



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

Agenda
Wisconsin Section CSWEA Board Meeting
August 15, 2001
2:30 PM
Nine Springs WWTP, Madison, WI

1. Introduction of those present - Busch
2. Approval of the minutes of the May 15,2001 Annual Meeting - Sigmund
3. Treasurer's Report – Sigmund
4. Trustee's Report - Strackbein
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. Student Activities – Razvi
 - j. Public Awareness -
 - k. Ad-hoc Strategic Planning - Busch
7. Representatives Report
 - a. Spring Biosolids Symposium - Kemp
 - b. Water/Wastewater Education Association – Schroedel/Busch
8. Old Business
 - a. Update on Strategic Plan - Busch
 - b.
9. New Business
 - a. Public Awareness Committee Status - Busch
 - b. Committee Chairs for 2001 - 2002

- c. Consideration of GLBMA membership - Busch
 - d.
10. Adjourn

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