



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

**Agenda
Wisconsin Section CSWEA Board Meeting
May 24, 2007
7:30 AM
Concourse Hotel, Madison**

1. Introduction of those present - Mulcahy
2. Approval of minutes of February 28, 2007 Winter Board Meeting - Arnott
3. Treasurer's Report – Arnott
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 – Larson/Krueger
 - f. Public Education/Awareness – Knoelke
 - g. Safety - Hirt
 - h. Watershed Management – Holmberg
 - i. Student Activities – Busch
 - j. Spring Biosolids Symposium – Marten
 - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
 - a. Board of Control Liaison Committee Contacts - Mulcahy
 - b. Committee Annual Plans – Mulcahy
 - c. CDs for Excess WI Section Funds - Arnott
 - d. Management Seminar Status - Marten
8. New Business
 - a. Committee Chair Changes – Marten
9. Wisconsin Section Service Award
10. Passing of the Gavel
11. 2007-2008 Wisconsin Section Chair Remarks
12. Adjourn