



**MSAWWA/MWEA BOARD MEETING  
AGENDA  
Tuesday October 8, 2019—1:00 pm  
Morrison-Maierle Building  
1 Engineering Place • Helena MT**

**Call To Order**

**Old Business:**

1. Review and Approval of Spring Meeting Minutes—All

**New Business:**

1. MWEA President’s Report—Mike Abrahamson
2. MWEA Delegate Report—Amy Deitchler
3. MSAWWA Chair’s Report—John Alston
4. MSAWWA Delegate Report—Greg Lukasik
5. Joint Committee Reports:

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Cross-connection	MSAWWA/MWEA Sec/Treasurer David Carlson/Rodney Lance	Barb Coffman/John Alston/Kristi Kline are on committee-no chair named
Exhibitors	MSAWWA/MWEA Sr. Trustees Carrie Gardner/Gene Connell	Cavin Noddings-only volunteer for committee
Host City	MSAWWA/MWEA Chair/President John Alston/Mike Abrahamson	David Carlson/Craig Nowak-no chair named
Information Management	MSAWWA/MWEA Jr. Trustees Keeley Barry/Barb Coffman	David Carlson
Lifetime Achievement	MSAWWA/MWEA Directors Greg Lukasik/Amy Deitchler	Jeremy Perlinski
Program	MSAWWA/MWEA Chair/President John Alston/Mike Abrahamson	Amy Deitchler
Public Outreach	MSAWWA/MWEA Vice Chair/Pres. Elect Jeff Jensen/Rika Lashley	Rika Lashley
Scholarship	MSAWWA/MWEA Past Chair/Past Pres. Wayne Lovelis/Herb Bartle	Greg Lukasik
Student & Young Professionals	MSAWWA/MWEA Past Chair/Past Pres. Wayne Lovelis/Herb Bartle	Keeley Barry

6. 2019 Conference Report/Distribution of Proceeds—Robin
7. 2020 Conference Update: April 21-23 at Heritage Inn/Great Falls—Robin

- a. Discuss conference fees—Greg Lukasik
  - b. Continue discussion on an exhibitor session for PDHs from spring meeting—Neil Dezort
- 8. 2021 Conference Discussion: location—Robin
- 9. Joint website continued discussion from spring meeting (updated resources and links/separate page for YP and what information will be provided, who is updating/separate page for Stormwater and what information will be provided, who is updating—All
- 10. Joint Social Media Policy—need vote for incorporation into Joint Policies & Procedures document that was approved at Spring 2019 meeting—All
- 11. Other Business
  - a. Joint participation in SYP chair attendance at SYP Summit—need approval

12. Adjourn