

NEWARN BOARD OF DIRECTORS MEETING January 26, 2016 @ City Hall Aurora

Chairman Watts called the meeting to order. Those present Board of Directors Dennis Watts, Jim Greene, Darrell Egli, Doug Pollak, Ken Swanson, Phone conference- Tom Menke, Rich Koenig-Advisor.

Chairman Watts then presented the meeting agenda and previous minutes. Motion to adopt the January 26, 2016 agenda, motion by Jim second by Doug.

Two sets of meeting minutes were reviewed, first being the consideration of approval of the Sept 11, 2016 and also November 4, 2016 minutes. Jim motioned and second, all approved each of these separately.

No treasurer Report at this time. Chairman Watts asked for \$750.00 Budget from the AWWA. NeWARN spends approximately \$300.00-\$350.00 from the Budget but is expected to be \$900.00 due to the cost of the newsletter. Balance as of November 4 is \$276.00. Ken made a Motion to approve the Bpro bill and treasure report, Jim second it. All approved

Motion was made to nominate Darrell Egli as a new Board Member, Jim motioned it and Ken second it. All approved

Web site update as of November 1, 2015 – January 24, 2016 web site visits totaled 131 with 1:49 sec total.

Laura Hardesty offered to help out with NeWARN; her suggestion was to have laptops available for training sessions. Board members would assist in the training sessions and have an open forum with rural water.

2016 Goals are to have training sessions and have an open forum discussion and explain what NeWARN stands for. Goal is to get 5 new members each year and have 5 training sessions.

Blast emails was discussed with NeWARN coming on a monthly bases.

Items to discuss in the blast emails for January is Hydrants, ice hazards, water tower February - march meeting rural water meeting. March thawing and flooding update resources.

Annual Assistance Award was discussed to be given out at the Rural Water Conference to be given out to a Municipality or individual. Blast email will be sent out to members on this award.

Agenda for next meeting is the upcoming elections, with elections being in March. A blast email of the election will be sent to all members that have a valid email address. Pat Davidson was discussed as being elected to the board, Dennis will talk to Pat to see if he wants to be on the board.

Rich asked board members their opinion on getting a spot at the Rural Water Conference in March with election of officers scheduled March 21 in Kearney.

Motion was made to adjourn by Jim second by Darrell.

Next NeWARN Board Meeting is scheduled in March 21 Kearney 5:00 p.m.

