/projector discussion and/or purchase for conferences/presentations.
7. Miscellaneous / Announcements

Next Meeting Date, Time and Location:
May 11, 2019, 9:00 am at Woodland Hills Golf Course, near Eagle, NE
July 8 to 17 (range), conference call, retreat, TBD
September 20, 2019, 9:30 am at Olsson; 201 E. Second Street, Grand Island, NE

Adjourn (Motion)

After the meeting – Presentation by Sam Radford (NDEQ) - 30 to 40 min; NRCS and Wilber wellhead protection