1. **Call to Order & Introductions**

2. **Officer Reports**
   - Treasurer’s Report – Mike Holland
   - Trustee’s Report – Rich Hussey

3. **Committee Chair Reports**
   - Public Education – ???
   - Membership – Aaron Berry
   - Industrial Pre-Treatment – Eduardo Gasca
   - Students & Young Professionals – Liz Heise
   - Laboratory – Mary Dressel
   - Collections – Bob Swirsky
   - Biosolids – Chris Buckley
   - Operations – Jason Neighbors
   - Safety – Karol Giokas
   - Government Affairs – Carl Fischer
   - Energy/Resource Recovery – Mike Harvey
   - Stormwater Committee – Paul Siegfried/Tim Juskiewicz

4. **CSWEA Executive Committee Reports**
   - Executive Director – Mohammed Haque
   - 2nd Vice President – Mark Eddington
   - Treasurer – Beth Vogt
   - WEF Delegate 2020 – Derek Wold
   - YP Representative 2020 – Jillian Kiss
   - Global Water Stewardship – Amanda Heller

5. **Old Business**
   - IEPA Operator Training/Certification – VOLUNTEER TO COORDINATE PRESENTERS/LOCATIONS

6. **New Business**
   - 2019 Budget Discussion
   - Award Nominations – Due December 15th, 2018
   - Committee Structuring Discussion
   - Member Survey

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Chair – Chris Marschinke, Trotter & Associates
Vice Chair – James Kerrigan, Fox River WRD | 2nd Vice Chair – Amanda Heller, Baxter & Woodman
7. **Upcoming Events**
   - *WEF YP Summit* – March 4th, 2019, Nashville TN
   - *CSWEA Annual Meeting* – May 14th, 2019, Madison WI

8. **Next Meeting**
   - TBD, Chris will send out a google poll to schedule

9. **Adjournment**