



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

Agenda

**Wisconsin Section CSWEA Summer Board Meeting
August 9, 2006 – 2:00 PM**

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

1. Introduction of those present & review of agenda – Mulcahy
2. Approval of the minutes of the May 10, 2006 Wisconsin Section CSWEA Business Meeting – Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report – Schroedel
5. WWOA Liaison's Report – Thater
6. Committee and Representative Reports
 - a. Collection System – Beier
 - b. Government Affairs – Desing
 - c. Industrial Waste – Molenaar
 - d. Membership – Szekeress
 - e. Operations/Management Seminar – Larson/Conine
 - f. Public Education – Anderson
 - g. Safety -
 - h. Watershed Management – Holmberg
 - i. Student Activities – Busch
 - j. Public Awareness – Godfrey
 - k. Spring Biosolids Symposium – Marten/Arnott
 - l. Water/Wastewater Education Association – Schroedel
7. Old Business
 - a. Committee on Committees Update – Brochtrup
 - b. Wisconsin Section Statements of Policy Revisions – Wirtz
 - c. Students and Young Professionals Committee Recommendations for Student Chapters and Excess Funds Expenditures - Busch
8. New Business
 - a. Date, Time and Location for Annual Business Meeting
9. Upcoming CSWEA/WEF/WWOA Events – Next Quarter
10. Management Seminar, August 10,2006.
11. Adjourn