



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

**Minutes of the February Board Meeting
Wisconsin Section - Central States Water Environment Association**

February 27, 2002

Marriott Hotel, Middleton, Wisconsin

The Winter Board Meeting of the Wisconsin Section of Central States Water Environment Association was called to order by Chair Dan Busch at 2:39 p.m. on February 27, 2002 at the Marriott hotel in Middleton, Wisconsin.

Board Members present:

- Dan Busch, Chair
- John Olson, Vice Chair
- Carol Strackbein, CSWEA Trustee
- Tom Sigmund, Secretary/Treasurer
- Ken Sedmak, Past Chair
- Tom Kruzick, WWOA Liaison

In addition, Steve Godfrey, Bill Marten, Dan Lynch, Randy Wirtz, and Rusty Schroedel were present.

Approval of November 13, 2001 Annual Business Meeting Minutes: Carol Strackbein noted that Tom Krueger was a member of the Nominations Committee, not Dan Busch. Carol Strackbein moved the meeting minutes for the November 13, 2001 Annual Business Meeting be approved as revised. Second by Bill Marten. Motion carried.

Treasurer's Report: Tom Sigmund presented the Treasurer's report, reporting that there was a balance in the Section's accounts of \$11,888.56 as of February 26, 2002. John Olson moved that the Treasurer's report be accepted as presented. Second by Carol Strackbein. Motion carried.

CSWEA Trustee Report: Trustee Carol Strackbein presented a written report. A potential meeting between the Boards of the three State Sections and the CSWEA Executive Committee at the Annual Conference in May was discussed. Russ Susag will replace Al Rae as the new Secretary-Treasurer of CSWEA at the May meeting. Dan Busch will request grants of \$600 for Student Chapters and \$2,000 for Public Education from CSWEA. Bill Marten moved that the Trustee's report be accepted as presented. Second by John Olson. Motion carried.

WWOA Liaison Report: Tom Kruzick presented a written report. This year's conference was held in Milwaukee and was successful. The 2002 WWOA conference will be held in LaCrosse from October 8-11. The 2003 meeting will be held at the Kalahari Resort in Wisconsin Dells from October 28-31, 2003.

COMMITTEE REPORTS

Collection Systems: Tom Sigmund presented a written report prepared by Chair Mike Spence. The 2002 Collection System Seminar, the 15th Annual, will be held on June 6, 2002 in Watertown. Subcommittees were formed for obtaining nominations for the Collection System Award and Golden Manhole Award.

Government Affairs: Chair Rusty Schroedel presented a written report. Dave Taylor will replace Rusty as the Chair for the Committee for 2002 – 03. Tom Foltz will be our representative to the Government Affairs Seminar Committee and will chair the committee in 2004. DNR is holding a hearing on the Mercury Effluent Rules in March. 290 people have pre-registered for the Government Affairs Seminar to be held on February 28.

Industrial Waste: Chair Randy Wirtz submitted a written report. Randy is seeking a new chair for the committee. The committee will work with local pretreatment coordinators to solicit nominations for the Industrial Environmental Achievement Award.

Membership: Ken Sedmak presented a written report. Ken is the new chair for the Membership committee and will revive the committee by recruiting members to expand the committee's activities into member recruitment.

Operations Committee & Management Seminar: Dan Busch presented a written report prepared by Chair Joe Mandala. Nominations were submitted to CSWEA for three awards: Operations, Hatfield, and Lab Analyst. The three Wisconsin participants in the 2001 WEF Operations Challenge have been reimbursed from CSWEA and Wisconsin Section. Dave Arnot has agreed to serve as chair of the Operations Committee for 2002-03. Bill Marten reported that the 2002 Management Seminar is scheduled for August 15, 2002 at the Comfort Inn in Madison. Tom Krueger will chair the seminar for 2002.

Public Education: Chair Max Anderson submitted a written report. The committee is preparing for presentations at the Wisconsin Secondary Science Teachers annual meeting, April 11-12, 2002 in Madison.

Safety: No report was received.

Watershed Management: No report was received.

Student Activities: No report was received.

Public Awareness: Chair Steve Godfrey presented a written report. There was discussion of options for a Wisconsin Section display and a brochure. There was discussion on preparation of press releases by the committee. Steve noted that the committee is looking for additional members.

Representatives Reports

Spring Biosolids Symposium: No report was received.

Water Wastewater Education Association: Rusty Schroedel presented an oral report. There is no new activity. The calendar needs more input. A member is needed to replace Rusty as one of our representatives to WWEA.

Old Business

Riveredge Nature Center: Dan Busch presented a written report on his follow up with Riveredge Nature Center on the donation that the Section made for the constructed wetland

and the Water Source books that we provided. Riveredge used the Water Source books as resource material for programs with teachers. Riveredge will get back to Dan with more ideas for using and distributing the Water Source books.

Revisions to Statements of Policy: Dan Busch presented the revisions to the Statements of Policy prepared by Ken Sedmak. Please review the changes and get comments back to Ken Sedmak by April 26 to be incorporated into the document to be approved by the Board at the May meeting.

Status Report for Award Nominations: Dan Busch discussed the need for nominations from the Section for CSWEA and WEF awards. Busch suggested that members go to the CSWEA web site to view awards for which we are not currently nominating members.

Great Lakes By-products Management Association (GLBMA): Dan Busch presented a written memo forwarded by Jay Kemp. We need to clarify with CSWEA if Jay is representing CSWEA or just Wisconsin Section at this organization.

New Business

List of Section Officers and Committee Chairs: A revised list of 2002-2003 Section officers and committee chairs will be presented by John Olson at the May meeting and forwarded to the CSWEA Secretary/Treasurer.

2002 Wisconsin Section Budget: The budget for 2002 was tabled and will be discussed in a telephone conference call when it is available for review.

Water Source Books: There is an initiative by several Milwaukee area engineering firms to help the Milwaukee Public Schools improve math and science education. It was discussed that a complete set of the four Water Source books and the Aquaventure video be kept by several utilities around the state for use by local schools. Dan Busch will prepare a budget item for the May meeting.

Co-Sponsor Seminar with Marquette University: The request for the Section to co-sponsor an anaerobic treatment seminar at Marquette University was discussed and tabled with out any action.

A question was raised as to whether CSWEA has Not for Profit status. Tom Sigmund will follow up with the new CSWEA Secretary-Treasurer.

Rusty Schroedel moved that the meeting be adjourned. Second by Carol Strackbein. Motion carried. Meeting adjourned at 4:55 p.m.

Respectfully Submitted:

Thomas W. Sigmund
Secretary/Treasurer
Wisconsin Section - CSWEA