



ILLINOIS SECTION - CENTRAL STATES WEA - Minutes
State Section Meeting
May 20th (Breakfast Meeting)

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