

CENTRAL STATES WATER ENVIRONMENT ASSOCIATION, Inc.

Tentative Agenda

Executive Committee Meeting

Thursday, December 6, (12-5P.M.) – December 7 (8 A.M. to 12 P.M.), 2007

Sheraton Bloomington Hotel, Minneapolis South, MN

Meetings will be in the Vista Room, 2202

1. Call to Order - Dennis Lindeke
2. Approval of Agenda – Dennis Lindeke
3. President’s Remarks – Dennis Lindeke
4. Executive Director’s Report – E. Lecuyer
 - a. Approval of Executive Committee Meeting, 10-14-07 **posted 11.15.07**
 - b. Committee Roster Update **posted 12.1.07**
5. Financial Reports – Scott Trotter **Posted 12.2.07**
 - a. Income/Disbursements FY 2007
 - i. Balance Sheet as of 11.30.07 **Posted 12.2.07**
 - ii. Balance Sheet v. Prev Yr Comparison **Posted 12.2.07**
 - iii. Profit & Loss FY 2007 **Posted 12.2.07**
 - iv. P&L Budget v. Actual FY 07 **Posted 12.2.07**
 - v. Statement of Financial Position 11.30.07 **Posted 12.2.07**
 - b. 2007 Annual Fiscal Preliminary Budget Report.-Lecuyer/Trotter
 - c. Selection of a Firm for 2007 FY Audit/Taxes **pending**
6. WEF Director’s Report – R. Ashling/D. Lynch **pending**
7. State Trustee Reports
 - a. Wisconsin – Ken Sedmak **posted 12.1.07**
 - b. Minnesota – Dave Raby **posted 12.3.07**
 - c. Illinois – Joe Slevnik **posted 1.28.07**
8. PWO Representative Report – H. Jacobson **Posted 11.24.07**
9. Committee and Activity Reports
 - a. Education Seminar – Jay Kemp **posted 12.3.07**
 - b. General Awards – T. Tack/R. Schroedel **pending**
 - i. Approval of 2007 Award Nominees
 - c. Internet – E. Lecuyer **posted 12.1.07**
 - d. Central States Water – E. Lecuyer **Posted 11.24.07**
 - e. Nominations – J. Roth **Posted 12.4.07**
 - f. Public Education Committee – Patti Craddock **Posted 11.24.07**
 - i. SJWP
 - ii. Water is Life
 - g. Student Committee – Dan Busch **posted 12.1.07**

- i. Student Paper Competition
 - ii. Student Design Competition
 - iii. Student Chapters
 - h. Young Professionals – Kris Evans
 - i. Illinois YP Report – Rich Hussey **Posted 11.24.07**
 - i. General Membership – Greg Stonehouse **pending**
 - j. MARC Committee – Tom Mulcahy **pending**
 - k. Midwest Water Industry Expo – Jay Kemp **posted 11.26.07**

- 10. Annual Meetings
 - a. 2008 Minnesota, Dennis Lindeke/Doug Henrichsen **posted 11.26.07**
 - i. Technical Program Committee Report
 - ii. Facility Tour
 - b. 2009 Illinois, Dean. Weibenga **pending**
 - c. 2010 Wisconsin, Rusty Schroedel **pending**

- 11. Old Business
 - a. 2007 CSWEA/IWEA WEF Reception-Scott Trotter **pending**
 - b. CSWEA CSX '07 Follow up – D. Lindeke/E. Lecuyer **posted 12.1.07**
 - c. WEFTEC.08 – S. Trotter **pending**
 - d. WEFMAX.08 hosted by CSWEA – D. Henrichsen **posted 11.26.07**
 - e. USEPA/CSWEA Asset Management workshop – E. Lecuyer **posted 12.1.07**
 - f. WEF/CSWEA NPDES Workshop – E. Lecuyer **posted 12.1.07**
 - g. CSWEA-CSX'08 – E. Lecuyer **posted 12.1.07**
 - h. CSWEA-YPX'08 – K. Evans/R. Lee/R. Hussey **pending**

- 12. New Business
 - a. Appointment of an Executive Director, 2008 – D. Lindeke **Posted 12.1.07**
 - b. Executive Director 2007 Travel & Expenses – E. Lecuyer **Posted 12.2.07**
 - c. Adoption of 2008 Fiscal Budget – All **Posted 12.2.07**
 - d. 2008 WEFMAX Presentation – D. Lindeke **pending**
 - e. Constitution and By-laws amendment, YP Director – E. Lecuyer **Posted 12.1.07**
 - f. Next Meeting, May 19, 2008 - Sheraton Bloomington Hotel, Minneapolis South, MN

- 13. Adjournment