



American Water Works Association

Pacific Northwest Section

Southwest Idaho Subsection

2020 Annual Report

SOUTHWEST IDAHO SUBSECTION

Southwest Idaho Subsection (SWISS)
January 22, 2021



AWWA and the Section

Reasons an Affiliation Agreement is needed:

- Protect the Associations' intellectual property including logos, emblems, names, free publications and other proprietary material. In this litigious society if you don't protect your brands you can lose them. An example, Bayer aspirin did not protect the name aspirin and it is now used worldwide by many companies.
- By having this agreement the Association can continue to indemnify all eligible persons of the section, such as directors and officers with liability insurance as cost effectively as possible.
- The Associations' not-for-profit status is critical to our organization surviving. As such the need was there to ensure that everyone understood that all activities conducted by the Sections must meet with AWWA's stated mission of uniting the water community to protect public health and to provide safe and sufficient water for all. Through collective leadership, AWWA advances technology, education, science, management, and government policies. Anything outside of this mission is not allowed.

Section Penalties for Affiliation Agreement Violations:

1. If the Section violates this agreement to Association may start a disciplinary proceeding that could include financial penalties or ultimately dissolution of the Section.

I understand the importance of the American Water Works Associations' Affiliation Agreement and why it was needed. Furthermore, I understand that by violating this agreement I place the Pacific Northwest Section in jeopardy of financial penalties or possible dissolution. If I have any questions or concerns regarding my Committee or Subsection activities I will contact the Section office for clarification.

Kristina Gillespie-Jaques

Name

Business Manager

Title

Southwest Idaho Subsection

Committee or Subsection

01/21/2021

Date



American Water Works Association
Pacific Northwest Section

PO Box 872467
Vancouver, WA 98687
T 503-760-6460
F 360-254-0695
www.pnws-awwa.org

President/Chair

Kristina Gillespie-Jaques, President

Mountain Waterworks, Inc.

PO Box 9906

Boise, ID 83707

208-602-4623 Cell

208-780-3980 Fax

kgillespie@mountainwtr.com

Secretary

Open Seat

In-coming Officer/Officer-Elect

N/A

Vice-President/Vice-Chair

Kalli Everhart, Vice President

SPF Water Engineering

300 E. Mallard Dr

Boise, ID 83706

208-383-4140 Office

208-383-4156 Fax

keverhart@spfwater.com

Treasurer

Kevin Boggs, Treasurer

Jacobs

999 West Main Street, Suite 1200

Boise, ID 83702

208-345-5310 Office

kevin.boggs@jacobs.com

Past President/Past Chair

LaDonne Harris, Past President

Murray Smith

345 Bobwhite Ct, Suite 230

Boise, ID 83706

208-639-8186 Office

ladonne.harris@murraysmith.us



PNWS-AWWA Subsection Activities

Please list your Subsection meetings for the past year. Include the date, where the meeting was held, topics discussed at the meeting and the number of people that attended the meeting. List all meetings, Workshops, short schools and other events sponsored or co-sponsored by the subsection. Including copies of the meeting flyers would be appreciated.
(Attach multiple sheets as needed)

Date	Location	Discussion Topics	No. in Attendance
01/17/2020	Murraysmith	2019 Activity Review; 2019 Annual Report	14
05/21/2020	Virtual	Impact of COVID on Planned Events; Fundraisers	8
07/16/2020	Virtual	Training with IRWA; Potential Fundraisers	15
09/17/2020	Virtual	Scholarship Matters; End of Year	6
11/19/2020	Virtual	End of Year Matters; Short Meeting Holiday Impact	4

Given the COVID-19 Pandemic, our Subsection Board and Members determined that we should forego any and all planned 2020 Subsection activities typically held. This included our Wine for Water and Beer for Water fundraising events for Water for People and our Scholarship program, respectively, the SWISS Young Professional Tour, and SWISS-Sponsored training events.

Our Subsection is cautiously optimistic that in person events and trainings will occur in mid to late 2021. To that end, we have tentatively scheduled a golf scramble to potentially serve as a fundraising event and our 2021 meetings are, at this time, going to be scheduled virtually.

We are committed to the mission of the PNWS to promote, facilitate, and coordinate the goals of the American Waterworks Association.

