1. **Called to Order** - by Richard Hussey

2. **Approval of Previous Meeting Minutes** - Motion by Richard Hussey / Sue Baert

3. **Treasurer Report – Report to Follow from Shelly Cumbow**
   i. Sue mentioned that Shelly is closing in on retiring and the state section may need to fill this position. Jim was going to contact Shelly.
   ii. Mohammed gave an update on the current financial status and the status of the CSWEA organization.
   iii. Motion by Beth Vogt / Mark Eddington to allow spending up to $750 for training equipment to be utilized by the operations challenge team.
      1. Motion Passed

4. **Trustee Report – Dean Wiebenga, CSWEA Illinois Section Trustee**
   i. State section has been requested to contribute $5,000 to a software package to track membership for CSWEA – Motion by Eric Lecuyer / Sue Baert
      1. Motion Passed
   ii. Updated on the Global Initiative
   iii. Updated information on potential scholarship opportunities

5. **Committee Reports**
   * Public Education – Mike Harvey
     i. No report – needs some assistance getting this committee more active
   * Membership – Eddie McCall
     i. No report
     ii. Eddie resigns as the Chair
   * Industrial Pre-Treatment – Randy Patchett/Ken Krueger
     i. Ken is retiring from the position as co-chair
     ii. Edwardo is taking his position
   * Young Professionals – Catharine Richardson
     i. Catharine resigns as the chair
     ii. Jillian Kiss will serve as the chair – already planning more events for the following year
   * Laboratory – Mary Dressel
     i. Lab seminar was held in April – joint
     ii. Found success in working with the Fox Valley Operators Association
   * Collections Report – Zach Matyja
     i. Annual seminar is one month away
     ii. No Fox Valley Operators Association this year
     iii. Working with APWA
     iv. Will contain a two track technical session like previous year
     v. Over a 100 attendees will be in attendance
   * Biosolids – Chris Buckley
     i. Upcoming seminar is being planned
     ii. Talk of teaming with IAWA
iii. No joint seminar with IWEA

* Operations Report – Jamie Thompson / Jason Neighbors
  i. Glenbard WWA will host annual Seminar
  ii. Starting to prepare selection for the Plant of the Year

* Safety – Karol Giokas
  i. No report
  ii. Jim Huchel to contact Karol regarding needing help from CSWEA

* Government Affairs – Carl Fischer
  i. Will co-host with IAWA Mini-Conference in Springfield, IL again
  ii. Half Day Morning Session
  iii. First year had a good turnout, 71 attendees
  iv. Seminar lost money, appx $1,000.00
  v. Upcoming seminar will make some revisions to the layout of the speakers
  vi. May look into providing lunch next year

* Student Chapter – Michael G. Holland
  i. Emailed a copy of his report – wife just had a baby
  ii. Will contact Rusty regarding getting Northwestern active again

6. Old Business
   i. No Old Business

7. New Business
   * Election of IL Trustee
     i. Motion by Eric / Carol
     ii. Motion Carries – Unanimous election of Mark Eddington
   * Election of IL Section 2nd VP
     i. Motion by Eric / Sue
     ii. Motion Carries - Unanimous election of Zach Matyja
   * WATERCON 2016
     i. Membership felt under represented at 2015 Conference
     ii. 2016 Conference interferes with IAWA Mini-Conference
        1. Gov’t Affairs Seminar
     iii. Revenue was appx $1,800.00
     iv. Membership discussion involved and concluded it would not participate in the 2016 WATERCON conference

8. Upcoming Events
   * IL Section T-CON – June 4th
   * IL Section Collection System Seminar – June 18th
   * Joint Workshop on Solar - IAWA / CSWEA - End of June (22/23)

9. Next Meeting –TBD

10. Adjournment – Motion by Scott Trotter / Mark Eddington
    i. Motion Passes