



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

**Agenda
Wisconsin Section CSWEA Board Meeting
August 15, 2007
2:00 PM
Ruekert/Mielke Inc., Waukesha**

1. Introduction of those present - Marten
2. Approval of minutes of May 24, 2007 CSWEA Board Meeting - Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report - Sedmak
5. WWOA Liaison's Report - Thater
6. Committee & Representatives Reports
 - a. Collection System – Stelmacher
 - b. Government Affairs – Carlson
 - 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 – Lee
 - j. Spring Biosolids Symposium – Marten
 - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
 - a. Board of Control Liaison Committee Contacts – Marten
 - b. CSX Report – Sedmak, Schroedel, Lee
 - c. Discussion on CSWEA Initiative to Separate Student and Young Professionals Committee - Busch
8. New Business
 - a. Use of Funds for SYP Activities – Thater
 - b. Canceling of Check No. 1301 to University School of Milwaukee – Arnott
 - c. Asset Management Training - Thater
9. Upcoming Events
10. Adjourn