



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

**Agenda  
Wisconsin Section CSWEA Board Meeting  
August 5, 2008  
2:00 PM  
Ruekert/Mielke Inc., Waukesha**

1. Introduction of those present - Godfrey
2. Approval of minutes of May 21, 2008 CSWEA Board 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 – Open
  - e. Operations/Management Seminar – Larson/Krueger
  - f. Public Education/Awareness – Doerr
  - g. Safety - Hirt
  - h. Watershed Management – Krill
  - i. Student Activities – Lee
  - j. Spring Biosolids Symposium – Marten
  - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
  - a. Strategic Plan Approval – Godfrey, Beier
  - b. CSX Report – Godfrey, Beier, Lee
  - c. Phosphorus Rule and DNR Letter Update – Carlson, Godfrey
  - d. Membership Committee Chair Status - Godfrey
8. New Business
  - a. CD Renewal –Arnott
  - b. Participation in World Wide Monitoring Day - Godfrey
9. Upcoming Events
10. Adjourn