

**KsAWWA Board of Trustees
Zoom Meeting
December 11, 2020**

The meeting was called to order by Chair Johnson at 10:04 a.m.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>
Chair	Durward Johnson	
Past-Chair	Andrew Hansen	
Director	Steve Randtke	
Director-elect	Lester Estelle	
Vice-chair	Katie Miller	
Vice Chair-elect	Michelle Wirth	
1 st Yr. Trustee	John Gilroy	
1 st Yr. Trustee	William Carr	
1 st Yr. Trustee	Jessica Adams-Weber	
2 nd Yr. Trustee	Jim Jackson	
2 nd Yr. Trustee		Kurt Bookout
2 nd Yr. Trustee	Steve Nirschl	
Secretary/Treasurer	Terryl Pajor	
Section Manager	Hank Corcoran Boyer	

Committee Chairs and guests present included Brad Ebinger, OTC; Jacob Schultz, Scholarship; Darci Meese, WUC; Denise Friday, Diversity; Rachael Drain, Research; Tonya Bronlewee, Community Relations & Customer Service; Paul Garrett, YP's; Derek Patrick, Membership and Steven Craig, City of Lawrence.

Hank Corcoran Boyer, Section Manager presented the minutes from the October 16, 2020 Strategic Planning Meeting. **Director Steve Randtke** made a motion to approve the minutes as written. **2nd Yr. Trustee Jim Jackson** seconded. Motion approved.

Secretary/Treasurer Terryl Pajor presented the treasurer report of December 11, 2020: Intrust Bank account \$70,257.55; Intrust CD 004 \$38,050.92; Intrust CD 006 \$33,274.30; Intrust CD 395 \$20,500.49 for a total of \$162,083.26, **2nd Yr. Trustee Jim Jackson** moved that the Treasurer's report be filed for audit, motion seconded by **Director Steve Randtke**.

Director Steve Randtke presented the following report:

AWWA and the Coronavirus Pandemic

AWWA's response to the pandemic has continued largely as described in my previous reports. In-person events and meetings previously scheduled for this fall or during the first half of 2021 continue to be cancelled, postponed until later in 2021, or replaced with virtual events. This year's Summer Workshop was replaced with a virtual Leadership Forum and Section Services webinars; the Water Quality Technology Conference (WQTC) and the Water Infrastructure Conference (WIC) scheduled for this fall were cancelled; and the Regional

Meeting of Section Officers (RMSO) for our region and one other region was held virtually on November 17.

The Association remains strong financially, but its reserves are not infinite so the Board is carefully stewarding its resources and keeping a close eye on the budget, recognizing that its reserves exist specifically for the purpose of sustaining or expanding its most important activities, and initiating new ones, at times such as those we are currently experiencing. Examples include increased online operator training programs and AWWA's first Virtual Summit, which was held Sept. 23-24 and drew a large audience. Another Virtual Summit, drawing on content that had been planned for this year's WQTC and WIC, was held earlier this week.

Both AWWA and KsAWWA recognize the importance of in-person meetings and remain hopeful they can resume sometime next year. Experts remain optimistic that many people will have been vaccinated by the third quarter of 2021 and that the pandemic will subside sufficiently for in-person meetings to resume. However, certain distancing requirements are likely to remain in place for some time, and it may be a while before various organizations lift their travel restrictions and restore their travel budgets. Accordingly, AWWA is currently planning to hold ACE21 in a hybrid format including both in-person and virtual sessions. Similar plans are being made for other AWWA events, including WQTC, during the second half of 2021.

The Association's Government Affairs Office in Washington, D.C. has continued to closely monitor the COVID-19 relief packages put forth in the U.S. Congress, pressing for funding to help low-income customers pay their water bills during the pandemic; funding to help water utilities that have suffered significant revenues losses due to the pandemic, so that they may continue to operate and provide safe water to their constituents; and increased funding for water infrastructure development to help renew our aging infrastructure while also helping Americans get back to work in well-paying jobs.

AWWA continues to strongly support its scholarship programs and Water for People. Since many of fundraising events typically organized by the Association and individual Sections cannot be conducted in the usual manner this year, due to COVID-19, AWWA's Water Equation (WE) program offered to help sections by organizing an online "WE Bid" event in September for all of AWWA.

