50th Annual Association Business Meeting





The National Association of Clean Water AgenciesJuly 15, 20202:00 PM - 3:00 PM EST

50 NACWA

Call to Order and Report of the President



John Sullivan

Chief Engineer Boston Water and Sewer Commission Boston, MA



PRESIDENT'S AWARD

Ted Henifin

Ted Henifin

General Manager Hampton Roads Sanitation District Virginia Beach, VA



Report of the Treasurer



Kishia Powell

Chief Operating Officer DC Water Washington, DC

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Report of the Nominating Committee (Directors)



John Sullivan

Chief Engineer Boston Water and Sewer Commission Boston, MA



Slate of Board Nominees for Election

Region 1: Josh Schimmel*, Executive Director Springfield Water & Sewer Commission, MA

Region 3: Jay Bernas, Chief Financial Officer Hampton Roads Sanitation District, VA

Region 5: Kyle Dreyfuss-Wells*, Chief Executive Officer Northeast Ohio Regional Sewer District, OH

Region 6: Gordon Pederson*, Chief Technical Officer Gulf Coast Authority, TX

Region 9: Enrique Zaldivar*, Director and General Manager City of Los Angeles – LA Sanitation, CA

Region 10 (2 Seats): Diane Taniguchi-Dennis*, Chief Executive Officer Clean Water Services, OR

> Mike Slevin*, Environmental Services Director City of Tacoma, WA

At-Large (6 Seats):

Rudy Chow, Director of Municipal Utilities and Engineering City of Redlands, CA

Charlotte Katzenmoyer, Chief Executive Officer Capital Region Water, PA

Sue McCormick*, Chief Executive Officer Great Lakes Water Authority, MI

Susan Pekarek, General Manager Johnson County Wastewater, KS

Brian Perkovich, Executive Director Metropolitan Water Reclamation District of Greater Chicago, IL

Todd Swingle, Executive Director Toho Water Authority, FL

* Indicates Board Member Up for Re-Election



Election of Directors

Please cast your vote* using the Zoom poll that will appear on your screen.

Yes to Approve the Slate of Nominees

No

Abstain

*Per NACWA's Bylaws, only NACWA Public Agency members are eligible to vote.



Proposed Amendment to NACWA's Bylaws

Amend Article IV, Board of Directors, Section 8, Tenure, of the Bylaws to add at the end of the existing text the following:

Board tenure for individuals elected to the office of Secretary will, when necessary, be automatically extended beyond nine years to allow them to serve one year in each of the designated offices (President, Vice President, Treasurer, Secretary).



Approval of the Proposed Bylaws Amendment

Please cast your vote* using the Zoom poll that will appear on your screen.

Yes to Approve the Proposed Amendment to NACWA's Bylaws

No

Abstain

*Per NACWA's Bylaws, only NACWA Public Agency members are eligible to vote.

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Report of the Chief Executive Officer



Adam Krantz

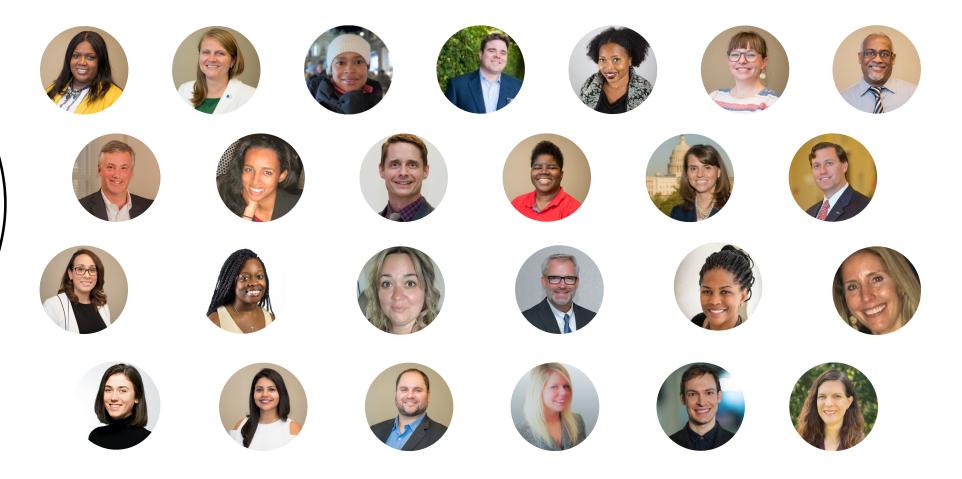
CEO NACWA Washington, DC



THANK YOU TO OUR NACWA STAFF

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CELEBRATING FIFTY YEARS

OF CLEAN WATER SUCCESS