



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 Liason – 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**
 - e) WEF Fly-In / Water Week 2017 – Application (due 12/16/16) on CSWEA Website (very soon) – Water Week: March 19-25, 2017 – National Water Policy Forum, Fly-In & Expo: March 21-22, 2017 – **Harrington & Friel**
 - 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