



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

**Agenda  
Wisconsin Section CSWEA Board Meeting  
February 28, 2007  
2:00 PM  
Marriott Madison West Hotel, Middleton**

1. Introduction of those present - Mulcahy
2. Approval of minutes of November 8, 2006 Annual Business Meeting - Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report - Schroedel
5. WWOA Liaison's Report - Thater
6. Committee & Representatives Reports
  - a. Collection System – Beier
  - b. Government Affairs – Desing
  - c. Industrial Waste – Molenaar
  - d. Membership – Szekeress
  - e. Operations/Management Seminar – Larson/Krueger
  - f. Public Education/Awareness – Knoelke
  - g. Safety - Hirt
  - h. Watershed Management – Holmberg
  - i. Student Activities – Busch
  - j. Spring Biosolids Symposium – Marten
  - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
  - a. Committee Annual Plan Update - Mulcahy
  - b. Update on Awards Nominations – Wirtz
8. New Business
  - a. Joint Water Expo CSWEA Support - Mulcahy
  - b. Committee Chair/Roster Changes For 2007-2008 - Marten
  - c. Support Request for Eric Habermeyer- Marten
  - d. CDs for Excess WI Section Funds – Arnott
  - e. Collection System Award Policy – Beier
  - f. Potential Changes to Management Seminar – Marten
  - g. Young Professionals Summit Funding - Marten
9. Upcoming Events

10. Adjourn