



The Wisconsin Section  
Central States  
Water Environment Association

**Minutes of August Board Meeting**  
**Wisconsin Section – Central States Water Environment Association**  
**Marquette University Engineering Hall, Room 154 - Milwaukee, WI**  
**August 25th, 2016**

Chair Alan Grooms called the Wisconsin Section of Central States Water Environmental Association August Meeting to order at 3:00 PM on August 25<sup>th</sup>, 2016 at Marquette University's Engineering Hall in Milwaukee, WI

Board Members present:

- Alan Grooms, Chair
- Jay Kemp, Vice-Chair
- Eric Lynne, Treasurer
- Veronica Loete, Secretary
- Daniel Zitomer, Immediate Past Chair
- Randy Wirtz, Trustee
- Jeff Smudde, WWOA Liaison (via phone)

Other members present:

- Hiroko Yoshida
- Jim Kleinschmidt (via phone)
- Tricia Garrison (via phone)
- Mohammad Hacque (via phone)

1. **Introduction of Those Present**

All attendees introduced themselves and indicated CSWEA involvement

2. **Approval of Minutes of May 2016 Spring Business Meeting – Loete**

Motion to approve as presented: Randy Wirtz, Second: Dan Zitomer, motion passed.

3. **Treasurer's Report – Lynne**

Eric Lynne presented the Treasurer's report which showed a balance in the Section's accounts of \$32,229.69 as of August 25, 2015. \$12,862.93 in our checking account and \$19,366.76 in our savings account. The CD was closed.

Motion to approve as written: Randy Wirtz, Second: Dan Zitomer, motion passed.

The following reports are available in the attached packet. For instances where only a verbal report was provided, highlights are documented herein; contact the committee chair for additional information or clarification.

4. **Trustee's Report –**

Trustee Randy Wirtz provided a written report, see attached packet.

5. **WWOA Liaison's Report**

WWOA Liaison Jeff Smudde provided a written report, see attached packet.

6. **Committee & Representatives Reports**

**Collection System – Wegner**

Committee Chair Jerad Wegner did not submit a report

**Government Affairs – Kleinschmidt**

Committee Chair Jim Kleinschmidt submitted a written report, see attached packet.

**Industrial Waste – Zitomer**

Committee Chair Dan Zitomer provided a verbal report.

- Pretreatment seminar was held last week. Attendance around 70. Good attendance from pre-treatment coordinators.
- The seminar attempted to use an attend via web feature (GoToMeeting) – had 2 registrants, but had trouble with system. Those participants will be reimbursed, but it will be considered again for use in the future.
- Jay Kemp is taking over as chair of the committee now that the seminar has been completed

**Membership – Butt**

Committee Chair Jon Butt did not submit a report

- It was suggested that this committee become a welcoming committee for new members, and that we investigate if IL or MN sections have any good ideas the WI section can borrow.
- Randy Wirtz to discuss with Jon. Make an agenda item for next meeting.

**Operations – Larson**

Verbal report provided by Alan Grooms.

- November 10 Operations Seminar
- Energy is a subtopic under Operations for now. Potential item for future discussion
- Motion to approve expenditures to pay for Operations Workshop in excess of budget, with expectation that net proceeds will not exceed approved budget loss of \$200

Motion to approve as presented: Eric Lynne, Second: Jay Kemp, motion passed

**Management Seminar – Haack**

- 55 paid attendees plus 9 speakers
- Committee could use more members. Claudia Haack is the person to contact (claudiah@madsewer.org)

**Public Education/Awareness – Yoshida**

Committee Chair Hiroko Yoshida provided a written report and a verbal summary (provided by Tricia Garrison). See attached packet.

- Tricia to provide Mohammad with content to post to website regarding STEM Superhero camp
- Opportunities to supervise students who want to do water science projects are available

**Safety – Matarrese**

Committee chair Vince Matarrese did not provide a report.

- Discussion of committee to be included on next meeting’s agenda

**Watershed and Stormwater – Tranowski**

Committee Chair Glenn Tranowski submitted a written report, see attached packet.

**Students Committee – Berg**

Committee Vice-Chair Kevin Berg submitted a written report, see attached packet.

**Young Professionals Committee – Austin**

Committee Chair Samantha Austin submitted a written report, see attached packet

**Spring Biosolids Symposium – Marten**

Committee Chair Bill Marten submitted a written report, see attached packet.

**Water/Wastewater Education Association – Mulcahy**

Committee Chair Tom Mulcahy did not submit a report

7. **Old Business**

None

8. **New Business**

- a. Global water stewardship donation request for 2016

- i) About 5 or 6 WI section members are active and 3 student teams.  
4 WI students just went on Costa Rica trip
- ii) To be voted on at November meeting
- b. Mohammad Hacque is always looking for good content for CSWEA magazine

9. **Upcoming Events**

- WEF EPA Public Listening Session, CSO in Great Lakes, Sep 14 (Chicago, IL)
- WEFTEC – September 24-28 (New Orleans, LA)
- WWOA Annual Conference – Oct 11-14 (La Crosse)
- WI CSWEA Operations Workshop—Nov 10 (Fond du Lac)
- Watershed and Stormwater Annual webinar—Nov 15 (Milwaukee, WI)
- CSWEA WI Section Fall Meeting—Nov 15
- CSWEA 90<sup>th</sup> Annual Meeting – St. Paul, MN – May 22-25, 2017

10. **Adjournment**

There being no further new business

Motion to approve: Randy Wirtz, Second: Dan Zitomer. Motion passed.

Meeting adjourned.

Respectfully Submitted:

Veronica Loete  
Secretary  
Wisconsin Section - CSWEA

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