



The Wisconsin Section
Central States
Water Environment Association

Agenda
Wisconsin Section CSWEA Summer Board Meeting
August 15, 2013
2:00 PM
Ruekert-Mielke, Inc., Waukesha, WI

1. **Introduction of Those Present** – Arnott
2. **Approval of Minutes of May 16th, 2013 Annual Meeting** - Gable
3. **Treasurer's Report** – Gable
4. **Trustee's Report** – Koltz
5. **WWOA Liaison's Report** – Thieszen
6. **Committee & Representatives Reports**
 - a. Collection System – Belanger
 - b. Government Affairs – Holmburg
 - c. Industrial Waste – O'Neil
 - d. Membership – Butt
 - e. Operations – Larson
 - f. Management Seminar –Simon
 - g. Public Education/Awareness –Thieszen
 - h. Safety – Oldenburg
 - i. Watershed Management –Mittag
 - j. Students and Young Professionals – Viitala
 - k. Spring Biosolids Symposium – Kemp
 - l. Water/Wastewater Education Association – Mulcahy
7. **Old Business**
 - a. Strategic Plan Discussion Check-in/Update – Arnott
 - b. Wisconsin PDH, Ad Hoc Committee Update – Arnott
 - c. Liaison Contacts – Arnott
 - d. Committee Annual Plan Clarification – Arnott/Gable
8. **New Business**
 - a. WI Section Representation at the Water Council Innovation Flow and Global Water Council Grand Opening - Arnott
 - b. WI Section Bank Accounts/Administration – Gable
 - c. CSX Summary – McMullin
 - d. CSX Reimbursement – Arnott
 - e. Review of SAAT - Arnott
9. **Upcoming Events**
10. **Adjourn**