



American Water Works Association

**MSAWWA Board Meeting
MEETING MINUTES
Monday April 19, 2021—9 a.m.
Virtual Meeting hosted by AE2S, Inc. on Microsoft Teams**

Call To Order—Jeff Jensen called the meeting to order.

Old Business

1. Approve minutes of Winter Meeting – The minutes were reviewed, Carrie Gardner made a motion to approve, seconded by John Alston, the meeting minutes were approved.

New Business

1. 2021 Budget & Accounts update—Robin provided a 2021 budget update and the board reviewed budget status & account balances to date. Jeff Jensen provided an overview of the independent opinion on the Vanguard funds, which is performing well.
2. Director’s Report—John Alston provided a report, the City of Bozeman will represent MT in the taste test competition. ACE national will be all virtual for this next year, and membership is strong compared to goal.
3. Chair’s Report—Jeff Jensen provided a chair report, noting that the last year has been difficult for everyone, and thanked Robin and the board for everyone’s effort throughout the pandemic.

4. MSAWWA Committee Report

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Awards	Vice Chair—Carrie Gardner Jr. Trustee—Jason Fladland	No committee members No updates from this committee.
Education	Sr. Trustee—Keeley Barry	No updates from this committee.
Fuller Award	Director—John Alston	John Alston provided an update; this committee is planning to hand out 2 awards next year when the conference can be conducted in person.

Legislative	Vice Chair—Carrie Gardner	Nate Weisenburger Carrie Gardner provided an update from Nate, the AWWA fly-in will be held virtually, which John, Nate, Kurt are coordinating on the attending.
Membership	Sr. Trustee—Keeley Barry	Matt Mudd provided an update, he attended the membership summit virtually and submitted the membership action plan. The Montana section currently has 246 members, the Board assigned follow-ups and phone calls with later and new members.
Water for People	Vice Chair—Carrie Gardner	Carrie Gardner provide a committee report, which this committee will be starting to reengage in 2021 as things open back up.

5. Joint Committee Report—to be discussed at Joint Meeting
6. Nominations for Junior Trustee—Jeff Jensen provided a nomination for Matt Mudd to the Junior Trustee. John Alston made a motion to approve, Carrie Gardner seconded, the motion was approved, and Matt Mudd is confirmed as the new Junior Trustee.
7. Vote to approve virtual Annual Membership meeting and voting procedure—Keeley Barry made a motion to approve holding an annual membership meeting virtually, Carrie Gardner seconded, the motion carried. Robin and David will coordinate on the date and meeting logistics.
8. 2021 EPA/USDA Trainings update—Robin provided updates on the training events being held virtually.
 - a. EPA—February 9-11, 2021 all virtual (approx. 50 attendees)
 - b. USDA—
 - i. January 6-7, 2021 all virtual (approx. 50 attendees)
 - ii. May 12-13, 2021 all virtual

9. Other Business—

- a. 2021 AWWA Fly In—all virtual: April 26-29, 2021—John Alston attending
- b. 2021 YP Summit—in person: Atlanta/August 1-2, 2021—Maddie Thompson like attending, Keeley will confirm.
- c. 2021 Membership Summit—all virtual: Jan. 27-29, 2021 report—Matt Mudd attended
- d. ACE21—all virtual: June 14-17, 2021.
- e. Summer Workshop Denver—all virtual: July 13, 20 & 27, 2021 (3 separate meetings)—anyone attending? Keeley and Matt will plan to attend.
- f. 2021 RMSO Region 4—Robin will keep the board posted as details become available.

10. Adjourn – Keeley Barry made a motion to Adjourn, Carrie Gardner seconded, the meeting was adjourned.