Chair Troy Larson called the Wisconsin Section of Central States Water Environment Association Board Meeting to order at 2:00 PM on November 15, 2018 at the Global Water Center in Milwaukee, WI.

Members Present:
- Troy Larson, Chair
- Jon Butt, Treasurer
- Samantha Austin, Secretary
- Jeremy Cramer, WWOA Liaison

Other members present:
- Veronica Loete
- Eric Lynne
- Rachel Lee
- Brandon Koltz
- Mark Van Wheelden
- Dan Zitomer
- Doug Nelson
- Mary Francis Klimek
- Amanda Kaminski
- Jay Kemp
- Hiroko Yoshida (via phone)

1. **Introduction of Those Present**
   All attendees introduced themselves.

2. **Approval of Minutes of May 2018 Board Meeting**
   Motion to Approve as presented: Butt, Second: Koltz, motion passed.

3. **Treasurer’s Report**
   Jon Butt presented the Treasurer’s report, which showed a balance in the Section’s accounts of $32,138.21 as of 11/15/2018. Of this amount, $19,744.75 was in the checking account and $12,363.46 was in the savings account. There is a $10.00 discrepancy that Jon will fix.
Motion to approve as written: Koltz, Second: Lee, motion passed.

4. **2019 Budget Review/Discussion**
   There was significant discussion regarding the 2019 budget. Topics included:
   - An initiative to send a second person to the Washington fly-in has been in the budget but not acted on for at least two years. Larson requested to the nominating committee members present to consider identifying candidates for consideration.
   - Registration fees for conferences and seminars.
   - Whether the goal of the State Section was to exceed revenue or diminish funds.

   Refer to the attached markup of the budget.

   Motion to Approve the budget as revised: Butt, Second: Koltz, motion passed.

5. **Trustee’s Report** – Zitomer
   No written or verbal report was provided.

6. **WWOA Liaison’s Report** – Cramer
   WWOA Liaison Jeremy Cramer provided a written report, see attached packet.

   A discussion was held regarding the registration for the Government Affairs Seminar, Spring Biosolids Symposium, and the Collection Systems Seminar. This is typically performed but WWOA but may not be available in the future. The question was raised if registrations services could be provided by CSWEA or if a portion of MA membership dues could be returned to the WI Section.

7. **Committee & Representatives Reports**
   a. **Collection System** – Post
      Committee Chair Amy Post submitted a written report, see attached packet.
   b. **Government Affairs** – Boersma
      Committee Chair Paul Boersma submitted a written report, see attached packet. Brandon Koltz provided a verbal summary.
   c. **Industrial Waste** – Kemp
      Committee Chair Jay Kemp submitted a written report, see attached packet.
   d. **Membership** – Fisher
      Committee Chair Autumn Fisher submitted a written report, see attached packet. The idea of welcome gifts for new members was suggested and that handwritten thank you cards be sent. The costs could possibly be sponsored.
   e. **Operations** – Cramer
      Committee Chair Jeremy Cramer submitted a written report, see attached packet.
   f. **Management Seminar** – Claark
A written report was not provided.

g. Public Education/Awareness – Yoshida
   A written report was not provided.

h. Watershed and Stormwater – Mittag
   Committee Chair Mark Mittag submitted a written report, see attached packet.

i. Young Professionals and Students Committee – Van Weelden
   Committee Chair Mark Van Weelden submitted a written report and a verbal summary, see attached packet.

j. Spring Biosolids Symposium – Marten
   Committee Chair Bill Marten submitted a written report, see attached packet.