AWWA's 2025 Strategic Plan

In August the AWWA Board of Directors unanimously approved a new strategic plan that elevates the global importance of safe water and highlights the water sector's need to strengthen public trust and advance diversity and inclusion. The 2025 Strategic Plan builds on the most recent (2016) plan by incorporating current external factors affecting the water sector and strengthening the Association's abilities to meet the sector's needs going forward.

Diversity & Inclusion

In revising its Strategic Plan, AWWA made a small but very significant change in one of its stated objectives: "foster a culture of diversity and inclusion" was changed "advance a

culture of diversity and inclusion.” The intent is for AWWA, including its Sections, to more actively advance diversity and inclusion rather than merely creating a favorable environment for it to happen. In this vein, AWWA recently conducted a webinar for Section leaders:

“Practical

Tips for Building a Diversity & Member Inclusion Committee in Your Section”; a recording is available ([here](#)).

AWWA’s Diversity and Member Inclusion Committee (DMIC) recently published a [DMIC How-To-Guide](#), and other resources are available through the [AWWA Diversity Center](#). Diversity and inclusion was also one of the two major themes of the recent RMSO (on Nov. 20), the other being the future of Sections in 2021 and beyond (i.e., in the “new post-pandemic” normal). AWWA’s DMIC is currently focused on two other projects: reviewing and revising AWWA’s Diversity and Non-discrimination Policy, and updating the DMIC Strategic Plan.

KsAWWA has a Diversity Committee, chaired by Denise Friday, and I encourage you to support her and her committee in whatever way you can. However – and let’s be very clear about this – a committee can help by organizing events, providing ideas, and suggesting helpful actions, but advancing diversity and inclusion is a goal of AWWA that every Staff and Board member, every Section, every Committee, and every Member can and should contribute to, in a variety of different ways. Diversity is not simply an item to add to our checklist, assign to a committee, and then forget about. In many ways advancing diversity and inclusion is similar to our goal of providing safe drinking water – we all play different roles and can delegate certain tasks to various committees, but it takes all of us working together to achieve success. Please give some serious thought to how you can help advance diversity and inclusion, as this is a particularly important matter for both our profession and the greater society we serve.

Government Affairs

AWWA and its Government Affairs Office have been hard at work on various administrative, legislative, and regulatory matters. It is regular practice for AWWA to reach out to new presidential administrations and Congressional leaders. On November 13, AWWA sent a [letter to U.S. President-Elect Joe Biden](#) highlighting challenges facing the water sector and putting forth recommendations for investment and actions. In addition, AWWA and partner organizations sent a [letter to U.S. Congressional leaders](#). These letters outlined recommendations and urged actions including:

- *Passage of COVID-19 relief legislation (described above)*
- *Financial assistance for low-income customers struggling to pay water bills*
- *Funding for local water utilities to rebound from lost revenues and invest in critical infrastructure*
- *Caution in implementing broad water service disconnection moratoriums*
- *Full authorized funding in 2021 for the Water Infrastructure Finance and Innovation Act (WIFIA) and the state revolving loan fund (SRF) programs*
- *Protection for drinking water sources*
- *Research on water contaminants*

PFAS: AWWA recently released three major per- and polyfluoroalkyl substances (PFAS) guides and reports that are available online to members:

[Drinking Water Treatment for PFAS Selection Guide](#) – This guide provides sound information on PFAS chemistry, proven technologies for PFAS treatment, special considerations when deploying these technologies in practice, and strategies for selecting treatment and design parameters. It was developed not only to assist systems actively addressing PFAS due to regulatory or non-regulatory drivers, but also to help water professionals better understand the challenges and considerations necessary in implementing these treatment technologies.

[Source Water Evaluation Guide for PFAS](#) – This guide was developed in collaboration with AWWA volunteers and technical experts and is intended to support water professionals in understanding and characterizing the potential for PFAS occurrence in drinking water supplies.

[Summary of PFAS Toxicological Research](#) – This summary was developed to provide water professionals with relevant toxicity research for PFAS as well as to characterize the state of that research. This report not only describes the wide-ranging efforts in the United States to better understand PFAS toxicity, but also assessments conducted by states and international agencies. This report also describes the noteworthy research gaps that exist and must be addressed.

There are additional PFAS-related resources available on [AWWA's PFAS Resource page](#).

Perchlorate Intervention: AWWA recently filed in the DC Circuit Court of Appeals to intervene in NRDC vs EPA, where NRDC is challenging EPA's decision to withdraw its positive regulatory determination for perchlorate. AWWA was granted intervenor status. Filing deadlines have not yet been set.

