

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

Date: November 8, 2002

Place: Ramada Inn
Columbia, Missouri

ATTENDANCE:

Board Members:

Holly Shorney	Chair
Liz Grove	Chair-Elect
John Betz	Secretary/Treasurer
Mike O'Connell	Vice Chair
Roddy Rogers	3rd Year Trustee
Ron Goold	3 rd Year Trustee
Curt Skouby	2 nd Year Trustee
Karen Kelley	1 st Year Trustee
Tom Miller	1 st Year Trustee

Committee Chairs:

Tom Miller	-	Audit
Ron Molly	-	Conference Management
Susan Bloomer	-	Drinking Water Week
John Schilling	-	Exhibits
Jerry Lane	-	Fuller Award
Mickey Bernard	-	MAC
Ray Seidelman	-	Operator Meritorious
Mark Wolff	-	Scholarships
Tom Crowley	-	Student Activities
Jim Urfer	-	Tenure of Service
Gailla Rogers	-	Administrative Manager

The meeting was called to order at 10:00 a.m.

Holly Shorney, Chair, welcomed all members that were present and had everyone in the group introduce themselves and indicate which office or committee held.

Approval of minutes from August Board Meeting – Holly Shorney

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

Director's Report – Frank Pogge

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

Fall is here soon to be followed by the Holiday Season and Winter. The Directors and Staff are already preparing for the AWWA Board of Directors meeting to be held in January in San Antonio, Texas.

This last year has been one which has tested our resolve and the stability of your Association. Through leadership and some tough decisions AWWA maintained its membership and became pre-eminent organization focusing on water supply security.

Many of our Missouri Utilities and those across the country are actively engaged or starting to address their Vulnerability Assessments as mandated. The critical nature of this endeavor recently was reinforced in my mind when I was at the

Pentagon on business for another organization. Our meeting was in an office next to an area damaged due to the tragedy of September 11. Following our meeting we were given a limited tour of reconstructed areas. Buildings can be reconstructed, but it was evident that those present were still in a stage of reconciliation, if that is the correct term, with the tragedy and the loss of co-workers, friends or relatives. I mention this as a way to focus on our utility responsibilities and resolve to take those measures to be able to continue our record of service to our customers. As world tensions increase we must be ever vigilant to protect our ability to achieve our goal of providing safe drinking water to our customers.

As we enter the Holiday Season, let's hold special thoughts for the families of those lost in the tragedy of September 11. May you and your family have a safe and happy Holiday Season.

National Officers up for election:

President-Elect

Dave Rexing
Katie McCain
Terry Roland

Also up for consideration will be the following candidates for Vice President and Director-At-Large.

Vice-President

John P. Corless	Chesapeake Section
Dixie H. Fanning	South Carolina Section
Noel B. Grant	Connecticut Section
Amel S. Jowdy	New York Section
Joseph E. Kirchner	Kentucky-Tennessee Section
Andrew W. Richardson	Arizona Section
Gerald Samuel	Western Canada Section and Canadian Affairs Committee
Curtis L. Truss, Jr.	Ohio Section
Charles Van Der Kolk	Michigan Section, Technical & Educational Council and and Administrative & Policy Council
Carlos Valezquez-Figueroa	Puerto Rico Section and Manufacturers/Associates Council

Director-at-Large

Mari E. Garza	Texas Section
Kasey Monroe	Nominating Committee accepted and confirmed recommendation of the North Carolina Section
Wendy Nero	Florida Section, Administrative & Policy Council, Public Affairs Council, and Water Utility Council

I am sure other items to be considered will include Budget, Standards, and any action items relating to Water Industry Security Legislation.

Director's Nominating Committee

The Committee consisting of the undersigned, Frank Shorney and Joyce Miller are reviewing potential candidates and anticipate a nomination for presentation to the Board at its next meeting in January.

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 October was \$94,225.99; expenses were \$118,036.81 and total revenues were \$106,803.72. We are down \$11,000 on revenue due to the number attending the conference being down. Money in the J. R. Popalisky Scholarship fund totals \$7,836.47.

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

Chair's Report – Holly Shorney

Holly indicated that she would talk later at the joint meeting with MWEA.

Administrative Manager's Report – Gailla Rogers

Gailla gave the deadline for the next newsletter as early in January.

Committee Reports-

Secretary/Treasurer – Betz

Annual Conference Management

Registration

Site Selection

Manufacturers/Assoc. Council

Exhibits

Annual Conference Management- Jeff Gard/Ron Molly

Mr. Molly indicated that everything was proceeding well with the conference.

Registration – John Betz

Mr. Betz indicated that there was no report for this committee.

Site Selection – John Betz

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.

There was discussion about booking the 2006 conference and where should it be held. The group is trying to decide if the Section should start booking the conferences at the same location each year and how to find out what the section members wanted with regard to this. It is easier for smaller utilities to send their members for one day if they could drive to and from the conference in the same day. They need to eliminate the need for an overnight stay. The group also felt that perhaps we should wait and see how the joint MBEA conference goes and perhaps 2006 could be another joint conference.

Manufacturer's/Assoc. Council – Mickey Bernard

Mr. Bernard was present. No report.

Exhibits – John Schilling

Mr. Schilling indicated that he was working with the WEF counterpart with regard to exhibits for the upcoming conference.

Assistant Secretary-Barry Kirchoff

Newsletter

Advertising

Public Information

Web Master

Newsletter – Barry Kirchoff

The next newsletter will go out in January.

