



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

Agenda
Annual Business Meeting of the Wisconsin Section CSWEA
November 20, 2013
2:00 PM
UWM – Continuing Education Department

1. Introduction of Those Present - Arnott
2. Approval of Minutes of August 15, 2013 CSWEA Board Meeting - Gable
3. Treasurer's Report – Gable
4. Trustee's Report – Koltz
5. WWOA Liaison's Report – Thieszen
6. Breakout for Committee Meetings
7. Committee & Representatives Reports
8. Nominating Committee Report/Election of Officers, Secretary/Treasurer and Vice Chair – Oldenburg
9. Old Business
 - a. Wisconsin Section 2013 Budget Review/Approval – Gable
 - b. Committee Liaison Contacts – Arnott (See back of page for list)
 - c. Wisconsin PE Professional Development Hours Ad Hoc Committee Update – Arnott
 - d. Collections Systems Checking Accounts, Update/Reminder – Gable
 - e. CSX Reimbursement – Arnott
10. New Business
 - a. Creation of new Stormwater Committee – Koltz
 - b. Winter Board Meeting – Seminar Planning, Lessons Learned – Gable, O'Neil
 - c. Operators Challenge Travel Expense Reimbursement - Gable
11. Upcoming Events
12. Adjourn

Board Member	Assigned Committee
Chair	Students and Young Professionals
Trustee	Watershed Management and Government Affairs
Past Chair	Membership and Public Education & Awareness
Vice-Chair	Collection Systems and Industrial Wastes
WWOA Liaison	Operations and Safety