



The Wisconsin Section
Central States
Water Environment Association

Agenda
Wisconsin Section CSWEA Annual Meeting
May 16, 2013
7:30 AM
Monona Terrace Convention Center - Madison, WI

1. **Introduction of Those Present** – Oldenburg
2. **Approval of Minutes of February 27, 2013 Winter Board Meeting** - Gable
3. **Treasurer's Report** – Gable
4. **Trustee's Report** – Marten
5. **WVOA Liaison's Report** – Thieszen
6. **Committee & Representatives Reports**
 - a. Collection System – Belanger
 - b. Government Affairs – Holmburg
 - c. Industrial Waste – O'Neil
 - d. Membership – Kemp
 - e. Operations – Larson
 - f. Management Seminar – Sedmak/Simon
 - g. Public Education/Awareness – Doerr/Thieszen
 - h. Safety – Oldenburg
 - i. Watershed Management – McMullin/Mittag
 - j. Students and Young Professionals – Lynne
 - k. Spring Biosolids Symposium – Kemp/Marten
 - l. Water/Wastewater Education Association – Mulcahy
7. **Old Business**
 - a. Strategic Plan Discussion Check-in/Update – Oldenburg
 - b. Wisconsin PDH, Ad Hoc Committee Update
 - c. Liaison Contacts - Oldenburg
8. **New Business**
 - a. Annual Plan for Committees
 - b. WI Section Bank Accounts and Special Committee Accounts – Gable
 - c. Date for Summer Board Meeting
9. **Wisconsin Section Service Award**
10. **Passing of the Gavel**
11. **2013/2014 Wisconsin Section Chair Remarks** - Arnott
12. **Upcoming Events**
13. **Adjourn**