*Thank you,
Kristina Gillespie-Jaques
SWISS Board President*



PNWS-AWWA Subsection Meeting Schedule

Please list your upcoming Subsection meeting schedule even if the schedule is proposed or tentative. Please list date, meeting location and topic of discussion. Please mark those dates that are tentative with an asterisk (*) (Attach multiple sheets as needed)

Date	Location	Discussion Topics
01/21/2021	Virtual	COVID Impact-2021 Schedule
03/18/2021	Virtual	March Open Meeting-Election of Officers
05/15/2021*	TBD	Possible Golf Scramble
05/20/2021	Virtual?	Board Meeting
07/22/2021	TBD	Board Meeting
09/16/2021	TBD	Board Meeting
11/18/2021	TBD	Board Meeting

Certification

I declare that I have no knowledge, as of the date set forth below, of any relationships, positions, or circumstances in which I am involved that could be deemed a Conflict of Interest under the Conflict of Interest Policy of the Pacific Northwest Section of the American Water Works Association as currently in effect except as follows:

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I also certify that I have reviewed, and I agree to abide by, the Pacific Northwest Section of the American Water Works Association's Conflict of Interest Policy, as currently in effect and as it may be amended from time to time.

Signature Kristina Gillespie Date: 01/21/2021

Name (printed) Kristina Gillespie-Jaques

Committee or Subsection Southwest Idaho Subsection

Title Board President

Print Form

Certification

I declare that I have no knowledge, as of the date set forth below, of any relationships, positions, or circumstances in which I am involved that could be deemed a Conflict of Interest under the Conflict of Interest Policy of the Pacific Northwest Section of the American Water Works Association as currently in effect except as follows:

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Signature Kalli Everhart Digitally signed by Kalli Everhart
Date: 2021.01.21 11:06:36
-07'00' Date: 01/21/2021

Name (printed) Kalli Everhart

Committee or Subsection Southwest Idaho Subsection

Title Vice President

Print Form

Certification

I declare that I have no knowledge, as of the date set forth below, of any relationships, positions, or circumstances in which I am involved that could be deemed a Conflict of Interest under the Conflict of Interest Policy of the Pacific Northwest Section of the American Water Works Association as currently in effect except as follows:

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Signature Kevin Boggs Date: 1/22/2021

Name (printed) Kevin Boggs

Committee or Subsection Southwest Idaho

Title Treasurer

[Print Form](#)

SF: adminpol/Conflict of interest

Certification

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Signature LaDonne Harris Digitally signed by LaDonne Harris
DN: C=US,
E=ladonne.harris@murraysmith.us,
O=Murraysmith, CN=LaDonne Harris
Date: 2021.01.21 11:28:41-0700 Date: 1/21/2021

Name (printed) LaDonne Harris

Committee or Subsection Southwest Idaho Subsection

Title Past President

Print Form

SF: adminpol/Conflict of interest

Addendum To Certificate Of Authority

For Changes To Authorized Signers On Business Deposit Accounts



Host Status:

Host Update Successful

Bank Name:	WELLS FARGO BANK, N.A.	Store Name:	BOISE MAIN				
Banker Name:	HALFIGH EARLES	Officer/Portfolio Number:	Q2667	Date:	06/12/2019		
Banker Phone:	208/519-3300	Store Number:	03144	Banker AU:	0006393	Banker MAC:	U1858-011

Use this Addendum when Authorized Signers are being added or deleted to a Certificate of Authority currently on file for a business customer and a new, signed Certificate of Authority has not been obtained.

Business/Account Information

Business Name:	SW IDAHO SUB-SECTION	COID:	113	Product:	DDA	Account Number:	88342233
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Authorized Signers

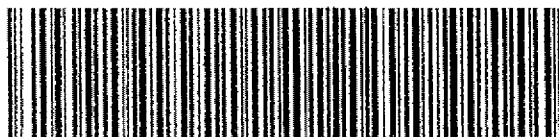
Authorized Signer Name(s):	Relationship Status:
KEVIN G BOGGS	<input checked="" type="checkbox"/> Existing/Remaining <input type="checkbox"/> New <input type="checkbox"/> Delete
KRISTINA J GILLESPIE	<input type="checkbox"/> Existing/Remaining <input type="checkbox"/> New <input checked="" type="checkbox"/> Delete
KYLE A KIHS	<input checked="" type="checkbox"/> Existing/Remaining <input type="checkbox"/> New <input type="checkbox"/> Delete
KALLE C EVERHART	<input type="checkbox"/> Existing/Remaining <input checked="" type="checkbox"/> New <input type="checkbox"/> Delete