8. Nominations Committee Report/Election of Officers

   The Nomination Committee consists of the following members: Jay Kemp, Alan Grooms, and Dan Zitomer

   a. The Nomination Committee nominated Veronica Loete for Vice-Chair of the Wisconsin Section. A call for other nominations was made three times and no other nominations were presented. Veronica Loete was unanimously elected to the position of Vice-Chair.

   b. The Nomination Committee nominated Jon Butt for Wisconsin Section Treasurer. A call for other nominations was made three times and no other nominations were presented. Jon Butt was unanimously elected to the position of Treasurer.

   c. The Nomination Committee nominated Jay Kemp for Wisconsin Section Trustee. A call for other nominations was made three times and no other nominations were presented. Jay Kemp was unanimously elected to the position of Trustee.

9. Old Business

   a. None

10. New Business

    a. Discussion of date/time for February Board Meeting: A discussion was held to set the date and time for the February Board meeting to 4:00 p.m. February 20, 2019. This is the night before the Government Affairs Seminar. Motion to approve date and time: Larson, Second: Butt, motion passed.

11. Upcoming Events

    • WI Section Board Meeting – Madison, WI – February 20, 2019
    • Government Affairs Seminar – Madison, WI – February 21, 2019
    • WisWARN Seminar and Tabletop Exercise – Stevens Point, WI – February 26, 2019
There being no further new business
Motion to approve/adjourn: Koltz, Second: Kemp
Motion passed.
Meeting adjourned at 4:50 PM

Respectfully submitted:

Samantha Austin
Secretary
Wisconsin Section - CSWEA
WWOA Liaison’s Report – Jeremy Cramer, Liaison

CLARIFIER: 2018 and upcoming 2019 articles for the Clarifier need to be submitted to Jon Butt at Jonathan.Butt@SYMBOINTONLINE.com

Recent WWOA BOARD OF DIRECTORS MEETING’s: WWOA Board of Directors meetings were held at the Grand Geneva in Lake Geneva, Wisconsin on October 15th and 19th. At these meetings, discussion took place regarding the Annual Conference and future planning regarding the Executive Secretary.

Upcoming WWOA BOARD OF DIRECTORS MEETINGS: WWOA Board of Directors meetings will be held in Green Bay, Wisconsin on December 5th and 6th.

WWOA Annual Conference: The WWOA held its 52nd Annual conference on October 16-19th 2018 at the Grand Geneva Resort in Lake Geneva, WI. A good turnout – attendance wise, but there were some issues with the conference especially the vendor/exhibition halls. Crowded and hard to locate rooms for talks and the exhibition halls. Also, once on site, many felt confined to the complex/grounds.

2019 WWOA Annual Conference: The 53rd Annual Conference will be held October 8th through October 11, 2019 at the KI Center/Hyatt on Main, in Green Bay, WI.

WWOA Mission Vision Alignment: The WWOA put together a proposed mission and vision statement. This was done to help ensure the WWOA is in alignment with the profession and members it serves. The Mission Vision Alignment page is attached.

UPCOMING EVENTS:

<table>
<thead>
<tr>
<th>DATE</th>
<th>EVENT</th>
<th>LOCATION</th>
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</thead>
<tbody>
<tr>
<td>December 13, 2018</td>
<td>Lake Michigan meeting</td>
<td>Wautoma, WI</td>
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<tr>
<td>February 12, 2019</td>
<td>Southeast Regional Meeting</td>
<td>Allenton, WI</td>
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<tr>
<td>March 26, 2019</td>
<td>Spring Biosolids Symposium</td>
<td>Stevens Point, WI</td>
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<tr>
<td>May 16, 2019</td>
<td>South East Regional Meeting</td>
<td>Lakeland University</td>
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<tr>
<td>September 18, 2019</td>
<td>Southeast Regional Meeting</td>
<td>TBA</td>
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</table>
Fostering an environment that promotes the teaching and sharing of knowledge within the water industry

Core Values

Provide education, innovation, collaboration, promotion, and connection within the water industry

