



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

Agenda
Wisconsin Section CSWEA Board Meeting
August 14, 2003
4:00 PM
Holiday Inn East – Madison, Wisconsin

1. Introduction of those present – Sigmund
2. Approval of the minutes of the May 20, 2003 Annual Meeting – Marten
3. Treasurer's Report – Marten
4. Trustee's Report – Krueger
5. WWOA Liaison's Report – Kruzick
6. Committee Reports
 - a. Collection System – Alexander
 - b. Government Affairs – Taylor
 - c. Industrial Waste – Pundsack
 - d. Membership – Sedmak
 - e. Operations/Management Seminar – Arnott/Olson
 - f. Public Education – Anderson
 - g. Safety - Lythjohan
 - h. Watershed Management – Carlson
 - i. Student Activities – Busch
 - j. Public Awareness – Godfrey
7. Representatives Report
 - a. Spring Biosolids Symposium – Kemp
 - b. Water/Wastewater Education Association – Schroedel
8. Old Business
 - a. CSWEA Reserves Policy
 - b. Seminar Planning Committee Policies – Marten
 - c.
9. New Business
 - a. CSWEA and WEF Awards – Nomination and Submittal Schedule – Sigmund
 - b. Schedule/Location for Annual Business Meeting
 - c.
10. Adjourn