

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

Date: March, 2003
Place: Tan Tar-A
Lake Ozark, Missouri

ATTENDANCE:

Board Members:

Liz Grove	Chair
Holly Shorney	Past-Chair
Mike O'Connell	Chair-Elect
John Betz	Secretary/Treasurer
Barry Kirchhoff	Asst. Sec.Treas.
Roddy Rogers	Vice Chair
Frank Pogge	Director
David Visintainer	Incoming Director
Curt Skouby	3rd Year Trustee
Leo Ebel	3rd Year Trustee
Karen Kelley	2nd Year Trustee
Tom Miller	2 nd Year Trustee
Jeff Lakin	1 st Year Trustee
John Schilling	1 st Year Trustee

Committee Chairs:

John Parker	-	ByLaws
John Schilling	-	Exhibits
Ray Seidelman	-	Operator Meritorious
Tom Ratzki	-	Public Information
Diana Dohmen	-	Retired Members
Tom Crowley	-	Student Activities
Jim Urfer	-	Tenure of Service
Todd Baslee	-	Small Systems
Dennis Mason,member-		Small Systems
Curt Skouby	-	Water Utility Council
Terry Rolan	-	Vice President/AWWA
Gailla Rogers	-	Administrative Manager

The meeting was called to order at 7:30 a.m.

Liz Grove, Chair, welcomed all members that were present and had everyone in the group introduce themselves and indicate which office or committee held. She indicated that we would limit the committee reports as much as possible and if you had a committee working on the conference, please give an update.

Approval of minutes from January Board Meeting – Liz Grove

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

Director's Report – Frank Pogge

Frank indicated that his report would be presented later that morning and that it would also be shown in the next issue of the Show-Me Newsletter.

Secretary/Treasurer's Report – John Betz

John reported that as of the beginning of the year the section started with a balance of \$105,458.98. Income balance at the end of December was \$93,207.98; expenses for the year were \$127,927.49 and total revenues were \$114,455.67. We are down \$13,471.82 on revenue due to the number attending the conference being down. Money in the J. R. Popalisky Scholarship fund totals \$7,836.47. We have \$41,682.78 in cds.

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

Chair's Report – Liz Grove

Liz spoke on how successful the conference was and that a meeting had been held to discuss the next joint conference with WEF which will be held in 1006.

Liz reported on the upcoming Regional Officers Meeting in Puerto Vallarta, Mexico and that Gailla would be coordinating some of the travel arrangements. Officers and trustees were invited to attend, but needed to respond back to Gailla by April 10. It was also reported that the Missouri Section will hold a luncheon during the National Conference in Anaheim, CA and that letters would be going out around May 20 for those who were registered to attend the conference.

Administrative Manager's Report – Gailla Rogers

Gailla gave the deadline for the next newsletter for two weeks after the conference or around April 10.

Committee Reports-

Secretary/Treasurer – Betz

Annual Conference Management

Site Selection

Registration

Membership

Annual Conference Management- Jeff Gard/Ron Molly/Tom Crowley

Mr. Molly reported that all had gone well with the conference.

Site Selection – John Betz

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

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

2006 It is proposed that this be another joint conference with WEF.

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

There was discussion about perhaps rebooking the 2005 conference to make it a joint conference with WEF. It has already been decided that the 2006 conference will be a joint conference with WEF.

Registration – John Betz

Mr. Betz reported that the numbers of attendees was 530 and the number of speakers and exhibitors was 160. Mr. Betz went on to report that the board needs to consider the efforts put out by the administrative manager for a joint conference and that he felt this was in excess by a big amount what is covered by the contract. This needs to be addressed before the next joint conference.

Membership – Dan Montgomery

No report.

Assistant Secretary-Barry Kirchoff
Newsletter
Advertising
Public Information
Web Master

Newsletter – Barry Kirchoff
Next deadline was discussed.

Advertising – Ed Sewing
No report.

Public Information - Tom Ratzki
No report.

Webmaster – Steve Cymerman
No report.

Chair Elect- Mike O’Connell
Budget
Strategic Planning
Water Utility Council

Budget – Mike O’Connell
No report

Strategic Planning – Mike O’Connell
No report.

Water Utility Council – Curt Skouby
The Water Utility Council **continues** to need members representing small systems. If you are interested please contact Mr. Skouby.

Vice Chair- Roddy Rogers
Technical Program
Exhibits
MAC

Technical Program – Roddy Rogers
No report.

Exhibits – John Schilling
Mr. Schilling reported that everything went really well with the exhibitors and that exhibitors had to be turned away this year due to the lack of space. Everyone was very excited by the joint conference.

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

Past Chair – Holly Shorney
Nominations
Audit
J. R. Popalisky Scholarship

Nominations –Holly Shorney

No report.

Audit – Tom Miller

Mr. Miller reported that in accordance with Section 1.2 of the Administrative Guidelines, I have performed a general audit of the financial records for the Missouri Section of AWWA for the period of January 1, 2002 to December 31, 2002.

