



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

Agenda
Annual Business Meeting of the Wisconsin Section CSWEA
November 13, 2001
2:30 PM
Holiday Inn, Fond du Lac

625 West Rolling Meadows Drive
Fond du Lac, WI

1. Introduction of those present – Busch
2. Approval of the minutes of the August 15, 2001 Board Meeting – Sigmund
3. Treasurer's Report – Sigmund
4. Trustee's Report – Strackbein
5. WWOA Liaison's Report – Kruzick
6. Breakout for Committee Meetings
7. Committee and Representatives Reports – Written reports by consent agenda unless there is special information to be conveyed to the membership
8. Election of Officers – Sedmak
9. Old Business
 - a. Update on Strategic Plan - Olson
 - b.
10. New Business
 - a. WI Section financial support of CSWEA reception at WEFTEC 2002
 - b. Revisions to Statements of Policy – Sedmak
 - c. Status report by respective Committee Chairs for the following Awards, Hatfield, Operations, Burke Safety, Industrial Achievement, Collection Systems, Lab Analyst Excellence Award
 - d. Other Items from the Membership
13. Adjourn
14. Post Meeting – Meet and Greet and Dinner for those interested