

CENTRAL STATES WATER ENVIRONMENT ASSOCIATION, Inc.

Tentative Agenda
Executive Committee Meeting
Sunday, October 14, 2007 (8:00 A.M.-Noon)
Manchester Grand Hyatt San Diego, CA (Maggie Room)

1. Call to Order - Dennis Lindeke
2. Approval of Agenda – Dennis Lindeke
3. President’s Remarks – Dennis Lindeke
4. Executive Director’s Report – Eric R. Lecuyer
 - a. Approval of Ex Com Meeting Minutes 5.22.07 **Posted 9.13.07**
 - b. Approval of Ex Com Meeting Minutes 5.25.07 **Posted 9.13.07**
 - c. Annual Business Meeting Minutes 5.24.07 **Posted 9.13.07**
 - d. Committee Roster Update **Posted 10.3.07**
5. Fiscal Reports – Scott Trotter **Posted 10.7.07**
 - a.i. Balance Sheet 9.30.07 **Posted 10.7.07**
 - a.ii Balance Sheet v. Prev. Yr **Posted 10.7.07**
 - a.iii P&L FY 07 thru 9.30.07 **Posted 10.7.07**
 - a.iv P&L Budget v. Actual 9.30.07 **Posted 10.7.07**
 - a. v Statement of Financial Position, 9.30.07 **Posted 10.7.07**
 - b. Authorization for 2007 Fiscal Audit/Tax Prep. **Posted 10.7.07**
6. WEFTEC '07 Welcome Reception – Scott Trotter
7. WEF Director’s Report – B. Clavel/R. Ashling **Posted 10.9.07**
8. State Trustee Reports
 - a. Wisconsin – Ken Sedmak **Posted 9.30.07**
 - b. Minnesota – Dave Raby **Posted 10.6.07**
 - c. Illinois – Joe Slevnik **Posted 10.6.07**
9. PWO Representative Report – Howard Jacobson **Posted 10.3.07**
 - a. Operations Challenge
10. Committee and Activity Reports
 - a. Education Seminar – Jay Kemp **Posted 10.6.07**
 - b. General Awards – T. Tack/Rusty Schroedel **Posted 10.10.07**
 - c. Internet – Eric Lecuyer **Posted 9.30.07**
 - d. ~~Operations Challenge – Howard Jacobson~~ redundant
 - e. Central States Water – Eric Lecuyer **Posted 9.30.07**
 - f. Public Education Committee – Patti Craddock **Posted 10.6.07**

- g. Students Committee – Dan Busch **Posted 10.10.07**
 - h. Young Professionals Committee – K. Evans **Posted 10.6.07**
 - i. General Membership – G. Stonehouse
 - j. MARC – Tom Mulcahy
 - k. Ad Hoc Committees:
 - a. Midwest Water Industry Expo – Jay Kemp **Posted 10.6.07**
11. Annual Meetings
- a. 2007 Madison, WI – Paul Nehm **Posted 9.30.07**
 - d. 2008 Minneapolis MN – Eric Evans **Posted 9.30.07**
 - c. 2009 Lincolnshire, IL – D. Weibenga update at mtg
 - d. 2010 Wisconsin, - R. Schroedel item added 10.10.07
12. Old Business – D. Lindeke
- a. SOP Section 4.2 Amendment for 2008 Dues E. Lecuyer **Posted 9.30.07**
–YP Discount
 - b. SOP Section 12.380 Amendment - E. Lecuyer **Posted 9.30.07**
- Students Committee
-Young Professional Committee
 - c. CSWEA CSX'07 Follow-up – D. Lindeke & E. Lecuyer **Posted 9.30.07**
 - d. WEFTEC '08 Committee – S. Trotter update at mtg
 - e. Future Ex Com meetings at WEFTEC – D. Lindeke discussion
13. New Business – D. Lindeke
- a. WEFMAX'08, Hosted by CSWEA –E. Lecuyer **Posted 9.30.07**
 - b. Budget items for FY 08 – E. Lecuyer update at mtg
 - c. YP Committee “YP of the Year Award” - K. Evans **Posted 10.9.07**
 - d. Students Committee “Teacher of the Year Award” **Posted 10.9.07**
 - e. WEF/CSWEA NPDES Workshop – E. Lecuyer **Posted 10.7.07**
 - f. USEPA Asset Management Workshop – K. Sedmak update at mtg
 - g. Next Meeting, December 6&7, 2007 Sheraton Bloomington, MN
14. Adjournment