



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

Agenda
Wisconsin Section CSWEA Board Meeting
February 25, 2004
2:00 PM
Marriott Madison West Hotel, Middleton

1. Introduction of those present - Sigmund
2. Approval of minutes of November 13, 2003 Annual Business Meeting - Marten
3. Treasurer's Report – Marten
4. Trustee's Report - Krueger
5. WWOA Liaison's Report - Kruzick
6. Committee & Representatives 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
 - k. Spring Biosolids Symposium – Kemp
 - l. Water/Wastewater Education Association – Schroedel
7. Old Business
 - a. Statements of Policy Changes
 - i) WEFTEC Operations Challenge Participant Selection - Arnott
 - ii) Student Activities Committee – Busch
 - iii) Section Reserves Policy – Olson
 - b. Update on Awards Nominations – Olson
 - c. Update on Committee Summaries – Sigmund
 - d.
8. New Business
 - a. Review and Approve 2004 Budget – Marten/Sigmund
 - b. Assign 2003 Section Financial Audit Committee – Sigmund
 - c. Watershed Committee Action Items – Carlson
 - d. Update on CSWEA Constitution/Bylaw Changes – Sigmund
 - e.
9. Adjourn