



American Water Works Association

**MSAWWA Board Meeting
Meeting Minutes
Tuesday December 14, 2021—1:30 pm
Virtual Meeting hosted by AE2S, Inc. on Microsoft Teams**

Agenda

Carrie Gardner called the meeting to order.

Old Business

1. Approve minutes of Fall Meeting – Jeff Jensen made a motion to approve the minutes, seconded by Keeley Barry. The minutes were approved.
2. Discuss progress on Strategic Plan Goals/Objectives/Plans*
The board reviewed and checked in status updates with respect to its 2015 strategic initiatives, and some minor revisions to were made to keep the goals current. See attached.

New Business

1. Final 2021 Budget Report
Robin reviewed with the Board the current budget to date and section finances, overall the Section ends the year in good financial standing.
2. Discuss donation entity for 2021*
No donation budgeted for 2021
3. 2022 Executive Secretary Contract
Jeff Jensen made a motion, seconded by John Alston to renews Robin's contract at 4% increase. The Board also awarded a one time performance bonus in the amount of \$1,500.
4. Prepare 2022 Budget
The Board reviewed the 2022 budget and set the budget. Keeley Barry made a motion to approve, Jeff Jensen seconded, the motion carried, and the budget was approved.
5. Director's Report
John Alston provided an update from the fall AWWA Board meeting and water utility summit. Cybersecurity and COVID are the current forefront issues. Melissa Eliot will be our conference dignitary at the 2022 Joint Conference. AWWA National is very strong financially, and ACE will be in San Antonio in 2022.

6. MSAWWA Committee Reports:

Committee	Board Oversight	Committee Chair
Awards	Vice Chair—Keeley Barry Jr. Trustee—Matt Mudd	No committee members at present. No update available.
Education	Sr. Trustee—Jason Fladland	Collette Anderson The Preconference will be ground water under the influence.
Fuller Award	Director—John Alston	Greg Lukasik John Alston was nominated on the board for the fall conference.
Legislative	Vice Chair—Keeley Barry	Nate Weisenburger provided a report via email, which the 2022 Fly-in is the next major committee task and that Kevin Cook has been recruited into the committee.
Membership	Sr. Trustee—Jason Fladland	Matt Mudd provided a detailed membership update the fall meeting. The Board agreed to follow-up with their members.
Water for People	Vice Chair—Keeley Barry	Carrie Gardner provided a quick update that they are ready for the conference next year.

7. Joint Committee Reports

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Cross-connection	MSAWWA Sec/Treasurer— David Carlson	Barb Coffman provided an update at the fall meeting.
Exhibitors	MSAWWA Sr. Trustee— Jason Fladland	Robin will reach out to Cavin for an update.
Host City	MSAWWA Chair— Carrie Gardner	Craig Nowak and Robin noted that the committee is ready for 2022
Information Management	MSAWWA Jr. Trustee— Matt Mudd	David Carlson noted that the committee has been promoting committee engagement and will continue to do so through 2022.
Lifetime Achievement	MSAWWA Director— John Alston	Robin is touching base with Jeremy Perlinski.
Program	MSAWWA Chair—Carrie Gardner	Amy Deitchler – The call for papers is out.
Public Education	MSAWWA Vice Chair— Keeley Barry	Rika Lashley reported nothing new since the fall meeting.
Scholarship	MSAWWA Past Chair—Jeff Jensen	Greg Lukasik Jeff Jensen will connect with Greg and follow up later.
Student & Young Professional	MSAWWA Past Chair—Jeff Jensen	Maddie Thompson provided an update on her committee. The S&YP Committee won

		the recent National AWWA Water Tower Competition and continues to have strong committee engagement and participation.
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- 8. Nominations for Junior Trustee*
John Alston noted a discussion with a potential candidate was in the works, and will be awarded at the spring conference.

- 9. 2022 Conference Update
Robin noted that the conference planning is underway and going smoothly. The Spring Board meeting will be April 25th, Preconference 26th, 27th -28th Joint Conference.

- 10. 2021-2022 EPA/USDA Training update—Robin
 - a. EPA Workshop cancelled in October was held on November 30 - December 1, with about 50-60 virtual attendees, and the workshop was a success.
 - b. No USDA workshops are planned for 2022
 - c. One EPA Workshop scheduled for June in Kalispell

- 11. Other Business—
 - a. 2022 Membership Summit—virtual: January 26-28, 2022 – Matt Mudd is attending
 - b. 2022 YP Summit—in person: Orlando/February 21, 2022 – Maddie and Paige Jewell will be attending.
 - c. 2022 AWWA Fly In: No information yet

 - d. ACE22—hybrid: San Antonio/June 12-15, 2022

2022 Summer Workshop: nNo information yet

 - e. 2022 RMSO: no dates yet, will be in Cal-Nevada Section

- 12. Keeley Barry made a motion to ajourn, Jeff Jenson seconded, the meeting was adjourned.

*Leave as standing item on winter board meeting agenda