

GOVERNING BOARD MEETING

Wednesday, September 15, 2010, 9:00 a.m. Central Time
Conference Call
877-366-0711

Enter participant code of 75362770 followed by the # sign

AGENDA

1. **CALL TO ORDER** (Moulton)

2. **ROLL CALL** (Thornley)

3. **CONSENT REPORT**

MINUTES APPROVAL

FINANCIAL REPORT (Thornley)

ASSOCIATION DIRECTOR'S REPORT (Schultz)

DISTRICT REPORTS

Central (Vollbrecht)

Metro (Bramwell)

Northeast (Proulx)

Northwest (Bergantine)

Southeast (DuChene)

Southwest (Sweers)

COUNCIL REPORTS

Administrative and Policy (Eaton)

Conference (Lubovich)

Minnesota Associates (Belden)

Public Affairs (Volker)

Training (Glassing)

Water Utility (Shea)

4. **CONSENT DISCUSSION ITEMS** (Moulton)

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

Approval of Nomination (Dave Brown)

Awards Committee Chair Dave Brown needs board approval for an award proposal. He does not want the potential awardee to know about it.

Survey of Graduates of Drinking Water Institute (Thornley)

Questions about the continuing effectiveness and teaching of the Drinking Water Institute were brought up by some members of the board. The Institute, in its equity fund, has enough money for such a survey, but the board may want to weigh in on this. The initial estimate for construction of the survey, data collecting/analysis, and a report is significant (\$4,000 or \$3,000 for a less-detailed general essay response).

7. **NEXT BOARD MEETING**

Tuesday, September 21 in Duluth, 11 a.m.

8. **ADJOURNMENT**