



The Wisconsin Section
Central States

Water Environment Association

Agenda

Wisconsin Section CSWEA Board Meeting

August 11, 2004 – 2:30 PM

**Madison Metropolitan Sewerage District – Nine Springs WWTP
Commission Room – Operations Building**

1. Introduction of those present & review of agenda – Pierner
2. Approval of the minutes of the May 18, 2004 Annual Section Meeting – Marten
3. Treasurer's Report – Marten
4. Trustee's Report – Krueger
5. WWOA Liaison's Report – Kruzick
6. Committee and Representative Reports
 - a. Collection System – Alexander
 - b. Government Affairs – Taylor
 - c. Industrial Waste – Molenaar
 - 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. Status Report on Wisconsin Section Brochure Development and Wisconsin Section Committee Descriptions – Godfrey/Sigmund
 - b. Status Report on Changes to CSWEA Constitution, Bylaws & SOPs and Schedule for Updating Wisconsin Section Bylaws & SOPs - Pierner
 - c.
8. New Business
 - a. Status Report on Strategic Plan Review – Wirtz
 - b. Award Nominations for 2005 – All

- c. WDNR Advisory Committee Representation Request – Carlson
- d.

9. Upcoming CSWEA/WEF/WWOA Events – Next Quarter

10. Adjourn