



**The Wisconsin Section
Central States
Water Environment Association**

**Agenda
Wisconsin Section CSWEA Board Meeting
August 12, 2009
2:00 PM
Ruekert/Mielke Inc., Waukesha**

1. Introduction of those present - Beier
2. Approval of minutes of May 20, 2009 CSWEA Board Meeting - Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report - Sigmund
5. WWOA Liaison's Report - Egge
6. Committee & Representatives Reports
 - a. Collection System – Craven
 - b. Government Affairs – Koltz
 - c. Industrial Waste – Molenaar
 - d. Membership – Kemp
 - e. Operations/Management Seminar – Larson/Krueger
 - f. Public Education/Awareness – Doerr
 - g. Safety - Hirt
 - h. Watershed Management – Krill
 - i. Student Activities – Lee
 - j. Spring Biosolids Symposium – Marten
 - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
 - a. Student Chapters – Beier
 - b. World Monitoring Day Update – Doerr
8. New Business
 - a. CSX Report – Beier
 - b. Update Committee Rosters – Arnott
 - c. New Officer Bank Account Signatory Authority - Arnott
9. Upcoming Events
10. Adjourn