

**MISSOURI SECTION
BOARD OF TRUSTEES MEETING
with
COMMITTEE CHAIRS**

Date: April 5, 2002

Place: Lodge of the Four Seasons
Lake Ozark, Missouri

ATTENDANCE:

Board Members:

Holly Shorney	Chair
Gary Durney	Past Chair
Liz Grove	Chair-Elect
John Betz	Secretary/Treasurer
Barry Kirchhoff	Asst. Secretary/Treasurer
Mike O'Connell	Vice Chair
Ron Goold	3rd Year Trustee
Roddy Rogers	3rd Year Trustee
Leo Ebel	2 nd Year Trustee
Karen Kelley	1 st Year Trustee
Tom Miller	1 st Year Trustee

Committee Chairs:

Jeff Gard	-	Annual Conference Management
Tom Miller	-	Audit
Bob Atkinson	-	Best Operator
Dan Montgomery	-	Education
John Schilling	-	Exhibits
Jerry Lane	-	Fuller
Diana Dohmen	-	Retired Members
Tom Crowley	-	Student Activities
Jeff Lakin	-	Water for People
Gailla Rogers	-	Administrative Manager

The meeting was called to order at 7:45 a.m. Holly Shorney, Chair, welcomed all members that were present.

Approval of minutes from January Board Meeting – Holly Shorney

MOTION: A motion was made, seconded and approved to accept the January minutes as written.

Director's Report – Frank Pogge

Frank was not present, but submitted the following written report.

The following contains excerpts from my report to Missouri Section at the opening session of our Annual Conference at Lake Ozark:

Since I last addressed the Missouri Section at our annual conference in April in St. Louis, events unimagined by most of us have changed many aspects of our lives. September 11, 2001 will not

soon be, if ever, forgotten. The way we work, travel, and go about our daily routines were forever changed by the tragedies of that day. Coupled with a downturn in the economy, many associations like AWWA faced major problems. AWWA, however, was able to achieve a 1.2% net income of revenues as many other associations revenues declined.

But AWWA is about more than just revenues. It is about utilities and its membership and their needs to efficiently and reliably carry out our collective missions of providing safe, reliable drinking water.

As a result of the actions of September 11, 2001, AWWA quickly mobilized with the help of EPA and others to offer its members vital information on security and counter terrorism measures. Special seminars were held throughout the country to provide information for protection of our most valuable asset-safe drinking water. These no cost seminars entitled "Counter Terrorism and Security in the Water Industry: A Manager's Guide to Keeping Your Utility Safe" were received by being totally full at all sites. AWWA's web-page also offered much needed information on security measures and techniques. Coupled with security alerts and increased vigilance, our industry has been spared any major incidents.

Much credit is due our members, staff and officers for their response during an unbelievable time. It is my pleasure to inform you AWWA has been selected as the trainer of Sandia National Laboratory's program "Security Risk Assessment Methodology for Water Utilities." AWWA was chosen from a field of 25 other nonprofit groups who responded to Sandia's solicitation for trainer applications. AWWA was selected because of its expertise in training, its utility representation, and its broad access to water professionals.

If you would like to receive more information from AWWA about this security training opportunity, please send an e-mail with your name, organization, mailing address, phone and fax numbers to Shawn Sheridan at ssheridan@awwa.org or send a fax to (303)794-8915.

To its credit other activities albeit with some changes have continued. As I reported in the Spring 2002 Show-Me Newsletter the Board and the Association were very active. Standards activities continued, elections were on schedule with Marlay Price elected as our new President-Elect and important actions were taken by the Board to address issues as the Efficient Utilities.com and the ultraviolet patent issue. Of major importance to the Association was the Board approval of the Strategic Plan.

Activities in government affairs continued with WUC Chair Howard Neukrug testifying before the Senate Committee on S 1961, the Water Investment Act of 2002. I would urge each of you to become familiar with this important legislation. Security related activities were in the forefront with 39 AWWA State Section Representatives scheduled to participate in the Security Fly-In. AWWA also urged EPA Administrator Christie Whitman to have funds for security upgrades be sent directly to your utilities by EPA in the interest of expediency. For the large utilities represented here, the forms were put out by Region VII on March 28, 2002. You can contact Ralph Flournoy if you have not received notice.

