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Chair-Elect
Mary Poe • 402-471-1003

Vice-Chair
Craig Reinsch • 402-458-5671

Secretary
Marc Rosso • 531-207-3244

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Director
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Past Chair
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Trustees
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Ryan Hurst • 308-830-3824
Mike Koenig • 402-504-7487
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Rob Pierce • 402-432-9172

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Awards
Doug Woodbeck • 308-763-8926

Budget
John Keith • 402-441-1622

Cross Connection
Rich Koenig • 402-649-6243

Education
John Keith • 402-441-1622

Fall Conference
Mary Poe • 402-471-1003

Fuller Award
Jim Wells • 402-556-4504

Manufacturers/Associates Council
Lee Dunn • 402-709-3646

Membership Engagement & Dev.
Larry Schmidt • 308-380-7144

Nominations
Milo Rust • 308-432-0506

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Research and Student Activities
Dr. Bruce Dvorak • 402-326-8391

Safety
Rob Pierce • 402-432-9172

Scholarship
Angel Lowery • 402-970-2338

Small Systems
Adam Darbro • 402-694-6992

Top Ops
Chad Roberts • 402-844-2210

Total Water Solutions
Dale Jacobson • 402-203-4921

Water for People
Joe Roberts • 402-321-8726

Water Utility Council
Chad Roberts • 402-844-2210

Young Professionals
Hayden Delay • 402-926-7075

Community Engineering Corps
Dr. Bruce Dvorak • 402-326-8391



American Water Works Association
Nebraska Section

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NSAWWA Board of Directors Meeting Minutes

Meeting Date, Time and Location:

September 14 2020, 11:00am, Zoom Videoconference

Zoom Conference Number: Included in the Outlook invite

Roll Call Via Chat

Unfinished Business

1. Annual SOP Review/Approval. Marc Rosso wants to approve them at the next Board meeting.
2. Publications committee – ask board to submit content to Brian. Continuing to work on content.
3. AWWA Fly-in April 2021 will be virtual

New Business

1. Miscellaneous / Announcements. None.
2. Fall Conference planning update.

Discussion

Executive. Brittany discussed wastewater testing for COVID19. Mary discussed Fall Conference planning. She has twelve presentations and asked Craig for one more. A baker's dozen! The software platform demo is in process and Brian just got the log in information from the preferred provider. Brittany reported the Executive Board has set the price for Fall Conference at \$75 each.

Delegate/Keynote. Not much to report.

Presentations. Brian reported they are awaiting the software platform.

Fall Conference. Mary reported the water tasting and top ops will not be held. The poster contest will be held virtually. The business and Board meeting are to be planned on one of the afternoons of the conference.

CEU. Marc reported they are awaiting the software platform.

Technology. Brittany discussed that Whoova and Zoom are the selected platforms for Fall Conference. The Board wants to see a software demonstration as soon as possible.

Schedule. Brittany shared that not much has changed since the last meeting. The first hour of each day will be joint and after that each association will break out into their own sessions. Mary discussed we have a full slate of presentations for AWWA.

Awards. Mary reported there will be no Fuller award this year.

Social Interaction. Brittany reported there will not be a poker tourney. This committee is brainstorming on social activities.

Vendors. Brittany reported this committee has met and set a \$100 for vendor registration. On the Whoova platform there will be vendor pages. For a \$200 registration there will be a live presentation available. A \$50 live interaction session where attendees can talk about their company. For \$250 they can sponsor w/o interaction and sponsor logos. Lee Dunn is working on the vendor registration.

Students. No update.

Nominations. No report.

Next/Future Meeting Dates, Times and Locations:
2020 Meetings to be determined by Chair (Travers)
Fall Conference is the 1st week in November
Adjourn (Motion)