Agenda
Board Meeting of the Wisconsin Section CSWEA
August 26, 2019
raSmith: 16745 W Bluemound Rd, Brookfield, WI 53005, WI
1st Floor Conference Room

1. **Introduction of Those Present** – Lee

2. **Approval of Minutes of May 2018 Board Meeting** – Austin

3. **Treasurer’s Report** – Butt

4. **Trustee’s Report** – Kemp

5. **WWOA Liaison’s Report** – Cramer

6. **Committee & Representatives Reports**
   a. Collection System – Post
   b. Government Affairs – Tippery
   c. Government Affairs Seminar – Brown
   d. Industrial Waste – Butt
   e. Membership – Fisher
   f. Operations – Cramer
   g. Management Seminar – Klappa-Sullivan
   h. Public Education/Awareness – Yoshida
   i. Watershed and Stormwater – Lindert
   j. Young Professionals and Students Committees – Van Weelden
   k. Spring Biosolids Symposium – Tranowski

7. **Old Business** – Lee
   a. None

8. **New Business** – Lee
   a. CSX recap
   b. WEF Collection Systems Conference Inquiry – Jen Hurlebaus
   c. Discussion of date/time for November Board Meeting

9. **Upcoming Events** – Lee
   • CSWEA/AWWA WI 2019 Management Seminar – Milwaukee, WI – August 8, 2019

(OVER)
10. **Adjourn** – Lee

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<td>Chair</td>
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