

**KsAWWA Board Meeting
December 10, 2010 10:00 AM
City of Olathe
1385 S Robinson, Olathe, KS 66061**

Call to Order

Roll Call

Approval of Minutes August 13, 2010

August 31, 2010

Treasurers Report

Director Report

Chair's Report

- KsAWWA TasteTest Award - BPU
- Solutions H2O publication – AWWA has withdrawn the offer to publish section newsletters. We will need to continue to publish for now.
- 2013 KWEA/KsAWWA Joint Conference in Wichita - August 27 -29, 2013

Section Manager's Report

Committee Reports

Old Business

- Recap of 2010 Conference
- Discussion of releasing attendees names to vendors, etc. after the conference
- MOU for Extending Joint Conference thru the year 2020
 - At the KWEA Board meeting, the board approved extending the MOU with KsAWWA to the year 2020. We can bring this up for a vote at our Dec. 10th meeting.

New Business

- 2011 Budget Discussion
- Membership Summit - January 27 - 29, 2011 at AWWA Headquarters in Denver, CO
- RMSO – March 11 – 12, 2011 in Denver, CO
- AWWA Fly-in April 4-5, 2011
 - Mike Armstrong, Water Utility Council Chair
 - Who is interested in attending
- Summer Workshop Wednesday and Thursday July 27-28, 2011 in Denver

- Recruitment for AWWA Committees
- John Lechner Award of Excellence
 - –Potential Candidates
- Executive Session to discuss Section Manager contract extension
- Schedule of 2010-2011 Board meetings
 - December 10, 2010
 - March
 - May/June
 - August\
 - September

Adjournment