Addendum to Certificate of Authority

Original Certificate of Authority Dated:	Addendum to Certificate of Authority Dated:
	06/12/2019

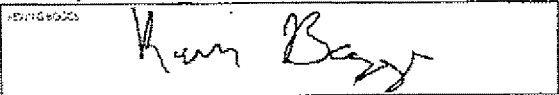
Each person signing in the "Certified/Agreed To" section below:

- directs the Bank that the additional Authorized Signers shall have all of the authority granted to the persons identified as Authorized Signers on the Certificate of Authority, including without limitation the authority to instruct the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by electronic means in regard to any item and the transaction of any business relating to the Customer's account(s), agreements or services;
- directs the Bank to discontinue acting on the instructions of any person who has been deleted as an Authorized Signer;
- acknowledges that these modifications become effective only after this Addendum has been received by the Bank and the Bank has had a reasonable opportunity to act on it; and
- certifies that the account owner has taken all action under its organizational documents, if any, including passage of resolutions by its board of directors, trustees, or other governing body, required to make these modifications and to authorize the undersigned to execute and deliver this Addendum.




Certified/Agreed To

Owner/Key Individual 1 Name: KEVIN G BOGGS Position/Title:

Owner/Key Individual 1 Signature:  Submit manually Signature not required Date: 06/12/2019

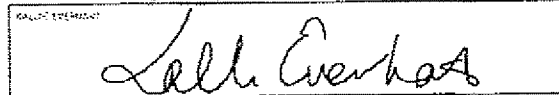
Certified/Agreed To

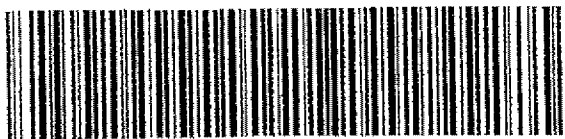
Owner/Key Individual 2 Name: KYLE A KHS Position/Title: EXECUTIVE DIREC

Owner/Key Individual 2 Signature:  Submit manually Signature not required Date: 06/12/2019

Signature Capture - New Authorized Signers

New Authorized Signer 1 Name: KALLI C EVERHART Position/Title: Admin Assistant

New Authorized Signer 1 Signature:  Submit manually Signature not required Date: 06/12/2019





SUBSECTION PROFIT/LOSS STATEMENT AS OF:

Subsection Name:

INCOME:

Interest

Receivables

Miscellaneous

TOTAL INCOME:

EXPENSES:

Accounting Fees

Committee

Conference/Meetings

Equipment

Miscellaneous

Officer Compensation

Postage

Printing

Prizes & Awards

Telephone

Travel

TOTAL EXPENSES:



American Water Works Association
Pacific Northwest Section

PO Box 872467
Vancouver, WA 98687
T 503-760-6460
F 360-254-0695
www.pnws-awwa.org

SUBSECTION BALANCE SHEET FOR CALENDAR YEAR

Subsection Name:

BANK STATEMENT PERIOD:

THROUGH

PREVIOUS BALANCE

9345.20

DEPOSITS & ADDITIONS (Should total the income on the profit and loss statement)

0

CHECKS & WITHDRAWALS (should total the expenses on the profit and loss statement)

ENDING BALANCE:

Print Form



SUMMARY REPORT OF SUBSECTION CASH RECEIPTS AND EXPENSES FOR 2020

Subsection Number: Subsection Name: **Southwest Idaho**

- | | |
|---|-------------------|
| 1. Total Subsection Balance of Funds at beginning of the year: | \$9,345.20 |
| 2. Total receipts during the year. (Monies collected during the year): | \$0 |
| 3. Total (Add Lines 1 and 2) | \$9,345.20 |
| 4. Total Expenses for the year: | \$516.97 |
| 5. Balance at the end of the year. (Subtract Line 4 from Line 3) | \$8,828.23 |
| 6. Of the Balance on Line 5, how much is earned Interest from the bank? | \$0 |
| 7. Please list where the subsection funds are kept. (Types of accounts, name and branch of bank(s), account number(s), cash, etc.) Remember to protect your bank account numbers! Do not transmit this form electronically with account numbers attached. | |

Wells Fargo

Certification: I, the undersigned, Secretary/Treasurer of the Southwest Idaho Subsection hereby certify that the foregoing is a correct statement of cash receipts and disbursements for the calendar year listed above.

Signed


Kevin Boggs

Please Print Signed Name

Print Form