



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

***Agenda***  
**Wisconsin Section CSWEA Board Meeting**  
**February 21, 2001**  
**2:30 PM**  
**Marriott Hotel, Middleton**

1. Introduction of those present - Sedmak
2. Approval of the minutes of the November 8, 2000 Annual Business Meeting - Sigmund
3. Treasurer's Report – Sigmund
4. Trustee's Report - Lynch
5. WWOA Liaison's Report - Tholen
6. Committee Reports
  - a. Collection System - Spence
  - b. Government Affairs - Schroedel
  - c. Industrial Waste - Wirtz
  - d. Membership - Berg
  - e. Operations/Management Seminar - Mandala/Marten
  - f. Public Education - Anderson
  - g. Safety - Mathos
  - h. Watershed Management - Doran
  - i. Ad-hoc Strategic Planning - Busch
7. Representatives Report
  - a. Spring Biosolids Symposium - Kemp
  - b. Water/Wastewater Education Association – Schroedel/Busch
8. Old Business
  - a.
  - b.
9. New Business
  - a. Approve 2001 Budget
  - b. Committee Chairs for 2001 - 2002
  - c.

- d.
- e.

10. Adjourn

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