



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

**Agenda
Wisconsin Section CSWEA Board Meeting
May 20, 2009
7:30 AM
Lincolnshire Resort, Lincolnshire, IL**

1. Introduction of those present - Godfrey
2. Approval of minutes of February 18, 2009 Winter Board Meeting - Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report - Sedmak
5. WWOA Liaison's Report - Egge
6. Committee & Representatives Reports
 - a. Collection System – Stelmacher
 - b. Government Affairs – Carlson
 - c. Industrial Waste – Molenaar
 - d. Membership – Kemp
 - e. Operations/Management Seminar – Larson/Krueger
 - f. Public Education/Awareness – Doerr
 - g. Safety - Hirt
 - h. Watershed Management – Krill
 - i. Students and Young Professionals – Lee
 - j. Spring Biosolids Symposium – Kemp
 - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
 - a. Committee Annual Plan Update - Godfrey
 - b. Committee Rosters – Arnott
 - c. Board of Control Committee Liaison Activity – Godfrey
8. New Business
 - a. Committee Chair / Officer Changes – Beier, Marten
9. Wisconsin Section Service Award
10. Passing of the Gavel
11. 2009/2010 Wisconsin Section Chair Remarks
12. Upcoming Events
13. Adjourn