In conformance with past Missouri Section audit practices, he reviewed bank statements, deposits, and checks written against the accounts. The Missouri Section AWWA Chart of Accounts provided by Secretary-Treasurer John Betz was supported by the bank statements, expense receipts, and other documentation also provided by the Secretary-Treasurer. He performed a detailed audit of all information provided for April 2002 (one of the biggest revenue months) and found everything in perfect agreement.

It is the conclusion of the audit committee that the Sections accounts are in good order and Secretary-Treasurer Betz should be congratulated and thanked for another year of dedicated, detailed, and faithful service to the Missouri Section.

J. R. Popalisky Scholarship – Mark Wolff

A scholarship was given this year to Valerie Holland, University of Missouri-Columbia. She is a graduate student in environmental engineering

Director – Frank Pogge (June – Director will be Dave Visintainer)

Fuller Award

National Nominations

Water Industry Coordinating Council

Fuller Award – Jerry Lane

Mr. William Clarke received the Fuller Award at the Tuesday night banquet.

National Awards – John Betz

John Betz had no report.

Water Industry Coordinating Council- Frank Pogge

No report.

3rd Year Trustee – Leo Ebel

Retired Members

Small Systems

Bylaws

Retired Members – Diana Dohmen

Ms. Dohmen was present and indicated how many retirees would be in attendance at the retirees lunch.

Small Systems – Todd Baslee

No report.

Bylaws – John Parker

No report.

3rd Year Trustee – Curt Skouby

Research

Diversity

Kramer Award

Research – Bruce Long

Mr. Long was not present; no report.

Diversity – Amy Ruggeri
No report.

Kramer Award – Michael Galluzzo

The Kramer Award was presented to Larry Cropper of OMI, Inc. The submittal was an emergency action plan for the City of Liberty water and wastewater treatment plants. This was presented at the Awards Luncheon

2nd Year Trustee – Karen Kelley

Student Activities

Education

Young Professionals

Student Activities – Tom Crowley

Mr. Crowley was present. There is an activity being held during the upcoming conference.

Education – Vincent Hart

No report.

Young Professionals – Mark Wolff

Mr. Wolff reported on the outing held at the conference.

2nd Year Trustee – Tom Miler

Water for People

Landmark

Gimmicks & Gadgets

Water for People – Jeff Lakin

Mr. Lakin was present and indicated that the golf tournament grossed over \$6,000. The Whitey Herzog raffle grossed over \$400. Mr. Lakin also reported that over 100 items had been donated to the Silent Auction and that they ran two separate auctions during the conference. The 2003 Goal is \$12,000 total for WFP and the Scholarship.

Mr. Lakin also reported that Bill Clarke was being nominated for the WFP Kenneth Miller Award and that if he should win, the award would be presented at June during the National Conference.

Landmark – Ron Goold

No report.

Gimmicks and Gadgets – Bob Nelson

(Check with Bob Nelson)

1st Year Trustee – John Schilling

Operator Meritorious

Safety

Tenure of Service

Heroism

Operator Meritorious – Ray Seidelman

Mr. Seidelman reported that this award would be given to Charlas Delario at the Awards Luncheon.

Safety – Dan Minor

Mr. Minor presented the following safety awards at the Awards Luncheon:

Award of Excellence

Public Water Supply Dist. No. 1 Jefferson County

Imperial Public Water Supply District

Cass County PWSD #10
Jefferson County Public Water Supply District #5
Public Water Supply District #2 of Johnson County
Peaceful Valley Service Company
Chillicothe Municipal Utilities
City of Iberia
Kennett Board of Public Works
City of Grant City
City of Van Buren, Water & Sewer Dept.
City of Carl Junction Public Works
City of Green City
Ficken Hill Development Company
City of Booneville Water Plant
Tri County Water Authority
Public Water Supply District #1 of Cape Girardeau County & Perry County, MO
City of St. Robert
Consolidated Public Water Supply District No. C-1 of Jefferson County,
Missouri
Noel Water Co., Inc.
Consolidated Public Water Supply Dist. No. 2 of Lafayette, Johnson and
Saline Counties
O.M.I. Liberty Water Plant
Raytown Water Company
Cole County Public Water Supply District #1
City of Fair Play
City of Pevely Water & Sewer Dept.
City of Wheatland
Missouri American Water Company Warrensburg District
City of Dixon
Carthage Water And Electric
City of Kansas City, Mo. Water Services Department

Award of Merit

Alliance Water Resources-Cape Girardeau, MO
Valley City Public Works
Hannibal Board of Public Works

Tenure of Service – Jim Urfer

No report.

Heroism – Tim Rajchart

No report.

1st Year Trustee – Jeff Lakin

Drinking Water Week

Boyd Award

Best Operator

Drinking Water Week –

No report.

Boyd Award – Dave Visintainer

Mr. Parker received the Donald R. Boyd Award this year.

Best Operator:

Bob Atkinson reported that Best Operator Awards had been given to:

New Business/Old Business

The meeting was adjourned at 8:30 a.m..
The next board meeting will be Tuesday, July 22.

Submitted for additions and/or corrections.

John Betz, - Secretary Treasurer