



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

**Agenda
Wisconsin Section CSWEA Winter Board Meeting
February 18, 2009
2:00 PM
Marriott Madison West Hotel, Middleton**

1. Introduction of those present - Godfrey
2. Approval of minutes of November 21, 2008 Annual Business Meeting - Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report - Sedmak
5. WWOA Liaison's Report - Egge
6. Committee & Representatives Reports
 - a. Collection System – Stelmacher
 - b. Government Affairs – Carlson
 - c. Industrial Waste – Molenaar
 - d. Membership – Kemp
 - e. Operations/Management Seminar – Larson/Krueger
 - f. Public Education/Awareness – Doerr
 - g. Safety - Hirt
 - h. Watershed Management – Krill
 - i. Students and Young Professionals – Lee
 - j. Spring Biosolids Symposium – Kemp
 - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
 - a. Nutrient Criteria Update - Carlson
 - b. Board of Control Committee Liaison Activity - Godfrey
8. New Business
 - a. Draft Temperature Standards Update – Carlson
9. Upcoming Events
10. Adjourn