Chair Alan Grooms called the Wisconsin Section of Central States Water Environmental Association August Meeting to order at 3:00 PM on August 25th, 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 90th 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