Microbial/Disinfection By-product Rule: AWWA volunteer experts were included in the EPA's kick-off meeting for stakeholder outreach on a planned review and possible revision of the Microbial/Disinfection By-product Rule. AWWA will continue to engage the EPA in this process, which is scheduled to lead to proposed regulatory changes by July 2024.

Source Water Protection: AWWA has continued advancing conservation title prioritization of source water protection through discussions with NRCS, assistance to Sections on building local engagement, and assistance in developing five Regional Conservation Partnership Program applications (expected to be submitted in November).

Small Systems Training Grants: The AWWA Grants team appreciates the continued support of AWWA Sections in the ongoing delivery of USDA-funded small systems workshops. Special thanks to Katie Miller and other KsAWWA members who have been involved in scheduling and delivering these and other workshops in Kansas.

Closing Comments

Like many, if not most of you, I have attended numerous virtual meetings since the pandemic began, many of them in my capacity as Director. I have very much enjoyed these meetings (and have not experienced the “Zoom burnout” others have reported); and I am grateful for the large amount of travel time they have saved. Nevertheless, I deeply miss seeing people in person, and the opportunities to get together socially before and after meetings. None of us knows how long the pandemic will last, but “hope springs eternal” and I am very much looking forward to seeing all of you in person again sometime soon!

As always, please do not hesitate to share with me your opinions, suggestions, questions, and concerns; to contact me for additional information regarding any matter relevant to AWWA or KsAWWA; or to just call and say hello

Lester Estelle Director-Elect reported he had been working current **Director Steve Randtke** in preparation of making the transition in June 2021.

Chair Durward Johnson gave the following report:

- *Reached out to Board & Committee Chairs regarding preparation of 2021 budget & goals as well as inquired/offered support*
- *Made calls to membership soliciting participate in Committee involvement*
- *Worked with Association Section Relationship Manager, Ashley Bruchis on several matters; arranging a KSAWWA Strategic Planning team and helping facilitate a kick-off meeting with all Board & Committee members which was held - 10-16-2020*
- *Attended Research Committee and OTC Committee Meetings in Oct & Nov*
- *Reached out to Cathy Tucker-Vogel of KDHE to get an update on any new State plans regarding PFAS regulation or actions regarding fee restructuring legislation. Operator Certification*
- *Arranged & helped facilitate joint KSAWWA/KWEA meeting discussions on establishing direction & timeframe for decision about 2021 annual conference regarding virtual vs in-person*
- *Had several discussions with Jason Patty of KWEA & Section Manager regarding Joint Conference and issues surrounding in-person vs virtual; costs, pros & cons, when to decide how to move forward, etc.*
- *Prepared website Welcome correspondence*
- *Reviewed solicitation regarding U.S. Geological Survey for geological mapping water resources in KS – whether to forward to KSAWWA membership*

Section Manager Hank Corcoran Boyer presented the following report:

- 1) *She attended many virtual meetings including:*
 - a. *Met with the Program committee to discuss 2021*
 - b. *RMSO*
 - c. *KsAWWA Strategic Planning meeting*

- d. *Joint Conference Bd meeting*
- e. *AWWA Pricing of Events – pertaining to virtual workshops and conferences*
- f. *Tina and I did a debriefing on the AWWA Pricing of Events*
- g. *Tina and I met with Lucas Billesbach, Nebraska Section to discuss their virtual conference platform, costs, and convenience of use.*
- h. *AWWA Utility membership model meeting*
- i. *AWWA MAC virtual meeting to discuss virtual conferences with the AWWA MAC committee*
- j. *OTC Budget meeting*

2) *Collected and prepared articles for the upcoming Solution H2O*

3) *Normal daily correspondence*

4) *Assisted OTC with 2 virtual workshops*

Section Manager Hank Corcoran Boyer gave the **Vice-chair/Program Chair's** report. It has been decided to push the date into the spring to decide of whether the joint conference will be in person or virtual. However, the conference will happen either way. The call for paper will soon be released with special consideration going to those who submitted papers last year (this list will be used for a back up list in the case of a lack of enough papers.)

The committee has selected a keynote speaker and working through the contract. The selected speaker is Jeff Butler, is a workplace strategist who bridges generational differences. His presentation would be titled "Winning the Talent War," focusing on changing internal culture to attract and maintain talent into our industry.

The committee is still waiting on word from the hotel and if they will waive their normal cancellation policy because of the uncertainty of COVID-19 and when utilities will once again let their personnel travel to training and conferences.

