



**MSAWWA Board Meeting  
Agenda  
Tuesday October 8, 2019—9:30 am  
Morrison-Maierle Building  
1 Engineering Place • Helena, MT**

Call To Order

Old Business

1. Approve minutes of Spring Meeting – All

New Business

1. 2019 Budget & Accounts update—Robin
2. Director’s Report—Greg
3. MSAWWA Committee Reports:

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Awards	Vice Chair—Jeff Jensen Jr. Trustee—Keeley Barry	Collette Anderson/Barb Coffman Operator Meritorious & others
Education	Sr. Trustee—Carrie Gardner	Doug Whitney
Fuller Award	Director—Greg Lukasik	Awardee from 5 yrs. past— Nate Weisenburger
Legislative	Vice Chair—Jeff Jensen	Nate Weisenburger
Membership	Sr. Trustee—Carrie Gardner	Matt Mudd
Water for People	Vice Chair—Jeff Jensen	John Camden/Carrie Gardner

4. Joint Committee Reports to be given at Joint Board meeting
5. 2019 Conference Update--Robin
6. By-Laws revisions vote—All
7. One AWWA Operator Scholarship—Robin
8. 2019 EPA and USDA Training Workshops update—Robin
9. Fuller Award Discussion—John
10. Other Business—
  - a. ACE19 Denver—who attended/update?
    - i. Taste Test Competition—John
  - b. Summer Workshop update—Carrie Gardner
  - c. 2019 RMSO: November 1-2 Tucson—Jeff and Robin attending
  - d. Discuss participation in 2020 YP Summit: Feb. 24-25 Anaheim—Keeley Barry
  - e. Discuss participation in 2020 Membership Summit: Feb. 5-7 Denver—who to send?
  - f.
11. Winter Meeting date set—All
12. Adjourn