Strategic Priorities

<table>
<thead>
<tr>
<th>Core Goal - Pillar</th>
<th>As Measured by</th>
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<tbody>
<tr>
<td>Service</td>
<td>Providing our members with the proper resources and training</td>
</tr>
<tr>
<td>Professionalism</td>
<td>Maintaining the integrity of the water profession and to fulfill the needs of our members</td>
</tr>
<tr>
<td>Collaborate</td>
<td>Leveraging the collective knowledge and experience of the membership while helping to advance the water industry</td>
</tr>
<tr>
<td>Connect</td>
<td>Bringing people together in the water industry</td>
</tr>
<tr>
<td>Passion</td>
<td>Believing in what we do to protect public health and to promote continuous improvement in the water industry</td>
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</tbody>
</table>

Guiding Principle/Objective

To ensure that the WWOA organization is always in alignment and leads the profession it serves
Updates from the August report are in bold below.

2018 Committee Goals

- Classic and Northwoods Collection System 1-day Seminars offering 6 operator continuing education credits (and an estimated 4 PE PDHs) – same as last year - DONE
  - 2 in-person planning meetings (January & March) & 1 phone conference (May)
  - Raise money for CSWEA/WWOA for scholarships
- Selection of 2019 WI Collection System Award winner – DONE
- Updated committee membership policy for both new members and existing members - DONE

Seminar Updates

- Classic Collection System Seminar
  - Held June 7, 2018 at Turner Hall & Riverside Park in Watertown, WI
  - 35 exhibitors
    - 6 exhibitor food sponsors at $250 each
  - 279 total paid attendees
    - 52 with exhibits
    - 227 individual attendees
  - $4,471.98 profit (to be split w/WWOA)
- Northwoods Collection System Seminar
  - Held July 26, 2018 at Eagles Club in Marshfield, WI
  - 24 exhibitors
    - 4 exhibitor food sponsors at $250 each
  - 101 total paid attendees
    - 35 with exhibits
    - 66 individual attendees (1 for lunch only)
  - $3,166.01 profit (to be split w/WWOA)
CSWEA WI Collection System Award

- 2019 nominee is Mark Kivela of Marshfield (confidential)

Committee Membership

- Current Members (14 total): Amy Post (Symbiont), Mark Kolczaski (Baxter & Woodman), Jerad Wegner (Ruekert-Mielke), Abby Meyer (MSA Professional Services), Randy Belanger (Visu-Sewer), Andrew Craven (Strand Associates), Kevin Freber (City of Oconomowoc), Sam Warp (Marshfield Wastewater Utility), Thomas Krueger (Grafton Water & Wastewater, retired), Katie Hassing (Applied Technologies), Tim Zimmerman (Village of Germantown), Nathan Wells (WDNR), Tim Birkel (City of Cudahy), Pete Hartz (City of Watertown)
- Membership Policy has been documented
  - Membership Targets
    - 15 members
    - Balance of government, consultant, and vendor members
    - Mix of CSWEA and WWOA members
    - Current involvement and experience with Wisconsin collection systems
    - Every member has a job to do
  - Membership changes to be discussed and voted on at January, March, and May planning meetings, as applicable.
  - Those interested in joining are to provide a statement of interest, collection system experience, and current collection system involvement.
Government Affairs Committee Report

To: Samantha Austin - Secretary Wisconsin Section
From: Paul Boersma, Government Affairs Committee Chair
       Chris Tippery, Government Affairs Committee Vice-Chair
Date: November 11, 2018
Subject: Government Affairs Committee Report

The primary focus of the Government Affairs Committee (GAC) is to identify and track various regulatory/legislative initiatives that may have a significant impact on Wisconsin Section members, including federal initiatives that will impact Wisconsin. Following are brief summaries prepared by individual committee members in the areas of recent interest. The committee members are shown below:

Chair: Paul Boersma, Black & Veatch
Vice-Chair: Chris Tippery, Symbiont
Jim Kleinschmidt, Consulting Engineer
Brent Brown, CH2M Hill
Jane Carlson, Strand Associates
Allen Williams, Donohue & Associates
Joan Hawley, Superior Engineering (Mentor)
Paul Kent, Stafford Rosenbaum
Brandon Koltz, Brandon Koltz Water & Environmental Consulting LLC
Tyler Linton, Great Lakes Environmental Center
Drew Suesse, Madison MSD
Kathy Lake, Madison MSD
Sam Hocevar, Strand Associates

GAS Planning

Jane Carlson and Brent Brown have been leading the efforts to develop the program for the 2019 Government Affairs Seminar on 2/21/19.