For those who were not able to hear my brief report of the MO Water Industry Coordinating Committee (WICC) at the business lunch, I would like to alert you to three bills in the General Assembly. SB 984 and HB 1748 would reauthorize the important primacy fees until September 1, 2007. HB 1748 has passed the House. SB 984 is scheduled for perfection today April 2, 2002. Any support would be appreciated. The WICC is also monitoring SCS SB 1112, and 854. SB 712 passed the Senate. This legislation would allow closure of some meetings and records under the Sunshine Law on information on certain terrorism readiness issues. I would urge you to follow this important legislation.

This report would not be complete if I did not comment on Efficient Utilities.com. I would comment that I'm still confident in the Board's decision and am sure we can resolve the issues to the betterment of the Association, the manufacturing community and our members.

Secretary/Treasurer's Report – John Betz

John reported that as of the beginning of the year the section had a balance \$111,915.27 and the income balance at the end of December was \$104,388.29; expenses were \$149,512.37 and deposits amounted to \$143,056.08 which left an ending balance of \$105,458.98; which is about a \$6,000 decrease in the bottom line balance. Several years ago it was established that the Section should maintain a fund balance of \$65,000. Based on that criteria we are in very good shape. John reported that expenses due to the conference usually ran around \$45,000 and the expenses for the conference in St. Louis were \$63,000. A few other things contributed to the \$6,000 decrease. Expenses due to the newsletter have increased significantly. Newsletter costs will be discussed later in the minutes.

MOTION: A motion was made, seconded and passed to approve the Treasurer's Report.

MDNR Update - Lane

It was reported that the MDNR update will be given later this morning.

Administrative Manager's Report – Gailla Rogers

Gailla gave the deadline for the next newsletter of April 12.

Committee Reports-

Secretary/Treasurer – Betz

Annual Conference Management

Registration

Site Selection

Manufacturers/Assoc. Council

Exhibits

Annual Conference Management- Jeff Gard

Mr. Gard indicated that everything was going well with the conference and that the hotel was extremely good to work with. A representative from Lodge of the Four Seasons visited and invited the Section to come back to the Lodge in 2006.

Registration – John Betz

The Registration number including exhibitors is 290. Everyone who is registering on-site is indicating that they have been getting a room with the hotel. There is quite a bit concern about reaching the hotel booking number.

Site Selection – John Betz

April 3-5, 2002 Lodge of the Four Seasons at the Lake.

March 25-27, 2003 Tan-Tar-A at the Lake. It is a joint meeting with MWEA. This date is subject to change.

April 14-16, 2004 Holiday Inn Executive Center, Columbia

April 6-8, 2005 Holiday Inn Executive Center, Springfield

- The preconference seminar will be held on the day preceding the conference noted above.

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Manufacturer's/Assoc. Council – Mickey Bernard

Mr. Bernard was not present. No report.

Exhibits – John Schilling

Mr. Schilling indicated that the exhibitors had been happy with the hotel and that they thought the Meet and Greet was well attended.

Assistant Secretary-Barry Kirchhoff

Newsletter

Advertising

Public Information

Web Master

Newsletter – Barry Kirchhoff

Barry reviewed ways to cut the cost of the newsletter and that we're looking at going with a lower quality of paper to print the newsletter. He indicated that there were costs associated with switching over to ProPrint and those costs continue to go down. It was reported that Gailla was checking into having someone else get the newsletter camera-ready for the printers because there was probably quite a bit of money tied up in how we're doing it. It was found that we're paying ProPrint \$75 an hour to produce the newsletter before it's printed.

Advertising – Ed Sewing

Mr. Sewing was not present; but it was reported that he's looking into ways in increasing the advertisers and/or to finding lucrative spots in the newsletter to put higher priced ads.

Public Information - Tom Ratzki

Webmaster – Steve Cymerman

Mr. Ratzki and Mr. Cymerman are putting on a session this morning to go over the web page.

Chair Elect- Liz Grove

Budget

Water Utility Council

Strategic Planning

Budget – Liz Grove

The budget was approved at the Annual Meeting held on Wednesday.

Water Utility Council –

No report at this time.

Strategic Planning – Liz Grove

No report.

Vice Chair- Mike O’Connell

Technical Program

Membership

Technical Program – Mike O’Connell

No report at this time other than Liz had done an excellent job with this year’s technical program.

