



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

**Minutes of the Summer Board Meeting
Wisconsin Section - Central States Water Environment Association
August 10, 2005**

Madison Metropolitan Sewerage District – Nine Springs WWTP

The Summer Board Meeting of the Wisconsin Section of Central States Water Environment Association was called to order by Chair Randy Wirtz at 2:50 p.m. on August 10, 2005 at the Commission Room of the Madison Metropolitan Sewerage District Nine Springs WWTP Operations Building in Madison, Wisconsin.

Board Members present:

- Randy Wirtz, Chair
- Tom Mulcahy, Vice Chair
- Rusty Schroedel, CSWEA Trustee
- Bill Marten, Secretary/Treasurer
- Mike Pierner, Past Chair

Approval of May 24, 2005 Annual Section Meeting Minutes: Rusty Schroedel moved that the meeting minutes for the May 24, 2005 Annual Section Meeting be approved as submitted. Second by Tom Mulcahy. Motion carried.

Treasurer's Report: Bill Marten presented the Treasurer's report, stating that there was a balance in the Section's accounts of \$27,773.78 as of August 9, 2005. Bill noted that the Section had received final disbursements of the profits from the 2005 Spring Biosolids Symposium and the 2005 Government Affairs Seminar, which had significantly increased the Sections reserves since the May 24, 2005 Annual Section Meeting.

Mike Pierner made a motion to approve the Treasurer's Report as presented. Second by Rusty Schroedel. Motion carried.

CSWEA Trustee Report: Trustee Rusty Schroedel submitted a written report and gave an oral report summarizing key points, including:

- CSWEA was audited in 2004, as required by the Association's By-Laws and SOPs. For the first time, however, this audit included fiscal reports for all of the State Sections as well.
- Two students represented CSWEA (one from Minnesota, one from Wisconsin) in the National Stockholm Junior Water Prize Competition held in Portland, OR in June.
- The Student Paper Competition and Student Design Team Competition winners from the Association's 2005 Annual Meeting will represent CSWEA at WEFTEC 2005 in Washington, D.C.

- Dan Lynch and Jay Kemp will be receiving the George J. Schroeffer Award at WEFTEC 2005 in Washington, D.C.
- A new CSWEA Student Chapter was formed at the University of Illinois.
- Plans for the Regional Trade Show, to be co-sponsored with the Wisconsin Water Association, are moving ahead. The Show is planned for February 1-2, 2006 at the Kalahari Resort in Wisconsin Dells.
- The State Sections are currently working on developing their own Policies & Procedures Manuals based on the Association's revised governing documents. The goal is for these P&P Manuals to be reviewed and approved by the Association in January 2006.
- The CSWEA Annual Meeting will be held May 8-11 at the Pheasant Run Resort in St. Charles, IL.
- WEF is developing a new Group Membership classification which could affect CSWEA revenue from membership dues.
- The first CSWEA Committee & Section Exchange Workshop was held at the Kalahari Resort in Wisconsin Dells on July 21-22, 2005.
- The CSWEA Nominations Committee had placed Dennis Lindeke in nomination for the position of 2nd Vice President, Rick Ashling for WEF Delegate '08, LaMont Albers for PWO Representative and Dan Lynch for Treasurer, and all candidates were elected unanimously.

WWOA Liaison Report: Jim Thalke had submitted a written report indicating there was no new WWOA news to report, adding that the WWOA Board would next be meeting on August 23, 2005.

COMMITTEE REPORTS

Committee reports are posted on the CSWEA Wisconsin Section website for review. Key committee issues discussed are noted below.

Collection Systems: The 2005 Collection System Seminar was held on June 2, 2005 in Watertown and was well attended. Jim Beier will be taking over as committee chair for the 2006 Seminar.

Government Affairs: Chair Bill Desing had submitted a written report.

Industrial Waste: No report was received.

Membership: No report was received.

Operations Committee & Management Seminar: The Operations Committee has been inactive over the last quarter, but the Management Seminar is planned for August 11, 2005 at the Comfort Inn in Madison.

Public Education: Chair Max Anderson had submitted a written report indicating the committee had no activity over the last 3 months.

Safety: No report was received, and the committee is in need of a chair.

Watershed Management: Chair Hans Holmberg had submitted a written report.

Student Activities: The committee will be actively recruiting new student chapters in Madison and Milwaukee with the beginning of the school year.

Public Awareness: No report was received.

Representatives Reports

Spring Biosolids Symposium: Bill Marten indicated that the 2005 Symposium had resulted in profits to both the Wisconsin Section and WWOA of over \$1,300 each, and that planning for the 2006 Symposium would likely begin in September or October.

Water Wastewater Education Association: Rusty Schroedel had submitted a written report. Rusty noted that Mary Wagner had taken over for Peg O'Donnell, who had retired. Her phone number at WDNR was the same as Peg's.

Old Business

CSWEA/Wisconsin Section Policies Update: Mike Pierner presented a first draft of a new Wisconsin Section Policies and Procedures Manual that he asked Board Members to review. Mike indicated the goal would be to get this Manual finalized in time for approval at the November Annual Business Meeting.

New Business

Wisconsin Section Strategic Plan Status Update: Tom Mulcahy will be performing a status review of the recently updated Wisconsin Section Strategic Plan for the November Annual Business Meeting. Bill Marten will provide Tom with several past examples.

CSWEA CSX Meeting: Randy Wirtz distributed handouts and briefly discussed key points from the CSWEA Board/Section Leadership Exchange Workshop held at the Kalahari Resort in Wisconsin Dells July 21-22, 2005.

Ad Hoc Committee to Review Section Committees: Randy Wirtz indicated he would ask Jeff Brochtrup to lead an ad hoc committee with the purpose of reviewing the Section's existing committees with regard to purpose, activity, and whether some committees could be eliminated or merged.

Upcoming Events

Management Seminar – August 11, 2005 in Madison, WI

WEFTEC 2005 – October 29-November 2, 2005 in Washington D.C.

Adjournment

On a motion from Tom Mulcahy, second by Rusty Schroedel, the meeting was adjourned at 4:25 p.m.

Respectfully Submitted:

William L. Marten
Secretary/Treasurer
Wisconsin Section - CSWEA