Agenda
November 9, 2016, 8:00 am to 8:45 am
MN Section Business Meeting – Conference on the Environment
Minneapolis Convention Center
Room M100 CD
1301 Second Ave. S.
Minneapolis, MN 55403

1) Introduction of those present - Harrington

2) Officer Reports
   a) Treasurer’s Report - Sumption
   b) CSWEA Trustee - Hodel
   c) MWOA Liaison - Ashling

3) Committee Chair Reports
   a) Active member list update request - Harrington
   b) Government Affairs/Conference on the Environment - Tullis
   c) Collection System – Kleist / Mathews
   d) Industrial Waste - Enochs
   e) Membership - Benson
   f) Operations/Safety/Laboratory - Mordorski
   g) Public Education – Strait
   h) Stormwater - Doneux
   i) Students & YP - Hammerbeck

4) Old Business
   a) N/A

5) New Business
   a) Thank You to A&WMA & MWOA – Harrington
   b) Election of officers – terms officially begin following the CSWEA Annual Meeting in May - Harrington
      i) Secretary/Treasurer – Alison Sumption’s current term is from May 2016 to May 2018
      ii) CSWEA Trustee – Tracy Hodel’s current term is from May 2016 to May 2018
      iii) MWOA Liaison – Elected by MWOA – Rick Ashling’s current term is from July 2016 to July 2018
      iv) Vice-Chair
         (1) Nominating Committee Recommendation
         (2) Other Nominations from the floor
c) Approval of modifications to the Policy & Procedures Manual to create a new Resource Recovery and Energy (R2E) Committee – **Hodel & Harrington**

d) MN Section’s relationship to Interns – **Rogacki & Harrington**


f) CSWEA Website - **Harrington**

g) CSWEA Executive Committee / MN Section Social - January 19 – **Harrington**

h) Deficit Spending Commentary:
   i) GWS Sponsorship Request - $1,000 – Not in 2016 Budget – **Harrington**
   ii) YP Summit Sponsorship Request – $1,045.90 – Not in 2016 Budget – **Munson & Harrington**

i) Award Nominations - **Harrington**

j) Other business from members/open discussion

6) Upcoming Section-Wide Events - **Harrington**

a) MN Section & CSWEA Executive Committee Social – Jan 19th

b) MN Section (w/ MWOA) - 34th Innovative Approaches to Wastewater Operational Problems Conference – February 7, 2017; Holiday Inn, St. Cloud, MN

c) MN Section - MNX Meeting – April 19, 2017; St. Cloud WWTF

d) CSWEA - 90th Annual Conference – May 22-25, 2017; InterContinental Riverfront, Saint Paul, MN

e) CSWEA - CSX Meeting – July 20-21 (tentative), 2017; Wisconsin Dells

f) MN Section (w/ A&WMA) - Conference on the Environment – October/November (TBD), 2017; Minneapolis Convention Center

7) **Adjourn**