



The Wisconsin Section
Central States
Water Environment Association

Minutes of the Fall Annual Business Meeting
Wisconsin Section – Central States Water Environment Association
November 9, 2017
Global Water Center, Marquette Conference Room, 6th floor
Freshwater Way - Milwaukee, WI

Chair Jay Kemp called the Wisconsin Section of Central States Water Environment Association Annual Business meeting to order at 2:39 PM on November 9, 2017 at the Global Water Center in Milwaukee, WI.

Board Members Present:

- Jay Kemp, Chair
- Jon Butt, Treasurer
- Veronica Loete, Secretary
- Dan Zitomer, Trustee
- Jeremy Cramer, WWOA Liaison

Other members present:

- Keith Haas
- Brandon Koltz
- Alan Grooms
- Allen Williams
- Jerad Wegner
- Mark Van Weelden
- Amy Post
- David Rosenberg
- Autumn Fisher (phone)
- Troy Larson (phone)
- Sam Austin (phone)
- Glenn Tranowski (phone)
- Hiroko Yoshida (phone)

1. Introduction of those present

All attendees introduced themselves and indicated CSWEA involvement.

2. Approval of Minutes of August 2017 Business Meeting

Motion to approve as presented: Koltz, Second: Van Weelden, motion passed.

3. Treasurer's Report

Jon Butt presented the Treasurer's report, which showed a balance in the Section's accounts of \$27,483.27 as of 11/09/2017 date. Of this amount, \$5,102.84 was in the checking account, \$22,380.43 was in the savings account.

Motion to approve as written: Koltz, Second: Haas, motion passed.

4. 2018 Budget

Jon Butt presented the preliminary 2018 budget. The following items were discussed:

- Increase YP Support to \$1000 and reduce WEF Student Chapter Support budget to \$2,500

Motion to approve the 2017 budget as amended: Koltz, Second: Haas, motion passed.

5. Trustee's Report

Trustee Dan Zitomer provided a verbal report.

CSWEA Exec Committee met at WEFTEC. Moving forward with revised schedule for annual meeting

6. WWOA Liaison's Report

WWOA Liaison Jeremy Cramer provided a written report, see attached packet.

7. Committee & Representatives Reports

- a. Collection System – Wegner
Committee Chair Jared Wegner submitted a written report, see attached packet.
- b. Government Affairs –Boersma
Committee Chair Paul Boersma submitted a written report, see attached packet.
Brandon Koltz provided verbal comments related to national regulatory issues discussed at WEFTEC. EPA administrator at WEFTEC used the term “cooperative federalism” to describe the EPA taking a lesser role in enforcement and direction and giving states a broader role with regard to Clean Water Act. It remains to be see how this will impact relationships between the EPA and state agencies.
Waters of the United States – intent is to pull the 2015 definitions and redefine them.
- c. Industrial Waste – Kemp
Committee Chair Jay Kemp provided a verbal report. The committee held their pretreatment seminar in August 2017. The seminar was successful. The planning for 2018's conference will start in January/February 2018.
- d. Membership – Fisher
Committee Chair Autumn Fisher submitted a written report, see attached packet.
- e. Operations – Cramer
Committee Chair Jeremy Cramer submitted a written report, see attached packet.
- f. Management Seminar – Haack

Committee Chair Claudia Haack did not provide a written report. Jeremy Cramer provided verbal report. This year's seminar in August was successful and turned a profit.

- g. Public Education/Awareness – Yoshida
Committee Chair Hiroko Yoshida submitted a written report, see attached packet.
- h. Watershed and Stormwater – Mittag
Committee Chair Mark Mittag submitted a written report, see attached packet.
- i. Young Professionals and Students Committees – Van Weelden
Committee Chair Mark Van Weelden submitted a written report for both committees, see attached packet.
- j. Spring Biosolids Symposium – Marten
Committee Chair Bill Marten submitted a written report, see attached packet.

8. Nominations Committee Report / Election of Officers

The Nomination Committee consists of the following members: Alan Grooms, Dan Zitomer, and Julie McMullin.

- a. The Nomination Committee nominated Rachel Lee for Vice-Chair of the Wisconsin Section. Jay Kemp called for other nominations three times and no other nominations were presented. Rachel Lee was unanimously elected to the position of Vice-Chair.
- b. The Nomination Committee nominated Samantha Austin for Secretary of the Wisconsin Section. A call for other nominations was made three times and no other nominations were presented. Samantha Austin was unanimously elected to the position of Vice-Chair.

9. Old Business

- a. Latest version of WI Section Policies and Procedures (November 2015) was posted to CSWEA website.

10. New Business

- a. February Meeting will be held in Madison on the day before the Government Affairs Seminar. Could be at Strand or Madison Metropolitan. Meeting to be held Wednesday, February 21, 2018.
- b. Effective Utility Management Workshop – given opportunity to host and promote event in 2018. Content will be provided, CSWEA WI Section would need to provide space for 10 to 15 utilities. Information will be shared with board to determine if a committee wants to spearhead the efforts. Will be discussed further

11. Upcoming Events

- WI Section Board Meeting – February 21
- Government Affairs Seminar – February 22
- Spring Biosolids Symposium – March 20

- Education Seminar – April 10
- CSWEA Annual Meeting – May 14-16
- Classic Collection System Seminar – June 7
- Effective Utility Management Workshop – July 26
- Northwoods Collection System Seminar – July 26

12. Adjournment

There being no further new business

Motion to approve/adjourn: Haas, Second: Koltz.

Motion passed.

Meeting adjourned at 4:15 PM

Respectfully Submitted:

Veronica Loete
Secretary
Wisconsin Section - CSWEA

DRAFT