



South Dakota AWWA
American Water Works Association

AGENDA

SDAWWA Board Meeting Monday July 28, 2025– 12:00 PM (CT) Virtual (Microsoft Teams)

- 1) Call to Order
- 2) Agenda Approval
 - a) *Motion to Approve*
- 3) Old Business
 - a) Approve Minutes: March 24, 2025, Board Meeting
- 4) Reports (as applicable)
 - a) Treasurer – Sam Cotter
 - b) Section Manager – Rob Kittay
 - c) Director – Brian Hoellein
 - d) SDWWA Liaison Report – Ted Lewis
 - e) Chair Report – Kevin Newman
 - f) *Motion to Approve Reports*
- 5) Council and Committee Business (as applicable)
 - a) Administrative and Policy – Casey Skillingstad
 - b) Technical and Education –Chris Myers
 - c) Public Affairs – Austin Hoellein
 - d) Water Industry – Kyle Goodmanson
 - e) YP Committee – Hannah Kast
- 6) Other Business
 - a) ACE Recap
 - b) Section Logo
 - c) Source to Stream Articles
 - d) Conference Banner
 - e) Annual Conference Coordination
 - f) Strategic Plan Update

g) 2025/26 Conferences/Seminars

- i) ~~Membership Summit: January 15-17, Denver, CO~~
- ii) ~~YP Summit: February 9-11, Dallas, TX~~
- iii) ~~Spring Seminar: March 25-26, Mitchell, SD~~
- iv) ~~Water Matters! Fly-In: April 8-9, Washington, D.C.~~
- v) ~~RMSO 2025: May 2-3, Detroit, MI~~
- vi) ~~ACE: June 8-11, Denver, CO~~
- vii) Annual SDWWA Conference: September 10-12, Deadwood, SD
- viii) SDML Annual Conference: September 30-October 3, Pierre, SD
- ix) Others?

h) Library Inventory / 2025 Book Order

7) Future Board Meetings

- a) September 9th Evening, Pierre, SD (Annual Conference)

8) Adjourn