



Agenda
April 17, 2018
9:00 am to 1:00 pm
MN Section Exchange (MNX)
St. Cloud Water Resource Recovery Facility (WRRF)
525 60th Street South St. Cloud, MN 56301
St. Cloud, MN

Schedule for the Day:

9:00 – 9:40 – Introductions – Officer & Committee Chair Reports – Old Business – Discussion
Question Introduction
9:45 – 10:25 – Committee & Miscellaneous Breakout Discussion Sessions
10:30 – 11:10 – Discussion Question Conclusions – Other New Business – Upcoming Events Review
11:15 – 12:00 – Plant Tour
12:00 – 1:00 - Lunch

- 1) Introduction of those present - **Wedin**
- 2) Officer Reports
 - a) Treasurer's Report - **Sumption**
 - b) CSWEA Trustee - **Hodel**
 - c) MWOA Liaison - **Ashling**
- 3) Committee Chair Reports
 - a) Government Affairs/Conference on the Environment – **Harrington / Wedin**
 - b) Collection System – **Mathews**
 - c) Industrial Waste – **Enochs / Larson**
 - d) Membership – **Benson / Daniels**
 - e) Operations/Safety/Laboratory – **Mordorski / Lao**
 - f) Public Education – **Lincoln**
 - g) Stormwater – **Doneux / Osborn**
 - h) Students & YP – **Fleischhacker / Patterson**
- 4) Old Business - **Wedin**
 - a) MN Section (w/ MWOA) - 35th Innovative Approaches to Wastewater Operational Problems Conference – February 6, 2018; Holiday Inn, St. Cloud, MN
 - b) Election of officers – terms officially begin following the CSWEA Annual Meeting in May
 - i) New Section Vice Chair Nominees Should be Suggested to Pete Daniels for Election at the Conference on The Environment on Nov. 7.
 - ii) Secretary/Treasurer – Dan Popehn's upcoming term is from May 5/2018 to May 5/2020
 - iii) CSWEA Trustee – Alison Sumption's upcoming term is from 5/2018 to 5/2020
 - iv) MWOA Liaison – Elected by MWOA – Rick Ashling's current term is from 7/2016 to 7/2018

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- 5) Discussion Question Introduction – **All Participants**
 - a) The below are just preliminary questions to ask ourselves. **Please share your own questions for all of us to consider.**
 - b) What do you believe CSWEA MN should identify as one of its core values and why?
 - c) How can we use our strengthened financial position to address what we value?
 - d) How do you believe that our niche is unique relative to other professional organizations in wastewater and stormwater?
 - e) Have you attempted to guide your activities to be in line with WEF initiatives, if so how?
 - f) Is there anything we can do to reach deeper into the state and make it easier for those not in the metro area?
 - g) How can the leadership of CSWEA MN and even CSWEA (the mothership) do a better job supporting initiatives that you believe in?
 - h) Should your committee structure and/or leadership be changed for 2019?
- 6) Committee & other miscellaneous break-out discussions – **All Participants**
 - a) Review Discuss Questions, Propose Budget Items & Other Action Items
- 7) Discussion Question Conclusions - **All Participants**
 - a) Breakout Groups Report on New Budget Allocations, Other Action Items & Associated Champions
- 8) Other New Business (if not already addressed above)
 - a) WEF Fly-In / Water Week 2018 – Application (due 12/16/16) on CSWEA Website (very soon) – Water Week: April 15-21, 2018 – National Water Policy Forum, Fly-In & Expo: April 17-18, 2018 – **Wedin**
 - i) Sponsoring 2 people in 2018, Pat Shea, and Scott Schaefer
 - b) WEF Strategic Communication Initiative – **Lincoln/Wedin**
 - c) Other business from members/open discussion - **All Participants**
- 9) Upcoming Section-Wide Events - **Wedin**
 - a) CSWEA – 91st Annual Conference – May 14-16, 2018; Drury Lane, Oakbrook Terrace, IL
 - b) CSWEA - CSX Meeting – July ?, 2018 (RSVP online to Mohammed); Kalahari Resort, Wisconsin Dells, WI
 - c) MN Section (w/ A&WMA) - Conference on the Environment – November 7, 2018; Minneapolis Convention Center
- 10) Plant Tour
- 11) Adjourn for lunch

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