Regulatory and Other Initiatives Updates Committee is Tracking

Nutrient Criteria (Designated Uses, Biocriteria, Site Specific Criteria for P, Total Nitrogen)
- Jane Carlson, Strand Associates
- Tyler Linton, Great Lakes Environmental Center
- Sam Hocevar, Strand Associates
**Three Rule Package:** The Advisory Committee meeting on the 3 Rule package (including Biocriteria, Designated Uses, Site-specific Criteria for P) has been on hiatus since the last meeting held April 19, 2018 - to give DNR time to address comments, make clarifications to the rules based on comments received, and to discuss other comments and recommendations. The draft language shared at the meeting in April 2018 was not final.

DNR expects to set up another one or two meetings with the Advisory Committee in early 2019 to finalize the language in the 3 Rule package and stakeholder participation process. DNR is committed to finalizing the language in the Rules by February 2019 in order to move to the next stages in the process. Next stages involve the economic solicitation followed by a public comment period mid-year 2019. DNR has been working on finalizing a map of the Designated Uses that would take effect with the rule, as well as some guidance on the Natural Community Verifications; the map and new guidance will be shared with the Advisory Committee when the committee reconvenes in early 2019.

**Triennial Standards Review:** The WDNR is in the process of completing their Triennial Standards Review (TSR) which will outline the Department’s priorities for 2018-2020 related to Water Quality Standards and Water Quality Variances. DNR compiled potential topics and solicited feedback from staff and technical partners in early 2018. A public hearing was held on September 21, 2018 to present their draft findings. Their final report (which would incorporate any comments from the public comment period) is anticipated to be finalized before the end of the year.

Major items from the TSR include:
- The WDNR’s highest ranking new priority is to develop water quality criteria or guidance for cyanobacteria (AKA “blue-green algae”) and associated toxins.
- Other new priorities include human health criteria revision/development, mercury variance streamlining/multidischarger variance (MDV), outstanding/exceptional resource water process revision, and developing criteria for Perfluorooctane Sulfonate (PFOS) and Perflourooctanoic Acid (PFOA).
- Chloride standards revisions did not make the 3-year priority list, but they are working on streamlining chloride variances and are watching USEPA’s efforts related to a revised chloride water quality standard based on hardness and sulfates.
- Ammonia standards revisions did not make the 3-year priority list; they are waiting for additional USEPA Region 5 implementation recommendations.
- Total nitrogen limits still appear to be a long way off. USEPA is looking at N (and P again) as it relates to harmful algal blooms, and Minnesota is looking into nitrate-N aquatic life criteria, and WDNR is collecting data and waiting for those initiatives.
- The WDNR is looking for input on whether technologies or other conditions have changed with respect to the phosphorus MDV.

A draft of the final report and link to a recording of the public information hearing can be found on the WDNR website: [https://dnr.wi.gov/topic/surfacewater/tsr.html](https://dnr.wi.gov/topic/surfacewater/tsr.html)

**Ammonia Criteria** - Tyler Linton/Great Lakes Environmental Center
**TMDLs** - Allen Williams/Donohue and Associates
The NE Lakeshore TMDL is now in development. This includes the Sheboygan and Manitowoc River watersheds. The project will begin with two years of monitoring and data collection.

