

KsAWWA Annual Business Meeting
Tuesday, August 28, 2018
Topeka Capitol Hotel
Topeka, KS

Chair Martha Tasker called the meeting to order at 12:45 p.m.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
Chair	Martha Tasker	
Past-chair	Lester Estelle	
Director	Stephen Randtke	
Vice Chair	Phillip Cooper	
Vice Chair-elect	Andrew Hansen	
2 nd Yr. Trustee	Michelle Wirth	
2 nd Yr. Trustee		Mike Rudy
2 nd Yr. Trustee	Durward Johnson	
1 st Yr. Trustee	Jim Jackson	
1 st Yr. Trustee	Kurt Bookout	
1 st Yr. Trustee	Katie Miller	
Secretary/Treasurer	Terryl Pajor	
Section Manager	Hank Corcoran Boyer	

Section Manager Hank Corcoran Boyer read the minutes of the Tuesday, August 29, 2017 Annual Meeting.

2nd Yr. Trustee Durward Johnson made a motion to approve the minutes. **1st Yr. Trustee Jim Jackson** seconded. Motion carried.

Secretary/Treasurer Terryl Pajor presented the Treasurer's Report. As of August 28, 2018 assets were as follows: Intrust Bank Account \$61,174.78; Intrust CD 004 \$36,910.17; and Intrust CD 006 \$31,827.20 for a total of \$129,912.15. The Treasurer's report will be filed for audit.

Committee Reports:

Tony O'Malley WFP Committee reported the Sporting Clays had 27 shooters this year which was an increase over 2017. Thanked UCI for providing the lunch for the shooters. He also stated he had many great donated items for the Silent Auction.

Andrew Hansen Scholarship Committee reported he received 5 applications for the Terry L. McKanna Scholarship and KsAWWA had awarded Jennifer Warren and Andrew Hummel each with a \$1,000 scholarship. He also reported he had not received any applications for the One AWWA Scholarships and encouraged people to apply for these scholarships which can be used for training, conference expenses, etc.

Darci Meese Water Utility Council reported several people had attended the annual Washington D.C. Fly-In to talk to our Senators and Representatives.

John Gilroy Research Committee reported his committee had been working with KDHE on the Lead and Copper rule.

Jessica Adams-Weber Membership Committee reported her committee had been very busy this year reaching out to new members, working with the OTC to recruit members and looking to engage more with the veteran's initiative. She reported membership growth through July 2018 was +1.3% and the annual goal was +2.0%.

Steve Nirschl OTC Committee reported the NE Sub-committee held a workshop in Hays, KS last year and they were looking to do one in Garden City, KS this year. The committee is looking to grow the western Kansas membership and also get representation from others areas of Kansas including the North Central part.

Michaela Rempkowski YP Committee reported her committee had worked on getting regional representation on the committee and also was working with the YP's of KWEA, MoAWWA, and MoWEA and had held several social events together in the past year. She said they also had YP representation at the AWWA YP Summit and the AWWA RMSO.

Jim Brummer WARN Committee reported he had attended the WARN Chair Meeting in Houston, TX in November 2017. He reported Kansas had extended help to Orlando, Florida after Hurricane Irma. He reported there were 8 responses throughout Kansas in 2017 and so far in 2018 there have been 4 responses in Kansas.

Lester Estelle Nominating Committee presented the following ballot to the membership:

Director	Stephen Randtke, KU
Chair	Phillip Cooper, City of Emporia
Vice Chair	Andrew Hansen, Black & Veatch
Vice chair-elect	Durward Johnson, KCK BPU
Past Chair	Martha Tasker, City of Salina
2 nd Yr. Trustee	Jim Jackson, SUEZ AS
2 nd Yr. Trustee	Kurt Bookout, City of El Dorado
2 nd Yr. Trustee	Katie Miller, KMU
1 st Yr. Trustee	Michelle Wirth, WaterOne
1 st Yr. Trustee	Mike Rudy, EPEC
1 st Yr. Trustee	William Carr, KDHE

Chair Tasker asked for nominations from the floor. Hearing none the ballot was accepted as presented.

1st Yr. Trustee Kurt Bookout made a motion to adjourn. **Secretary/Treasurer Terryl Pajor** seconded.

Meeting adjourned at 1:20 p.m.

Respectively submitted,

Hank Corcoran Boyer, Section Manager