

CENTRAL STATES WATER ENVIRONMENT ASSOCIATION, Inc.  
Tentative Agenda  
Executive Committee Meeting  
Friday, May 25, 2007 (10:00 A.M.-Noon)  
The Madison Concourse Hotel, Madison, WI

1. Call to Order - Dennis Lindeke
2. Approval of Agenda – Dennis Lindeke
3. President’s Remarks – Dennis Lindeke
4. WEF Representative’s Comments – Michael Read
5. Executive Director’s Report – Eric R. Lecuyer
  - a. Bank Signature Cards and Resolutions
  - b. Letterhead
  - c. Insurance, Liability, Crime & D&O
  - d. Fiscal Reporting
  - e. State Section budgets and financial reporting
6. State Trustee Reports
  - a. Wisconsin – Ken Sedmak **Update at Meeting**
  - b. Minnesota – Dave Raby **Update at Meeting**
  - c. Illinois – Joe Slevnik **Update at Meeting**
7. Committee and Activity Reports
  - a. Education Seminar – Jay Kemp **Update at Meeting**
  - b. General Awards – T. Tack/Rusty Schroedel **Update at Meeting**
  - c. Internet – Eric Lecuyer **Update at Meeting**
  - d. Operations Challenge- Howard Jacobson **Update at Meeting**
  - e. Central States Water – Eric Lecuyer **Update at Meeting**
  - f. Public Education Committee – Patti Craddock **Update at Meeting**
  - g. Student & Young Professionals – Dan Busch **Update at Meeting**
  - h. General Membership – Dean Weibenga
  - i. MARC – Tom Mulcahy **Update at Meeting**
  - j. Ad Hoc Committees:
    - i. Midwest Water Industry Expo – Jay Kemp **Update at Meeting**
8. Annual Meetings
  - a. 2007 Madison, WI – Paul Nehm **Update at Meeting.**
  - d. 2008 Minneapolis MN – Eric Evans **Update at Meeting**
  - c. 2009 St. Charles, IL – D. Weibenga **Update at Meeting**

9. Old Business – D. Lindeke

- a. Committee Assignments- D. Lindeke

10. New Business – D. Lindeke

- a. July 19&20, 2007 CSWEA-CSX'07, Kalahari, WI – D. Lindeke
- b. Next Meeting, October 14, 2007 Manchester Grand Hyatt, San Diego

11. Adjournment