Committee Reports:

Audit Chair, Andrew Hansen gave the following report:

- *Chair Johnson had reached out to Committee Chair Hansen regarding budget for 2020/2021 Audit Committee. Over the last couple years, we have budgeted \$100/year.*
- *Committee reviewed the KS Section Administrative Guidelines with respect to frequency of conducting section audits. Administrative guidelines indicate "The Section shall conduct, at least once every three years, an independent audit or review of all Section finances. A copy of the audited or reviewed financial statement shall be provided to the Association. The audit shall be conducted by a qualified financial advisor who is neither an employee of the Section nor a member of the Section's*

Board.” Treasurer Pajor indicated the guideline wording changed during our last administrative guideline update.

- *Reached out to Section Manager Boyer and Secretary/Treasurer Pajor regarding the last time the section completed an audit. The section has not performed audits as they are cost prohibitive.*
- *Treasurer Pajor provided an overall summary of her audits/reviews over her approx. 18 years of involvement. The first review was about time she started, and the Section Chair and another board member performed the review. The next one was conducted by Chair Jerry Blain who involved accounting staff from the City of Wichita. Most recent she had our accountant perform a review, but they only looked at checks exceeding \$1,000. Full blown audit probably not financial practices review estimated at \$1,500 and we would have to develop detailed scope.*
- *The Board briefly discussed taking an alternative approach “shortcut” which could save the section money and still fulfill the intent of the audit which is to protect Treasurer Pajor and document that impropriety is not occurring. The decision was tabled, but \$1,500 was budgeted by the Board so a review can be conducted if needed.*
- *The Administrative Guidelines also indicate the audit or review should occur between the Annual Meeting and December 31st. Committee Chair Hansen suggested to the board that it would be more appropriate that the audit or review happen after the finances are closed for 2020 (Jan/Feb 2021). This approach was accepted by the Board.*

By-Laws Chair, Steve Randtke had no report.

Community Relations & Customer Service Chair Tonya Bronlewee reported her committee had met and decided to survey the utilities in January 2021 to find out what their needs and wants are. She is also looking at helping the utilities use Social Media to advertise their facilities and share their story with others. She is also looking to visit utilities when the virus is in check and take pictures and do articles for H2O as well as put on social Media. She is also doing highlights of veterans who work in the Kansas water industry.

Diversity and Inclusion Chair Denise Friday gave the following report:

Her committee consists of the following individuals: Eva Webb, Jennifer Dixon, Germean Chisholm-Bean. They have developed the following goals for 2021:

1. *Have 4 quarterly (Virtual/Physical) meetings focused on Utility, Engineering, Operator, & Student related Diversity and Inclusion topics. All participants will be put into a drawing for 1 gift certificate valued at \$ 25.00.*
2. *Offer a Diversity Operator Scholarship application based and valued at \$500.00.*
3. *Offer a Diversity Student Scholarship, application based and valued at \$500.00.*
4. *Virtual Drinking water week H2O Poster Contest valued at \$50.00.*
5. *Participate in Quarterly Socials with the YP’s/Membership/Diversity Committees*

Membership Chair Derek Patrick gave the following report:

Committee members include Michelle Wirth and Jessica Adams-Weber

2021 Activities

- ***New Member emails*** – We’re continuing to provide “Welcome! KS-AWWA Member Orientation” emails to all new Section Members. The orientation packet provides information on the Section’s website, Solution H2O, YP events, and Education/Training. The packet also includes contact information if the new member has additional questions.

2021 Planned Activities

- ***2021 Section Membership Challenge*** – The Association has provided amended goals for the annual membership challenge.
 - *Amendments:*
 - *1% Growth – New Category and Award amounts*
 - *1st Year Retention Rate Goal – Changed from 65% to 60% to qualify for this category. Section still receives 15% of AWWA dues revenue if this is succeeded.*
 - *Challenge Rules:*
 - *Complete and submit a high-level membership plan.*
 - *60% retention rate on Individual (Grade 02) and Operations/Administrative (Grade 06) members who joined our Section in 2020 is required for the 1st Year Retention Rate Incentive. A qualified list will be supplied to the Sections.*
 - *The Positive Net Growth Incentive is defined as a 2021 year-end member count greater than our 2020 year-end member count.*
 - *Members must be active/renew by December 31, 2021.*
 - *Winners will be celebrated at the 2022 Virtual Membership Summit.*
 - *Incentive rewards will be distributed at the 2022 Membership Summit.*
- ***Operator Training Committee Workshop*** – Work with the OTC and plan future virtual training/presentations with industry experts. Derek Patrick will also provide a 5-minute presentation on Membership Benefits for the OTC group.
- ***Upcoming Goals:***
 - *Host Virtual Meetings*
 - *Membership Appreciation Event (4th Quarter of 2021)*
 - *Virtual Social Events (e.g., trivia, happy hour, game night, town hall) potentially with the YP Committee or the MO-AWWA Section*
 - *Additional informational/training webinars*
 - *Attend Virtual Membership Summit*
 - *Poll Existing Members and New Members (by phone or email)*
 - *Determine needs for training, outreach, areas of improvement, and others*

