

**ILLINOIS SECTION
CENTRAL STATES WATER ENVIRONMENT ASSOCIATION**

SECTION MEETING MINUTES

**CSWEA ANNUAL CONFERENCE, ST. CLOUD, MN
MAY 21, 2002**

The meeting was called to order by Vice-Chair, Beth Vogt. 13 members attended.

Attendees includes: Phil Morgan, Shelly Cumbow, Ron Johnson, Tim Bachman, Ron Lyman, Tim Cardella, Ken Johnson, Darrel Gayle, Al Rae, Dean Faullkner, Scott Fronck, Dave Hunt and Beth Vogt

Approval of Previous Meeting Notes

Meeting notes from the January 16, 2002 Government Affairs Seminar were distributed prior to the meeting. A motion to approve the notes was made by Ron Lyman and seconded by Ron Johnson. The motion passed and the notes were approved.

Treasury Report

Shelly Cumbow presented the current treasury report from January 1, 2002 through May 15, 2002. The balance as of this date is \$9,008.31. The Annual Statement of Cash Receipts and Disbursements January - May was distributed.

Income came from CSWEA in the amount of \$1,470.00 and the Government Affairs Seminar in the amount of \$943.58. The only expense was Education Seminar costs for 6 participants. There is an outstanding request for an additional 8 student reimbursements. A motion to approve the treasury report was made by Phil Morgan and seconded by Ken Johnson. The motion passed and the treasury report was approved.

Trustee Report

Ken Johnson, in the absence of Dennis Streicher, updated the group on the Executive Committee activities. The Executive Committee is looking into drafting award criteria for the Burke Award and the Golden Manhole Award. The membership list will

hopefully be available soon on the website in a non-downloadable format. Weftec is looking to add a Young Professional Member category. The Committee would also like to see the input for the WISILLMINN strengthened and having a meeting between the Executive Committee and the Section Chairs. A motion to approve the treasury report was made by Phil Morgan and seconded by Ron Lyman. The motion passed and the treasury report was approved.

Summary of Previous Year Activities

1. Government Affairs Seminar – The joint CSWEA Illinois Section and IWEA Government Affairs seminary was held on January 16, 2002. The seminar was well attended and netted \$943.58 for the section. An Illinois Section meeting was held following the seminar and new section officers were elected. It was decided to try to have a get-together/meeting on the evening before the seminar.
2. Illinois Student Participation – A total of 14 students attending the seminar. A discussion followed on ways to encourage student participation/membership. It was suggested that a Student Chapter be formed on IIT.

Announcement of 2002-2003 Illinois Section Officers

The following new Illinois Section Officers were nominated and elected:

Chair:	Beth Vogt, Greeley and Hansen
Vice-Chair:	Ron Johnson, City of Bartlett
Secretary/Treasurer:	Shelly Cumbow, Danville Sanitary District
CSWEA Trustee:	Tim Bachman, Urbana-Champaign Sanitary District
Past Chair:	Ross Nelson, Lake in the Hills Sanitary District

2002 – 2003 Illinois Section Committee Chairs

There are still a couple of chairs to be filled. Beth will be making some telephone calls. There was a discussion about working with IAWA on some issues to share information.

New Business

1. The current Student Reimbursement Policy is limited to \$100/student with a max of \$1,000 per seminar. After some discussion, a motion was made by Ron Lyman and seconded by Al Rae which raised the limit per seminar to \$1,800 at the discretion of the executive committee. The motion was passed.

2. The Quick Talks will be planned in the fall. Rockford has volunteered to host the event. Tim Cardella, Dean Faulkner, Ron Lyman and Tim Bachman volunteered to give talks.
3. WISILLMINN has some changes in policy. Russ Susag has requested 3 section reports per year, a committee member from each section and one plant profile per year. Al Rae volunteered to be the Illinois Section committee member.
4. Forming student chapters at various campuses was discussed.
5. Volunteers are needed to serve at the booth at WEFTEC in Chicago. Contact Scott Trotter for details.

Statements by WEF President, Incoming Central States President. Incoming Secretary/Treasurer and Outgoing Central States President

1. WEF President, Jim Clark – WEF has been working on the following areas over the past year:
 - a. Committee Structure Task Force in order to revamp/renew various committees and their goals and objectives.
 - b. University Professor Task Force to improve membership and enhance the ability to recruit students.

The areas of focus for the upcoming year include:

- a. Current budget situation
- b. Young Professional membership/dues structure
- c. Offering an E-student service – allowing access of information via internet for a small fee

Incoming President Eric Lecuyer – The following areas will be the focus for Central States in the upcoming year:

- a. Forming student chapters
- b. Young Professionals
- c. Ad-hoc Committee to look at reserve policy

Incoming Secretary/Treasurer, Russ Susag, requested members for the WISILLMINN Committee.

Outgoing President, David Lane – expressed his thanks for the support he received over the past year and stated that the Statements of Policy will be updated and available on the website.

Adjourn

A motion to adjourn the meeting was made by Tim Cardella, seconded by Darrell Gayle and passed.