



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

**Agenda  
Wisconsin Section CSWEA Board Meeting  
May 21, 2008  
7:30 AM  
Sheraton Bloomington South Hotel, Minneapolis, MN**

1. Introduction of those present - Marten
2. Approval of minutes of February 27, 2008 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 – Szekeress
  - e. Operations/Management Seminar – Larson/Nehm
  - f. Public Education/Awareness – Doerr
  - g. Safety - Hirt
  - h. Watershed Management – Holmberg
  - i. Students and Young Professionals – Lee
  - j. Spring Biosolids Symposium – Marten
  - k. Water/Wastewater Education Association – Mulcahy
7. Old Business
  - a. Committee Annual Plan Update - Marten
  - b. High Yield Checking Account – Arnott
  - c. Committee Rosters– Arnott
  - d. Board of Control Committee Liaison Activity – Marten
  - e. Strategic Plan Update - Godfrey
8. New Business
  - a. Committee Chair / Officer Changes – Marten
  - b. 14 month CD Renewal - Arnott
9. Wisconsin Section Service Award
10. Passing of the Gavel
11. 2008/2009 Wisconsin Section Chair Remarks
12. Upcoming Events
13. Adjourn