



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

***Agenda***

**Wisconsin Section CSWEA Board Meeting**

**August 10, 2005 – 2:30 PM**

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

1. Introduction of those present & review of agenda – Wirtz
2. Approval of the minutes of the May 24, 2005 Annual Section Meeting – Marten
3. Treasurer's Report – Marten
4. Trustee's Report – Schroedel
5. WWOA Liaison's Report – Thalke
6. Committee and Representative Reports
  - a. Collection System – Beier
  - b. Government Affairs – Desing
  - c. Industrial Waste – Molenaar
  - d. Membership – Szekeress
  - e. Operations/Management Seminar – Arnett/Olson
  - f. Public Education – Anderson
  - g. Safety -
  - h. Watershed Management – Holmberg
  - i. Student Activities – Busch
  - j. Public Awareness – Godfrey
  - k. Spring Biosolids Symposium – Marten
  - l. Water/Wastewater Education Association – Schroedel
7. Old Business
  - a. Wisconsin Section Statements of Policy Revisions – Pierner/Marten
  - b.
8. New Business
  - a. Strategic Plan Update – Wirtz/Mulcahy
  - b. CSWEA CSX Meeting - Wirtz
  - c. Ad Hoc Committee to Review Section Committees - Wirtz
  - d.
9. Upcoming CSWEA/WEF/WWOA Events – Next Quarter
10. Adjourn