



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

Agenda
Wisconsin Section CSWEA Board Meeting
February 27, 2002
2:30 PM
Marriott Hotel, Middleton

1. Introduction of those present - Busch
2. Approval of the minutes of the November 13, 2000 Annual Business Meeting - Sigmund
3. Treasurer's Report – Sigmund
4. Trustee's Report - Strackbein
5. WWOA Liaison's Report - Kruzick
6. Committee Reports
 - a. Collection System - Spence
 - b. Government Affairs - Schroedel
 - c. Industrial Waste - Wirtz
 - d. Membership - Sedmak
 - e. Operations/Management Seminar - Mandala/Krueger
 - f. Public Education - Anderson
 - g. Safety - Mathos
 - h. Watershed Management - Doran
 - i. Student Activities - Razvi
 - j. Public Awareness - Godfrey
7. Representatives Report
 - a. Spring Biosolids Symposium - Kemp
 - b. Water/Wastewater Education Association – Schroedel/Busch
8. Old Business
 - a. Riveredge Nature Center Status - Busch
 - b. Proposed Revisions to Statements of Policy - Sedmak
 - c. Awards Nominations – Sedmak
 - d. Report on Great Lakes Biosolids Management Association Meeting - Kemp

- e.
- 9. New Business
 - a. Review and Approve 2002 Budget
 - b. Committee Chairs for 2002 – 2003 - Olson
 - c. Water Sourcebooks, Aquaventurer video for Local Schools
 - d. Co-Sponsor Anaerobic Digestion and SBR Seminar with Marquette University - Kemp
 - e.
- 10. Adjourn