

OFFICERS

Chair
Marc Rosso • 531-207-3244

Chair-Elect
John Keith • 402-441-1622

Vice-Chair
Ryan Hurst • 402-443-3222

Secretary
Brian Gongol • 515-223-4144

Treasurer
Mike Koenig • 402-504-7487

Director
Ben Day • 402-570-6843

Past Chair
Craig Reinsch • 402-458-5671

Trustees
Chris Miller • 308-234-6456
Angel Lowery • 402-970-2338
Adam Darbro • 402-694-6992
Tom Menke • 308-432-0522

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STANDING COMMITTEES

Archives & History
Rob Pierce • 402-432-9172

Audit
Marc Rosso • 531-207-3244
Mike Koenig • 402-504-7487

Awards
Rob Pierce • 402-432-9172

Budget
Mike Koenig • 402-504-7487

Cross Connection
Rich Koenig • 402-649-6243

Education
John Keith • 402-441-1622

Fall Conference
John Keith • 402-441-1622

Fuller Award
Teresa Konda • 402-926-7063

Manufacturers/Associates Council
Lee Dunn • 531-200-5983

Membership Engagement
Chuck Seufferer • 402-443-7440

Nominations
Craig Reinsch • 402-458-5671

One Water
Dale Jacobson • 402-203-4921

Philanthropy
Joe Roberts • 402-321-8726

Public Information
Mary Poe • 402-471-1003

Publications
Brian Gongol • 515-223-4144

Scholarship
Angel Lowery • 402-970-2338

Small Systems
Adam Darbro • 402-694-6992

Top Ops
Mike Wentink • 308-535-8135

Water Utility Council
Chad Roberts • 402-844-2210

YP & Student Activities
Hayden Delay • 402-926-7075
Abhijeet Saraf • 402-392-6986

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AD-HOC COMMITTEES

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



American Water Works Association
Nebraska Section

PO Box 83743
Lincoln, NE 68501-3743
awwaneb.org

Board Meeting Agenda (v.4)

Date January 24, 2023

Time 10:00 am CT

Location Olsson
601 P Street, Lincoln, Nebraska

Streaming link

Roll call	Present	Absent
Rosso		
Keith		
Hurst		
Gongol		
Koenig		
Day		
Reinsch		
Miller		
Lowery		
Darbro		
Menke		

Approval of agenda

Approval of minutes Approval of the September 2022 meeting minutes

Chair's report Report from Marc Rosso

Director's report Report from Ben Day

Treasurer's report Report from Mike Koenig

Committee reports Reports from committee chairs:

- Archives
- Audit
- Awards
- Budget
- Cross connection
- Education
- Fall Conference
- Fuller
- MAC
- Membership
- Nominations

One Water
Philanthropy
Public info
Publications
Scholarship
Small systems
Top Ops
WUC
YP
CEC

Membership report

Review late and dropped members

Old business

New business

1. Appointment of a nominating committee

2. SOP update:

SOP documents should be updated by committee chairs and officers for review and approval at the board meeting at the Fall Conference

3. Bylaws:

Bylaw updates should be completed for review and approval at the board meeting at the Fall Conference

4. Water 2050 Nebraska:

What is it, do we participate, and, how if so?

5. Retreat:

The Vice Chair is to organize the retreat date and location

6. Training certificates

7. AWWA/RCAP/EPA small systems training:

Ratify online vote to apply for grant applicable to pre-conference event in November

Votes as recorded by e-mail

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Rosso	x		
Keith	Motion		
Hurst	Second		
Gongol	x		
Koenig	x		
Day	x		
Reinsch	x		
Miller	x		
Lowery	x		
Darbro	x		
Menke			

Announcements

Next meetings

March 14th (10:00 am CT)
at Miller and Associates in Kearney

May 18 (10:00 am CT)
at Woodland Hills Golf Course in Eagle

July 18 (10:00 am CT)
via videoconference

Adjournment