- *Post on Social Media*
- *Outreach to Universities*
 - *Look for opportunities to connect utilities with students*
 - *Offer free student memberships*
- *Continue OTC free membership outreach*
- *New member gifts tailored for membership type*
 - *“No Operator – No Water”*
 - *“No Engineer – No Water”*
- *Expired/Renewal membership outreach with board members*
- *New member outreach*
 - *Personalized calls and onboard checklist*
- *Monthly check on AWWA Promotions*
- *Bring back membership committee calls with KsAWWA board members*
- *Get one new utility member and one new service provider membership*
- *Recruit members to the membership committee*
 - *Water utility employee*
 - *Scientist*
 - *Consultant*
 - *YP*
 - *Veterans*

OTC Chair Brad Ebinger gave the following report: the committee has filled the North-Central Sub-Committee chair position with Ethan Kloster, City of Manhattan. This means that all sub-committee chair positions are filled.

He reported the OTC has normally done one training each quarter of the year including the training at the joint conference and has reached 60 to 100 operators total and there was always a problem reaching the operators in the rural parts of the state. In the last six weeks they have done two virtual trainings and reached 30-40 operators in those two trainings. The OTC will continue to work with the Membership committee and try to gain new members for the association. They are also looking at the number of hours and days including the time of day they will do their virtual trainings in the coming months. They will continue to do virtual trainings until utilities will allow their operators to travel. The only complaint they received regarding the virtual trainings was the personal interaction attendees get with an in-person training.

Research Committee Chair Rachel Drain reported the committee had held a meeting in October but most things they would normally act on are on hold because of COVID-19. She said she was trying to get into the loop and find out specific challenges the utilities had this year with regulatory problems and connect them with people who already had resources in place. She wants to set up a group to meeting with KDHE after January 1, 2021.

Scholarship Chair Jacob Schultz reported he had received eight applicants for the Terry L. McKenna Scholarship; two \$1,000 scholarships were awarded, and the other 6 applicants were given a gift card.

H said he has received 1 applicant for the One AWWA Scholarship. he is in hopes to receive one more before the end of 2020. These are also \$1,000 scholarships that AWWA reimburses the Section \$500 on each scholarship.

Water Utility Council Chair Darci Meese reported AWWA government affairs has engaged in COVID-19 relief to the utilities helping the utility recoup unpaid utility bills.

She stated the annual FLY-IN is going to be a virtual event on April 26-29, 2021. She this year might be the year to get more people involved in this event since it was virtual with less expenses for the Section to pay.

She said the State of Kansas is not clear on vision of what is going to happen whether in person or virtual but is looking to more virtual events. She is wanting to include the YP's in events. She attended the Kansas Governor's Water Conference which was virtual, she thought they did a good job but again the thing missing is the in person contact when attending such events.

She said once the State legislators start session she will prepare and send out Bill Trackers to everyone to follow.

2nd Yr. Trustee Steve Nirschl joined the meeting after attending a KDHE meeting on Operator Changes Review. The biggest thing that he said would change is Water Distribution will need a operator in charge with a Class IV License and this license will have it's own specific list of requirements. However, it will be Summer 2021 before this is amended and put into practice and utilities will have a two-year window to get their systems in compliance. They have not decided which route they will go for the testing they are looking the ABC testing however, KDHE might set up their own test questions. **1st yr. Trustee William Carr** stated KDHE is looking to align the KDHE testing with the ABC testing.

The other change has to do with an operator who meets all the points to take a Class IV test but does not have the two-year work requirements. They are eligible to take the test and if they pass, they will be granted a provisional license until they fulfil that two-year work requirement.

