MISSOURI SECTION
BOARD OF TRUSTEES MEETING
with
COMMITTEE CHAIRS

Date: April 8, 2005

Place: **University Plaza**
Springfield, Missouri

ATTENDANCE:

Board Members:

Roddy Rogers	Chair
John Betz	Chair-Elect
Karen Kelley	Vice-Chair
Mike O'Connell	Past Chair
Barry Kirchhoff	Secretary/Treasurer
Liz Grove	Asst. Secretary-Treasurer
John Schilling	3rd Year Trustee
Curt Skouby	3rd Year Trustee
Tom Crowley	2nd Year Trustee
Jeff Gard	2nd Year Trustee
Gail Lewis	1st Year Trustee
Ron Molly	1st Year Trustee

Committee Chairs:

Tom Miller	Audit
John Parker	Bylaws
Amy Ruggeri	Diversity
Donna Mosley	Dr. Kramer Award
Gail Lewis	Education
John Schilling -	Exhibits
Tim Rajchart -	Heroism
Matt McLaughlin	Landmarks
Dan Montgomery	Membership
Ray Seidelman -	Operators Meritorious
Diana Dohmen -	Retirees
John Brummer	Small Systems
Tom Crowley -	Student Activities/Conference Mgmt
Curt Skouby -	Water Utility Council
Gailla Rogers -	Administrative Manager
Bobby Lyerla	MWEA – Joint meeting

The meeting was called to order at 7:30 a.m. Roddy Rogers, Chair, welcomed all members that were present and had everyone in the group introduce themselves and indicate which office held or committee they served on.

Approval of minutes from the November and January Board Meetings –Roddy Rogers
The minutes for the past two board meetings were approved. (November, 2004 and January, 2005)

Director's Report – Dave Visintainer
Mr. Visintainer was not present. He would give his report later at the opening session for the regulatory issues.

Secretary/Treasurer's Report – Barry Kirchhoff
Barry reported that as of the beginning of the year the section's balance was $104,139.02. Year to date income was $130,163.20. Expenses for the year: $111,443.85 . Balance includes $8,676.33 in Restricted Assets in the Scholarship Fund. Annual meeting income was $72,986.00, Annual meeting expenses were $59,625.43.

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

Chair's Report –Roddy Rogers
Mr. Rogers reported that there would be an Executive Board Meeting on May 13 in Columbia to discuss next year's joint meeting.

It was decided that there would not be an orientation for new committee chairs this year.

Administrative Manager's Report – Gailla Rogers
Gailla gave the deadline for the next newsletter deadline.

Committee Reports-
Secretary/Treasurer – Kirchhoff
- **Annual Conference Management**
- **Site Selection**
- **Registration**
- **Membership**

Annual Conference Management- Tom Crowley
Tom Crowley reported that the conference was going very well. There was the issue with regard to not everyone wanting a room being able to obtain one and that there were issues with the on-line registration for rooms. Tom also reported that there were 50 golfers this year and 10 people participated in the trapshoot. Marlay Price won the trapshoot. More than $400 was raised for Water for People.

Site Selection – Barry Kirchhoff

March 27-29, 2006	Joint Conference with MWEA at TanTarA
March 26-28, 2007	Joint Conference with MWEA at TanTarA
March 31-April 2, 2008	Joint Conference with MWEA at TanTarA

Registration – Barry Kirchhoff
Mr. Kirchhoff reported that there were 311 people registered for the conference.

Membership – Dan Montgomery

Assistant Secretary-Liz Grove
- **Newsletter**
- **Advertising**
- **Public Information**
- **Web Master**

Newsletter –Liz Grove
No report.

Advertising – Ed Pruss and Bruce Manning
Mr. Pruss has agreed to take over the Advertising Committee

Public Information - Steve Cymerman
Mr. Cymerman was not present; no report.

Chair Elect- John Betz
Budget
Strategic Planning
Water Utility Council

Budget – John Betz
The budget was approved at the Annual Meeting on Wednesday..

Strategic Planning – John Betz
No report.

Water Utility Council – Curt Skouby
No report.
Vice Chair- Karen Kelley
Technical Program
Exhibits
MAC

Technical Program – Karen Kelley
Excellent sessions were held during the conference

Exhibits – John Schilling
Mr. Schilling was present – He presented the following report.
As of the date of this report, 40 exhibitors have registered for the 2005 Annual Conference generating total revenue of $27,675. At least one or two persons from of these companies joined AWWA in order to qualify for the member's discounted rate. We have at this point only two open booths remaining.

We have received Hospitality Host donations of $100 apiece from 30 companies for a total of $3,000 to subsidize the cost of the reception preceding the Annual Banquet on Thursday evening, April 7, 2005.

Manufacturer's/Assoc. Council – Mickey Bernard
No report.

Past Chair – Mike O'Connell
Nominations
Audit
J. R. Popalisky Scholarship

Nominations –Mike O'Connell
No report

Audit – Tom Miller
Mr. Miller was present and reported at the business meeting on Wednesday that an audit had been done and that the books had been found to be in excellent order.

