



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

Draft Agenda
Wisconsin Section CSWEA Board Meeting
February 22, 2006
2:00 PM
Marriott Madison West Hotel, Middleton

1. Introduction of those present - Wirtz
2. Approval of minutes of November 8, 2005 Annual Business Meeting - Marten
3. Treasurer's Report – Marten
4. Trustee's Report - Schroedel
5. WWOA Liaison's Report - Thater
6. Committee & Representatives Reports
 - a. Collection System – Beier
 - b. Government Affairs – Desing
 - c. Industrial Waste – Molenaar
 - d. Membership – Szekeress
 - e. Operations/Management Seminar – Arnott/Conine
 - f. Public Education – Anderson
 - g. Safety - vacant
 - 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. Update on Section Policies & Procedures Manual - Pierner
 - b. Update on Awards Nominations – Pierner
 - c. Ad Hoc Committee on Committees Report - Brochtrup
 - d.
8. New Business
 - a. Assign 2004 Section Financial Audit Committee – Wirtz
 - b. Section Reserves Policy and Action Plan - Wirtz
 - c. Committee Chair/Roster Changes For 2006-2007 - Mulcahy
 - d.
9. Upcoming Events
10. Adjourn