

MINUTES FOR NEWARN MEETING 07/19/2011

CITY HALL, GRAND ISLAND, NE.

NEWARN Board Members present: Melcher, Watts, Schmid, Green, Smith, Boyd, Pollack and Clark.

Advisory Committee Members present: Rich Koenig and Ralph Nabor.

MEETING WAS CALLED TO ORDER BY CHAIRMAN MELCHER

1. THE ADGENDA WAS ADOPTED AS PRESENTED, MOTION BY SMITH, 2<sup>ND</sup> BY BOYD, PASSED
2. THE MINUTES WERE READ FROM THE 03/22/2011 MEETING. MOTION TO APPROVE AS PRESENTED BY SCHMID, 2<sup>ND</sup> BY SMITH, PASSED
3. THE TREASURER REPORT WAS READ. \$1800 IN ACCCOUNT. MOTION BY GREEN, 2<sup>ND</sup> BY POLLACK, PASSED
4. NO BILLS WERE PRESENTED FOR PAYMENT.
5. BOARD TALKED ABOUT THE NEWARN NEWS LETTER: ESTIMATE BY BIG RED PRINTING OF NORFOLK FOR BROCHURES WAS 600 FOR \$ 293.35. ALSO AS AN ADDITION TO THE NEWS LETTER THE BOARD IS TRYING TO PUT PHOTOS OF EMERGENCIES NEWARN HAD ASSISTED WITH DURING THE DAKOTA CITY FLOODING (WATTS), HUMPHERY WATER MAIN BREAKS ( WATTS ), STANTON FLOODING OF 2010 ( KOENIG). TENTATIVE TARGET DATE FOR THE NEWARN NEWS LETTER IS 09/01/2011. IT WAS ALSO SUGGESTED THAT WE WOULD INCLUDE INITIAL PASSWORD INFORMATION AND UPDATED NEWARN INFORMATION.
6. WATTS PRESENTED AN UPDATE ON THE NEWARN WEB-SITE VISITS SINCE THE FIRST OF THE YEAR AS 477 VISITS.
7. UPDATE ON THE NUMBER OF NEWARN MEMBERS WAS 153. (WATTS)
8. LIABILITY INSURANCE COVERAGE WAS BREIFLY DISCUSSED AND TABLED UNTIL THE ANNUAL AWWA MEETING IN NOVEMBER, HOPING LASH WOULD BE AVAILABLE TO DISCUSS (MELCHER)
9. GOING TO SET UP BOOTH W/HHS AT GERING FOR NE RURAL WATER WESTERN CONFERENCE ( MELCHER), NEW BANNER ( MELCHER), PRESENTION ( KOENIG,MELCHER,CLARK). TRY TO HAVE MORE WARN EDUCATION WITH REGIONAL EMERGENCY COORDINATORS. WILL WORK WITH LNM TO ALLOW FOR A PRESENTATION FROM NATIONAL WARN BY KEVIN MORLEY DURING THE ANNUAL UTILITIES CONFERENCE IN JANUARY 2012 (MELCHER)
10. TRY TO HAVE APPROXIMATELY 20% OF THE WORKSHOPS CONDUCTED BY AWWA SMALL WATER SYSTEM COMMITTEE INCLUDE AN UPDATE ON NEWARN, SUGGESTED LOCATION PAXTON. SMALL WATER SYSTEM COMMITTEE WILL TRY TO SETUP MORE WORKSHOPS - CLARK WILL CONTACT NABOR AND MELCHER WILL CONTACT BYRKIT FOR SUGGESTED LOCATIONS.
11. MEXT MEETING WAS SET FOR 09/27/2011 RESCHEDULED FOR 10/05/2011 AT GRAND ISLAND CITY HALL – 10 AM
12. NEED TO GET MORE SPONSORS AND TALK TO EXIST SPONSORS ABOUT DONATIONS.
13. ADJORNMENT MOTION BY GREEN, 2<sup>ND</sup> BY WATTS, PASSED

RESPECTFULLY SUBMITTED,

COPE CLARK