Membership – Dan Montgomery

Mr. Montgomery was present; no report.

Past Chair – Gary Durney

Nominations

Audit

Nominations –Gary Durney

No report.

Audit – Tom Miller

Mr. Miller was present – no report.

Director – Frank Pogge

Fuller Award

National Nominations

Water Industry Coordinating Council

Fuller Award – Jerry Lane

Congratulations to John Betz on receiving the Fuller Award.

National Awards – John Betz

It was reported that Harry Snider has been chosen to received the Hall of Fame Award which will be presented to Harry at the Annual Conference in New Orleans.

Water Industry Coordinating Council- Frank Pogge

The WICC has been actively monitoring SB 984 and HB 1748 which would reauthorize the water primacy fees until September 1, 2007. Thanks to the efforts of many WICC members as MRWA who testified the HB 1748 passed 141 to 0 with no amendments. The Senate Bill SB 984 is on the calendar and has been combined with the annual stormwater bonds authorization. It is scheduled for perfection April 2, 2002.

The Kansas City Missouri legislative aide in Jefferson City feels, "it is in good shape." I would still urge contact with your Senator or Representative.

The WICC has also been monitoring legislation which would allow closure of meetings and records under the Sunshine Law on information on certain terrorism readiness issues. SCS SB's 1112 and 854 are scheduled for perfection. SB 712 et.al. passed the Senate with opposition from the press association but it is moving and we will track for House Committee assignment. This Sunshine Law modification is on Kansas City's legislative priority list.

I wish to thank the WICC members for all their work in this busy General Assembly.

3rd Year Trustee – Roddy Rogers

Small Systems

Bylaws

Boyd Award

Small Systems – Todd Baslee

No report.

Bylaws – John Parker

During the past year a new awards section for the Administrative Guidelines was approved along with a minor modification to the Water For People section. These changes were to create the administration for the new national Kenneth J. Miller Water for People Founders' Award.

It is anticipated that additional changes and additions to the Administrative Guidelines will be accumulated until a re-issue of the document is in order. New or changed sections are available for those needing them at this time.

Boyd Award – Dave Visintainer

There was no report.

3rd Year Trustee – Ron Goold

Young Professionals

Diversity

Retired Members

Young Professionals – Brian Hilts

The Young Professionals Committee organized two events during this year's Annual Conference targeting the younger members of the section. The first activity was the annual YP social event, held on Wednesday night at a local bowling alley in Lake Ozark. Fourteen people showed up to socialize and do some bowling. Everyone had a great time, and we are looking forward to hosting the social night again at next year's conference. A well deserved Thank You and Job Well Done to Kirt Ervin, from Utility Service, for organizing the social night, and to Utility Service Company for sponsoring all the activities at the social event. We would also like to thank Jeff Gard for helping us set up transportation to and from the bowling alley.

The second activity was the Young Professionals Forum held Thursday afternoon during the technical sessions. Thanks to Bruce Long, Black and Veatch; Ray Miller, National AWWA Treasurer; and Stuart Cavcey, The University Club of Missouri University; for giving presentations during the YP Forum. We would also like to thank Liz Grove for her guidance and patience in helping us organize the YP Forum.

Diversity – Amy Ruggeri

Ms. Ruggeri was not present; no report.

Retired Members – Diana Dohman

Please let us know about any retired members or soon to be retired, so that we can check that they are on our mailing list, and we can notify them of our activities.

On Thursday, April 4, during the Annual Meeting, the Section hosted a luncheon for the retired members. Retired members in attendance were: Mr. & Mrs. Bill Walkenhorst, St. Charles; Beth and Leo Groseclose, Windsor; Grace and Bob Miller, Jefferson City; Mr. & Mrs. Earl Simpson, Warrenton; and Bob Vogler, New London. National and state AWWA Officers attending were Frank Pogge, Ray Miller, Holly Shorney, and Liz Grove. Retired committee members attending were Harry and Myra Boenker and Diana Dohmen. This year's entertainment was Ralph Duren from the Missouri Department of Conservation. With around 100 different animal sounds and stories of his career, he had everyone enjoying his presentation immensely.