Advertising – Ed Sewing

Mr. Sewing was not present; but it was reported that income this year for the roster and newsletters had increased; to over \$17,000. We sold \$6,660 of ads in the roster and \$10,754 of ads in the newsletter for a total of \$17,414 which is an increase of over \$2,500 from last year.

Public Information - Tom Ratzki

Webmaster – Steve Cymerman

Mr. Ratzki nor Mr. Cymerman were present; no report.

Chair Elect- Liz Grove

Budget

Water Utility Council

Strategic Planning

Budget – Liz Grove

Ms. Grove indicated that the budget would be ready for review at the January Board meeting.

Water Utility Council – Curt Skouby

This summer, discussion on Capitol Hill included where water systems were to send their completed Vulnerability Assessments. We were proactive in asking our Utility Members to contact our senators encouraging them to exempt utilities from the Freedom of Information Act so that sensitive information regarding our systems does not become available to those who might do us harm. This was successful.

In July, we contacted Senator Bond requesting that appropriations of EPA funds for developing and delivering seminars be funneled to AWWA since we represent the full spectrum of the drinking water industry and are uniquely qualified to provide seminars regarding security to water utilities. No word on the outcome.

In August and again in September, Utility Members and Mo AWWA contacted Senators Carnahan and Bond regarding HR 3448, The Chemical Security Act, which would have required redundant vulnerability assessments for water utilities. Through our contacts and those of other states, this Act has been stalled as written and is unlikely to be passed if still requiring water utilities to undergo further assessments.

Thanks to all of you who participated in these important activities!

Strategic Planning – Liz Grove

Ms. Grove reported that she had received this information and that she would have something to report at the January board meeting.

Vice Chair- Mike O'Connell

Technical Program Membership

Technical Program – Mike O'Connell

Mr. O'Connell reported on the technical program and went over the program for the conference.

Membership – Dan Montgomery

Mr. Montgomery was not present. No report.

Past Chair – Gary Durney

Nominations Audit

Nominations –Gary Durney

Mr. Durney was not present; 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

Mr. Lane was present and indicated that there would be a Fuller Award winner.

National Awards – John Betz

It was reported that information has been received to nominate J.R. Popalisky for the Hall of Fame Award.

Water Industry Coordinating Council- Frank Pogge

The WICC is currently being reconstituted in anticipation of the start of the 2002-2003 General Assembly. Based on the turnover in the House and Senate, the WICC will need to be very vigilant for legislative initiatives which could affect the water industry.

3rd Year Trustee – Roddy Rogers

Small Systems

Bylaws

Boyd Award

Small Systems – Todd Baslee

Mr. Baslee was not present; no report.

Bylaws – John Parker

Mr. Parker was not present, but sent the following written report: 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

Mr. Visintainer was not present; no report.

3rd Year Trustee – Ron Gould

Young Professionals

Diversity

Retired Members

Young Professionals – Brian Hilts

It was reported that Mr. Hilts would be in Arizona for two years. Mark Wolff has taken over this committee.

Diversity – Amy Ruggeri

Ms. Ruggeri was not present, but gave the following written report. If there is money in the budget she would like to think about putting together a table-top display to be used at the state conference.

Retired Members – Diana Dohmen

Ms. Dohmen was not present; no report.

2nd Year Trustee – Curt Skouby

Education

Research

Student Activities

Scholarship

Education – Bruce Hattig

Mr. Hattig was not present; but reported the following, Preconference Seminar - Working with Clara Haenchen (MWEA) and Valerie McCaw (AWWA Education Committee Member) to coordinate speakers. We will have all the speakers lined up by the end of November.

November 7th Teleconference on Emerging Treatment Technologies - Karen Kelley has coordinated all the local transmissions to several locations throughout Missouri

Research – Bruce Long

Mr. Long was not present; no report.

Student Activities – Tom Crowley

Mr. Crowley was present, no report.

Scholarship – Mark Wolff

Mr. Wolff was present; no report.

2nd Year Trustee – Leo Ebel

Drinking Water Week

Water for People

Customer Service

Drinking Water Week – Chuck Aderhold

Ms. Bloomer was present; no report.

Water for People – Jeff Lakin

Mr. Lakin was not present; no report.

Customer Service – Mable Ramey-Moore

Ms. Ramey-Moore was not present; no report.

1st Year Trustee – Karen Kelley

Operator Meritorious

Safety

Tenure of Service

Best Operator

Operator Meritorious – Ray Seidelman

Mr. Seidelman was present and reported that he has not received any nominations to date. He plans to call various utilities before the Thanksgiving holiday. This seems to be the only way to obtain nominations and he is optimistic that he will find nominees.

Safety – Dan Minor

Mr. Minor was not present, no report.

Tenure of Service – Jim Urfer

Mr. Urfer was present; no report.

Best Operator – Bob Atkinson

Mr. Atkinson was not present; no report.

1st Year Trustee –

Landmark

Heroism

Kramer Award

Gimmicks & Gadgets

Landmark – Ron Goold

Mr. Goold was present and reported that the information for the Kansas City landmark would have to be reconstructed as Mr. Mathies had no information to forward to Ron.

Heroism – Tim Rajchart

Mr. Rajchart was not 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 11:30 p.m. and would reconvene at 1:00 p.m. to have a joint conference committee meeting with MWEA.

The next meeting will be Wednesday, January 29 at the Holiday Inn, Executive Center in Columbia.

Submitted for additions and/or corrections.

John Betz, - Secretary Treasurer