



American Water Works Association

MSAWWA Board Meeting
Meeting Minutes
Monday April 25, 2022—1:00 pm
In-person meeting
Location: Great Falls Heritage Inn/Room 201

Agenda

Call To Order

Carrie Gardner called the meeting to order.

Old Business

1. Approve minutes of Winter Meeting – The board reviewed the meeting minutes from the winter meeting, Jeff Jensen made a motion to approve, John Alston seconded.

New Business

1. 2022 Budget & Accounts Updated—Robin reviewed the account balances to date, and the expenses to date for the 2022 Approved Budget.
2. Director’s Report—John Alston provided an update, the Board congratulated John on his new position with the City of Bozeman. John reviewed National’s report card it publishes, membership has been steady, ACE 2022 is on for San Antonio as an in-person event. John also reviewed AWWA Water 2050 initiative, which is the long-term vision for water. Lead in drinking water is a top priority and focus for most utilities across the Nation.
3. Chair’s Report—Carrie Gardner provided a vision of working on the committee leadership, and noted that the S&YP is a leading example of committee activity.
4. MSAWWA Committee Reports:

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Awards	Vice Chair—Keeley Barry Jr. Trustee—Matt Mudd	No committee members at present.
Education	Sr. Trustee—Jason Fladland	Carrie provided an update on the preconference; the topic is Ground Water Under the Influence of Surface Water.

Fuller Award	Director—John Alston	John provided an update that a Fuller award will be presented at the conference. No nomination was received for 2022.
Legislative	Vice Chair—Keeley Barry	Keeley provided an update from Nate Weisenburger. The DC Fly-in coincided with the MT Joint Conference, so no one was able to attend. PFA's, appropriations, and Lead are the top issues being discussed at the National level.
Membership	Sr. Trustee—Jason Fladland	Matt Mudd provided a membership update, which the Section is at 241 members. Attached is the membership report from Matt, the board assigned new member phone calls. The group reviewed the membership engagement talking points.
Water for People	Vice Chair—Keeley Barry	Carrie Gardner provided an update that John Camden and she would be selling raffle tickets at the conference.

7. Joint Committee Reports - To be discussed at Joint Meeting

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Cross-connection	MSAWWA Sec/Treasurer— David Carlson	Barb Coffman
Exhibitors	MSAWWA Sr. Trustee— Jason Fladland	
Host City	MSAWWA Chair— Carrie Gardner	Craig Nowak
Information Management	MSAWWA Jr. Trustee— Matt Mudd	Dave Carlson
Lifetime Achievement	MSAWWA Director— John Alston	Jeremy Perlinski

Program	MSAWWA Chair—Carrie Gardner	Amy Deitchler
Public Education	MSAWWA Vice Chair—Keeley Barry	Rika Lashley
Scholarship	MSAWWA Past Chair—Jeff Jensen	Greg Lukasik
Student & Young Professional	MSAWWA Past Chair—Jeff Jensen	Maddie Thompson

8. Nominations for Junior Trustee*—Director/John A discussed any nominations received to date.
9. 2022 Conference Update—Robin reviewed the conference numbers, attendees' numbers are down slightly, but exhibitor registrations are down significantly. 2023 conference will be discussed at the Joint meeting.
10. 2021-2022 EPA/USDA Training update—
 - a. No USDA workshops are planned, and one EPA Grant Workshop scheduled for virtual presentation November 2022.
11. AWWA Scholarship
 - a. Carrie reviewed the scholarship application.
12. Other Business—
 - a. 2022 Membership Summit—virtual: Matt Mudd provided an overview of the virtual membership, which the Section was awarded the membership challenge prize. Congrats to membership committee.
 - b. 2022 YP Summit—in person: Maddison Thompson and Paige Jewell attended, both reported positive and valuable experience, and shared their experience with their committee.
 - c. 2022 AWWA Fly In: Event coincided with the Joint Conference.
 - d. ACE22—hybrid: San Antonio/June 12-15, 2022. John Alston, Carrie Gardner, and Matt Mudd are attending.
 - e. 2022 Summer Workshop: Denver/July 27-29, 2022. Jason Fladland will review the schedule.
 - f. 2022 RMSO: sometime in Sept./Oct., will be in Cal-Nevada Section. The boards will review their schedules.
13. Adjourn
 - a. John Alston made a motion, Jeff Jensen seconded. The meeting was adjourned.