2002 Annual Meeting Raffle to benefit Popalisky Scholarship Fund.

Item	Donated by:	Won by:
1. Doll Log house	Bill Walkenhorst	Bill Biron
2. USA afghan & box	Myra Boenker	Ken Jacobi
3. Squirrel feeder	Bockman Engineering	John Parker
4. Candle basket	Dr. John Witherspoon	Gene Korhammer
5. Denim rug & sign	Al & Marion Dohmen	Karen Gard
6. Painted jewelry box	Joyce Miller	Breck Summerford
7. English lap throw	Holly Shorney	Nina Popalisky
8. AWWA portfolio	MO Section, AWWA	Steve Janssen
9. 24 bottles 'True Tap'	City Utilities of Spfld	Joel Morgan
10. 24 bottles 'True Tap'	City Utilities of Spfld	Joe Price.

At the 2001 Annual Meeting our raffle raised \$801.00. This year we raised \$1,017.00!! Many thanks to Harry Boenker who continues to be the best raffle ticket salesman!!! Next year's meeting will be in March at Tan-Tar-A at the Lake of the Ozarks. Please mark your calendar to join us.

I received the following note from Milo Matthies of Kansas City, and would like to share it with you.

"Dear Diana,

Since I have great difficulty in getting around anymore, I have decided that someone else should take over the duties of Chairman of the Landmarks Committee. I have enjoyed serving the Section in this Capacity. I suggest the new chairman contact Frank Pogge regarding the KC East Bottom Pump Station. It was designed by George Warren Fuller. Thanks, Milo"

Please contact Myra Boenker or Diana Dohmen if you have information on retired members or if you would like to help with this committee.

2nd Year Trustee – Curt Skouby

Education

Research

Student Activities

Scholarship

Education – Jerry Edward

Mr. Edwards was not present; no report.

Research – Bruce Long

Student Activities – Tom Crowley

Mr. Crowley was present, no report.

Scholarship – Mark Wolff

Mr. Wolff was not present; no report.

2nd Year Trustee – Leo Ebel
Drinking Water Week
Water for People
Customer Service

Drinking Water Week – Chuck Aderhold

Mr. Aderhold was not present; no report.

Water for People – Jeff Lakin

Workplace Giving Programs have been established at Missouri-American Water Company and Horner & Shifrin Inc. These two programs currently raise over \$5000 per year. In addition, we again sponsored the annual Silent Auction in conjunction with the Annual Conference Exhibits and co-sponsored the Annual Golf Tournament benefiting both Water For People and the Scholarship Fund. The total raised this year from the golf tournament was \$2680 and the Silent Auction raised \$1160. That means Water For People will receive \$2500 and \$1340 will be deposited in the Scholarship Fund.

Projects

The Missouri Section continues to support the country program in Malawi, Africa. We are one of a group of nine organizations supporting the Malawi program. For the fiscal year 2001, three projects were completed at a cost of \$19600. Three larger projects have been implemented so far in year 2002 with projected costs totaling \$47000.

Organization Alliance

In 2003, the Golf Tournament and Silent Auction are planned to take place during the joint conference with MWEA held at Tan-Tara Resort.

Membership

Currently, our committee membership stands at 14. Four individuals signed up at the Meet Your Leaders Booth during the conference to receive more information about Water For People Committee involvement.

Customer Service – Mable Ramey-Moore

She was not present; no report.

1st Year Trustee – Karen Kelley
Operator Meritorious
Safety
Tenure of Service
Best Operator

Operator Meritorious – Ray Seidelman

No report.

Safety – Dan Minor

Mr. Minor was not present, but it was reported that he would be present later to give Safety Awards at the Awards Luncheon.

Tenure of Service – Jim Urfer

Mr. Urfer was present; no report.

Best Operator – Bob Atkinson

Mr. Atkinson indicated that he had two Best Operators being awarded today at the Awards Luncheon.

1st Year Trustee –
Landmark
Heroism
Kramer Award
Gimmicks & Gadgets

Landmark – Ron Goold

Mr. Goold has taken over this committee and he will be working on submitting the East Bottoms Pump Station.

Heroism – Tim Rajchart

Mr. Rajchart was present; no report.

Kramer Award – Michael Galluzzo

Mr. Galluzzo was not present; no report.

Gimmicks and Gadgets – Bob Nelson

Mr. Nelson was not present; no report.

New Business/Old Business

The meeting was adjourned at 8:30 a.m.

Submitted for additions and/or corrections.

John Betz, - Secretary Treasurer