



South Dakota AWWA
American Water Works Association

AGENDA

SDAWWA Board Meeting

Tuesday September 9, 2025 – 6:00 PM (CT)

Restaurant, Ramkota Hotel, Pierre, SD

- 1) Call to Order
- 2) Agenda Approval
 - a) *Motion to Approve*
- 3) Old Business
 - a) Approve Minutes: July 28, 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 – Rachel Kloos (Filling in for Chris Myers)
 - c) Public Affairs – Austin Hoellein
 - d) Water Industry – Kyle Goodmanson
 - e) YP Committee – Hannah Kast
- 6) Other Business
 - a) AWWA Visiting Representative: Cheryl Porter (Not able to make the Board Meeting)
 - b) Scholarships
 - c) Section Logos
 - d) Audit Approval.
 - e) Source to Stream Articles

f) Booth Schedule

Time	Volunteer 1	Volunteer 2
8:00-9:00		
9:00-10:00		
10:00-11:00		
11:00-12:00		

g) 2025 Positions

Chair:
Chair-Elect:
Past Chair:
Director:
Treasurer:
T&E:
WUC:
A&P:
YP:
Public Affairs:

Section Manager:
SDWWA Liaison:

h) Municipal League Participation

i) Association Updates

i) RMSO South - 2025

j) Strategic Plan Action Items

k) 2023/24 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, Pierre, SD
- viii) SDML Annual Conference: September 30-October 3, Pierre, SD
- ix) Others?

l) Library Inventory / 2025 Book Order



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- 7) Future Board Meetings
 - a) December (virtual)
 - 8) Adjourn