

CHESAPEAKE SECTION, AMERICAN WATER WORKS ASSOCIATION

72ND ANNUAL MEETING

OCTOBER 1ST, 2020

AGENDA

1.0 Call to Order – Robert E. Penman, Jr., Section Chair

- 1.1 Introductions and Welcome Remarks
- 1.2 Approval of 2020 Agenda (poll)
- 1.3 Approval of the 2019 Annual Business Meeting Minutes (*poll*)

2.0 Financial Report – Ann McPherson, Secretary/Treasurer

3.0 State of the Section – Robert E. Penman, Jr.

4.0 Approval of CSAWWA Amended Bylaws (*poll*)

5.0 Recognition – Robert E. Penman, Jr.

5.1 Tenure Awards

5.1.1 Silver Water Drop (25 years)

Eddie Cope
Jonathan W. Doane
John D. Emerson
James P. Mooney
Susan T. Straus

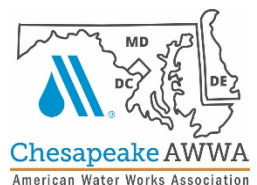
5.1.2 Life Members (30 years)

John M. Bunker	Michael T. Houlihan
James L. Beckstrom	Robert J. Hodge
Roy L. Rowland	George O. Hanson
Dr. Christian Davies-Venn	Charles M. Schneider

5.2 2019-2020 Board and Committee Chairs' Recognition

5.3 2020 Awards

- 5.3.1 2020 AWWA Class IV Wendell R. LaDue Utility Safety Award
- 5.3.2 2020 Partnership Programs, Five Year Presidents Award for Water Treatment
- 5.3.3 2020 Partnership Programs, First Year Presidents Award for Distribution System Operations
- 5.3.4 Operator of the Year
- 5.3.5 Horizon
- 5.3.6 Carl J. Lauter
- 5.3.7 George Warren Fuller



6.0 Nominated Slate of Officers for 2020-2021 – Teresa DiGenova, Past Chair

6.1 Automatic advancement:

Chair.....Jonathan Madagu
Past Chair.....Robert E. Penman, Jr.
Chair Elect.....Ann McPherson
Secretary-TreasurerJay Kirk

6.2 Continuing term:

Director (*through June, 2023*)Angela Ballard-Landers
Trustee.....Anna Kazasi
Trustee.....Andrew Fuller

6.3 Nominations:

Assistant Secretary-TreasurerElford Jackson
Trustee (incoming)Ben Thompson
Trustee (incoming)Nick Lewis

6.4 Call for Nominations from the floor (*all attendees unmuted*)

6.5 Voice vote (*poll*)

7.0 Passing of the Gavel – Jonathan Madagu

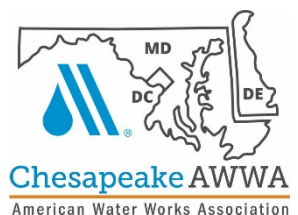
- 7.1 Past Chair plaque
- 7.2 Remarks from the new Chair
- 7.3 Committee Assignments, 2020-2021

8.0 Announcements – Jonathan Madagu

- 8.1 Mid-Atlantic Utility Conference, April 19-21, 2021
- 8.2 Tri-Association Conference, August 30 - September 3, 2021, Ocean City, MD

9.0 Adjournment

In 1916, AWWA members in Maryland, Delaware, Southern New Jersey, and Eastern Pennsylvania established "The Four State Section". In 1949, the Chesapeake Section was formed to include the District of Columbia, after Pennsylvania and New Jersey became their own sections. Today we continue the traditions that serve our members, to help you serve our region's communities. Thank you, CSAWWA members, for all you do to keep our waters safe and healthy!



2019-2020 Board and Committee Chairs

Past Chair, Nominations, Strategic Planning, **Teresa DiGenova**, Black & Veatch
Chair, Awards Chair, Finance Chair, **Rob Penman**, Artesian Water Company, Inc.
Chair Elect, Conference Program Chair, **Jonathan Madagu**, WSSC Water
Secretary/Treasurer, **Ann McPherson**, Black & Veatch
Asst. Secretary/Treasurer, By-Laws Chair, **Jay Kirk**, Brown and Caldwell
Trustee – Events and Communications, **Andrew Fuller**, Black & Veatch
Trustee – Community Relations and Partnerships, **Anna Kazasi**, American Water
Trustee - Membership and Demographics, **Elford Jackson**, Rummel, Klepper & Kahl
Trustee - Technical Committees, **Raj Arora**, American Ductile Iron Pipe
Director, 2017-2020, **Gary Geck**, Hatch Mott MacDonald
Director, 2020-2023, **Angela Ballard-Landers**, WSSC Water
CTA Board Liaison, **Eric Held**, Charles Morrow and Associates
Asset Management, **Andrew Fuller**, AECOM
Chesapeake Magazine Editor, **Armin Vakili**, CDM Smith
Community Engagement, **Nicole Horvath**, WSSC Water
Delaware Events, **Joe Nattress**, Jacobs
Diversification Management, Communications, e-newsletter Editor, **Becc Jimenez**, Black & Veatch
Government Affairs, **J. Scott Shipe**, J. Scott & Associates, Inc.
Manufacturers/Engineers Resource Council (MERC), **Eric Held**, Charles Morrow and Associates
Membership, **Nicolle Boulay**, Stantec
Operations - Co-Chair, **James (JC) Langley**, WSSC Water
Operations - Co-Chair, **Ben Thompson**, Anne Arundel County
Public Relations, **George Rest**, O'Brien & Gere Engineers, Inc.
Safety, **J. Michael Lewis**, WSSC Water
Short Course Committee, **Jay Price**, WSSC Water
Short Course Committee, **J Michael Lewis**, WSSC Water
Short Course Committee, **Angela Ballard Landers**, WSSC Water
Spring Meeting, **Abbie Smith**, EA Engineering, Science, and Technology
Student Activities, **Annie Ding**, Arcadis
Student Activities, **Sylvia Yu**, Gannett Fleming, Inc.
Strategic Outreach, **Aaron Duke**, Hazen and Sawyer, P.C.
Tri-Con Technical Program Chair, **Sophia Liskovich**, Gannett Fleming, Inc.
Tri-Con Committee Voting Member, **Raj Arora**, American Pipe
Tri-Con Committee Voting Member, **Jay Kirk**, Brown and Caldwell
Tri-Con Committee Voting Member, **Eric Held**, Charles Morrow and Assoc.
Tri-Con Committee Voting Member, **Teresa DiGenova**, Black & Veatch
Water Distribution, **Nick Lewis**, Gannett Fleming, Inc.
Water Distribution Vice Chair, **Patrick Burke**, Ferguson Waterworks
Water Quality, **Jeremy Hise**, Hazen and Sawyer, P.C.
Water ReUse (Joint with CWEA), **Kelly Landry**, Hazen and Sawyer, P.C.
Young Professionals, **Chris Caro**, WSSC Water
MDE Liaison, **Jay Price**, WSSC Water
US EPA and USDA Small Systems Training, **John Moore**, Rummel, Klepper & Kahl
Water For People, **Carrie Kruger**, Town of Millsboro
Utilities, **Chein-Chi Chang**, DC Water