YP Chair Paul Garrett had to leave the meeting but has since sent his report in:

His committee members are as follows: Elena Khoury, Duncan Theuri, Alex Beck, Peter Gascamp, Phillip Brown

- *The YP Committee has converted their activities into a virtual format. The Q4 “Virtual Show and Tell” for YP’s, with help from the Membership Committee, is planned for this Thursday, December 17th.*

2021 Planned Activities:

- *Future virtual events will be planned based on the success and turnout of the Q4 event. KWEA has suggested they will try to do the event in Q1, in that case KsAWWA would support the event.*

Budget:

- *YP Committee Budget was prepared assuming 2 members would be sent to the YP Summit, and 1 member would travel to a regional AWWA meeting or Membership meeting. As of now, the summit has not been scheduled for 2021. It will likely take on a virtual format, in that case the budget will not be fully used.*
- *Additional 2021 meetings will likely be virtual; in that case the 2021 budget will not be fully used. Raffles or prizes will be offered to promote attendance to the events.*

Goals:

- *Plan additional virtual events for 2021*
- *Support the Conference by recruiting YPs for attendance*
- *Support Membership Committee activities at Universities*

Water For People Chair Martha Silks was attending a National WFP 2021 Goals meeting.

2nd Yr. Trustee Jim Jackson reported for the **Safety Committee** and said the **Chair Bob Brower** had submitted articles for H2O and is going to look at AWWA for articles to share with the membership and work with the OTC on Safety Topics for their workshops.

Old Business:

Stretch Goals – 2nd Yr. Trustee Jim Jackson said he was looking to work more with AWWA and their different committees he currently is on the treatment and distribution operation maintenance committee.

1st Yr. Trustee John Gilroy said he is looking at how he can get more Olathe people involved in KsAWWA.

OTC Committee Chair Brad Ebinger said he is looking to see how we can get more integration with the Membership, Diversity, and YP committees in the OTC trainings in the next year.

Chair Durward Johnson said he was looking to continue discussions with KDHE, KMU and other educational institutions to establish more accredited programs for Water and Wastewater Operators at colleges and promote the utility industry in Kansas high schools to give more visibility to job opportunities in the water industry as a whole

He is also looking to target more inclusion in the Section for technical professionals such as those involved with SCADA, GIS, water modeling and data analytics for water loss.

Director Steve Randtke stated there were opening on the AWWA MAC committee and is looking for interested people from Kansas to serve on that committee.

Section Chair Hank Corcoran Boyer gave the **Strategic Planning Committee** update; The first meeting was held on November 18, 2020 at that meeting a new vision statement: “Water for a resilient Kansas” and Mission statement “Providing resources and a network for Kansas to responsibly manage water were written.”

The next meeting is scheduled for January 8, 2021 and at that meeting a chair of the committee will be assigned and they will review and draft the Member Engagement and Development goal and objectives.

Budget - Secretary/Treasurer Terryl Pajor presented the 2021 budget for the Board to review. After much discussion surrounding the possibility of a virtual joint conference and what the possibility of revenue loss the Board did put in an amount of money to help defray some of the possible non-reimbursable costs. **1st Yr. Trustee William Carr** made a motion to approve the proposed budget with revisions. **2nd Yr. Trustee Jim Jackson** seconded. Motion carried. (Updated budget is attached with these minutes)

WFP – 2nd Yr. Trustee Jim Jackson made a motion to send WFP a \$1,000 donation. **Director Steve Randtke** seconded. Motion carried.

The Board went into Executive Session at 1:10 p.m. to discuss the Section Manager’s 2021 contract.

Board reconvened at 1:20 p.m. **Director Steve Randtke** made a motion to accept the Section Manager’s proposal for 2021 as presented. **2nd Yr. Trustee Jim Jackson** seconded. Motion Carried.

No further business **Secretary Treasurer Terryl Pajor** made a motion to adjourn. **2nd Yr. Trustee Jim Jackson** seconded. Meeting adjourned at 1:26 p.m.

Submitted by:

Hank Corcoran Boyer
Section Manager

DATES TO REMEMBER:

AWWA Membership Summit Free-online - January 27-29, 2021

AWWA Fly-In, Virtual week of April 26, 2021

RMSO Fall 2021 2 In-person offers, Utah or Maryland (more info to follow)

ACE21 June 13-16, 2021, San Diego, CA

Summer Workshop, Virtual (July 13, 20 & 27, 2021)

KWEA/KsAWWA Joint Conference – August 31 – September 2, 2021, Topeka, KS