

50th Annual Association Business Meeting



The National Association of Clean Water Agencies
July 15, 2020 | 2:00 PM - 3:00 PM EST

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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

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.*

Report of the Chief Executive Officer



Adam Krantz

CEO
NACWA
Washington, DC

THANK YOU TO OUR NACWA STAFF





CELEBRATING FIFTY YEARS

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OF CLEAN WATER SUCCESS