



**MSAWWA/MWEA BOARD MEETING
AGENDA
Monday, September 21, 2020—1:00 pm
Virtual Meeting hosted by AE2S, Inc. on Microsoft Teams**

Call To Order

Old Business:

1. Review and Approval of Fall Meeting Minutes—All Rika called the meeting to order at 1:00PM. Jeff made a motion to approve, Rodney seconded the motion, the motion was approved.

New Business:

1. MWEA President’s Report—Rika Lashley gave an overview of their meeting, discussed renewal of Robin’s contracts, COVID-19 updates. Pre-treatment workshop will be delivering virtually. Stormwater Committee continues to be an active committee, and welcomed new board member.
2. MWEA Delegate Report—Dana Audet provided an update from WEF National, including the virtual events that have been conducted throughout 2020.
3. MSAWWA Chair’s Report—Jeff Jensen provided an update from the mornings meetings, promoting committee involvement, updates for water for people, and the and the upcoming conference, securing of the grants for economic impact.
4. MSAWWA Delegate Report—John Alston provided an update from National on how Association is dealing with the impacts of COVID, membership updates, and conference planning.

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 Barb provided an update regarding the backflow courses, most of MT have been cancelled. National ABWA has extended the deadline to help with renewals.

Exhibitors	MSAWWA/MWEA Sr. Trustees Keeley Barry/Barb Coffman	With no conference, nothing to report currently.
Host City	MSAWWA/MWEA Chair/President Jeff Jensen/Rika Lashley	Craig Nowak - With no conference, nothing to report currently.
Information Management	MSAWWA/MWEA Jr. Trustees Jason Fladland/Ryan Russ	David Carlson provided an update on the social media.
Lifetime Achievement	MSAWWA/MWEA Directors John Alston/Dana Audet	Jeremy Perlinski Dana provided an update that Jeremy is looking for nominees.
Program	MSAWWA/MWEA Chair/President Jeff Jensen/Rika Lashley	Amy Deitchler No Report Available.
Public Outreach	MSAWWA/MWEA Vice Chair/Pres. Elect Carrie Gardner/Neil DeZort	Rika Lashley Rika reporting no major activities.
Scholarship	MSAWWA/MWEA Past Chair/Past Pres. Vacant/Mike Abrahamson	Greg Lukasik Provided an update and is looking into endowment status for the scholarship fund and potentially naming updates to expand the impact of the scholarship fund. The Board were supportive of both ideas and Greg will research and report back.

Student & Young Professionals	MSAWWA/MWEA Past Chair/Past Pres. Vacant/Mike Abrahamson	Keeley Barry Keeley provided an update on the committee activities, including sending Maddison Thompson to the S&YP Summit in Feb. Maddison has been a active in the role and plans to anticipate as a student judge at the upcoming WEFTEC Virtual Student Design Competition.

6. 2020 Conference: updates/feedback—Robin that Boards noted that no one had received major feedback about the conference cancellation.
7. 2021 Conference Discussion: April 19-23 at Heritage Inn/Great Falls—Robin. The group discussed options, and overall consensus was that risks. Robin will poll the attendance desires
8. 2022 Conference Discussion: location—Robin group would prefer
9. Joint Willems Scholarship Endowment Discussion—Greg Lukasik – Discussed above.
10. Montana Water Operator Initiative (MWOI)—Craig Woolard provided an overview of the MWOI vision, goals, functionality, water schools & specialty workshops. This initiative is moving forward and is setting up to be ready for facilitating some level of a virtual fall water schools. Both organizations are supportive of this initiative.
11. Other Business
12. Adjourn Jeff made a motion and Carrie seconded, meeting adjourned.