J. R. Popalisky Scholarship –
No report.

Director – Dave Visintainer
Fuller Award
National Nominations

Water Industry Coordinating Council

Fuller Award –
No report.

National Awards – Barry Kirchhoff
No report.

Water Industry Coordinating Council- Frank Pogge
Mr. Pogge was not present but sent the following report:
The WICC has been monitoring and advising our contacts in Jefferson City on bills which could have impacts on a utility's ability to collect water or wastewater fees.

Current Bill HCS58 would limit landlord liability for tenant delinquencies on water or sewer bills. All utilities should review the bill and contact their legislator if they perceive problems.

3rd Year Trustee – John Schilling
Retired Members
Small Systems
Bylaws
Source Water Protection

Retired Members – Diana Dohmen
Ms. Diana Dohmen was present. The Retirees had a joint luncheon with the spouses at this year's conference.

Small Systems – John Brummer
No report.

Bylaws – John Parker
During the last quarter minor revisions to the Dr. Kramer Award Section of the Administrative Guidelines have been proposed by the Committee Chair. These revisions have been edited and formatted and will be presented to the board for approval and subsequent updating to the Section web site.

During 2004, revised Administrative Guidelines were placed on the Section web site. It is anticipated that additional changes and additions to the Administrative Guidelines will be accumulated until a re-issue of the printed document is in order.

Committee Chairs are encouraged to review the guidelines for their committees and submit changes to represent how they are functioning. The Bylaws Committee will help with formatting and submittal to the Board.

The Bylaws Committee suggests that the board review the possibility of reducing the number of printed Administrative Guidelines to only those needed for persons not having Internet access, with all others relying solely on the web site for information.

Source Water Protection – John Witherspoon
No report.

3rd Year Trustee – Curt Skouby
Research
Diversity
Kramer Award

Research – Bruce Long
No report.

Diversity – Amy Ruggeri
The Diversity Run/Walk was held again this year.

Kramer Award – Donna Mosley
The Dr. Kramer Award was won this year by Roddy Rogers.

2nd Year Trustee – Tom Crowley
Student Activities
Education
Young Professionals

Student Activities – Tom Crowley
Mr. Crowley was present. Papers for the conference were given from students from Rolla and Columbia again this year.

Education – Vincent Hart – Gail Lewis
No report

Young Professionals – Liz Grove (acting as chair)
No report.

2nd Year Trustee – Jeff Gard
Water for People
Landmark
Gimmicks & Gadgets

Water for People – Leo Ebel
Again this year, MoAWWA continued to its longstanding practice of conducting **Water For People** (WFP) fund raising activities at this year's Annual Meeting. In addition, the MoAWWA WFP Committee once again joined forces with the MoAWWA retirees to raise money for the J.R. Popalisky scholarship fund. It is my pleasure to report that, once again, the generosity of MoAWWA's members and supporters (such as equipment suppliers and others) was well demonstrated!

The members and supporters of MoAWWA gathered unique, interesting, and (most importantly) desirable items that could be offered for auction. Then, many of those same members and supporters opened their pocketbooks to successfully bid on the silent auction items that were offered. The silent auction succeeded in generating approximately $ 2,200. in donations, to be divided equally between WFP and the MoAWWA scholarship fund.

Before that, however, many of our members and supporters participated in a golf tournament at the River Cut Golf Course, which generated approximately $ 2,500. in donations; and some participated in a Trap Shoot event, which raised approximately $400. in donations -- all to be divided equally between WFP and the MoAWWA scholarship fund.

Landmark – Matt McLaughlin
No report.

Gimmicks and Gadgets – Bob Nelson
No report

1st Year Trustee – Ron Molly
Operator Meritorious
Safety
Tenure of Service
Heroism

Operator Meritorious – Ray Seidelman
Mr. Seidelman was present and gave the following report:

The Operator Meritorious Service Award Committee has selected an operator for this year's award. The recipient will receive the award at the Thursday night banquet. The AWWA national representative will present the honor. This year's honoree is a solid representative of our water industry and will compliment the previous awardees. We have been successful in making the award without the individual's knowledge. It should be a total surprise. I thank Curt Skouby and Roddy Rogers, the other committee members, for their input and effort.

Safety – Dan Minor
There were no safety awards given out this year.

Tenure of Service – Jim Urfer
No report.

Heroism – Tim Rajchart
Mr. Rajchart was present; no report.

1st Year Trustee – Gail Lewis
Drinking Water Week
Boyd Award
Best Operator

Drinking Water Week – Susan Bloomer
Ms. Bloomer was not present, but it was reported that the group plans to have the poster contest with awards.

Boyd Award – Dave Visintainer
No report.

Best Operator: Open
It was discussed that it would be good to have the chair of this committee be someone from DNR

Other Business:

The meeting was adjourned at 8:30 a.m.
Submitted for additions and/or corrections.

Barry Kirchhoff - Secretary Treasurer