



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

**Agenda  
Wisconsin Section CSWEA Winter Board Meeting  
February 18, 2009  
2:00 PM  
Marriott Madison West Hotel, Middleton**

1. Introduction of those present - Godfrey
2. Approval of minutes of November 21, 2008 Annual Business Meeting - Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report - Sedmak
5. WWOA Liaison's Report - Egge
6. Committee & Representatives Reports
  - a. Collection System – Stelmacher
  - b. Government Affairs – Carlson
  - 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. Students and Young Professionals – Lee
  - j. Spring Biosolids Symposium – Kemp
  - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
  - a. Nutrient Criteria Update - Carlson
  - b. Board of Control Committee Liaison Activity - Godfrey
8. New Business
  - a. Draft Temperature Standards Update – Carlson
9. Upcoming Events
10. Adjourn