A public hearing was held on August 22nd, 2018 for the Wisconsin River TMDL. The WDNR provided a response to comments on the report which can be found on the WDNR’s website. The latest draft report and appendices can also be found on their website.
https://dnr.wi.gov/topic/TMDLs/WisconsinRiver/

**Stormwater (Waters of the U.S, NR 151, Phase II Stormwater Rule)** Paul Boersma/B&V
No report

**CMOM and Wet Weather Updates** - Drew Suesse/Madison MSD
No report

**Chloride Variance** - Kathy Lake/Madison MSD
No report

**Wisconsin DNR Thermal Rules Revisions (NR 102 and NR 106)** - Jim Kleinschmidt
No report

**Recreational Criteria /Other Water Quality Criteria** - Brandon Koltz
No report

**Air Standards** - Chris Tippery/Symbiont
No report

**Ammonia Criteria** - Tyler Linton/Great Lakes Environmental Center
No report

**Great Lakes Issues** – from Allen Williams

**Anti-Degradation** - Paul Kent
No Report

**Multi-discharger Variance for phosphorus compliance (Wis. Stat. s. 283.16)** - Jim Kleinschmidt
No report

**Water Infrastructure Financing** - Vacant

**Federal Report** – Bandon Koltz
The Water Policy Update at WEFTEC provided an update on regulatory and financial issues. USEPA representatives included David Ross/Assistant Administrator Office of Water, Deborah Nagle/Office of Science and Technology, John Goodin/Office of Wetlands, Oceans and Watersheds, Andrew

- **David Ross comments**–
  - Budget restrained era
  - WIFIA expansion (included in the Water Resources Development Act)
  - Workforce development is a concern
  - Waters of the United States (WOTUS) comments have been received and a draft of the proposed revision is expected “soon”. In the interim determinations are made on a case by case basis
  - EPA wishes to move the 404 program to the states – so far two states have received primacy
  - Emerging contaminants are a concern
  - We are not making enough progress on nutrient reduction; each watershed responds differently.
  - Water reuse/water scarcity is a high priority

- **Jennifer Macht** –
  - Working on an MCL for PFAs
  - The lead and copper rule will be updated in 2019
  - A question was asked if DOT was in conversation regarding road salt and chloride levels, answer, not yet

- **John Goodin** –
  - Emphasized that WOTUS determination is still case by case
  - EPA believes that a watershed approach should be used with respect to stressors
  - Trash free waters - need stronger trash control measures
  - The source of microplastics is being researched in collaboration with Office of Research and Development. (Microplastics was a topic of a separate session, including presence and fate through wastewater treatment; this is an emerging issue)
  - There are estuary grant programs available
  - There is an ongoing program to upgrade the water quality database – “surf your watershed”; expected upgrades in 2019. Possible real time data availability for select locations.

- **Deborah Nagle**
  - **Aquatic Criteria** -
    - A revision of the aluminum criteria has been noticed, peer reviewed and should be published final December 2018
    - 8 other metals are being assessed for potential updates
    - Chloride update will be addressed in 2019; literature search is currently underway
  - **Coliphage criteria** - nothing imminent; a draft analytical method is being developed and EPA will invite testing of this method
  - **Nutrients** - a stressor response model is being tested; nutrients affect drinking water, recreational use and aquatic life; site specific data should be used
Biosolids
- The 2013/2015 review was out in May, the 2018 review should be completed on time
- There are many unregulated constituents in biosolids without a risk assessment
- EPA is developing a screening tool - 2019 target (Based on King County Washington protocol)

Water quality standards – 60 days to approve state standards, working with Regions to clear backlog

Variances (there was as separate session on this topic – It is a quandary because Standards can’t be met but waters are not protected; tools to make the variance process easier are being developed

National study on nutrient removal – a screening survey has been approved by OMB

Andrew Sawyer
- Chris Kloss is heading the blending evaluation
  - Invited meeting to discuss October 15
  - Draft rule expected summer 2019
  - Finalize summer 2020

With respect to WOTUS, there have been differing court opinions regarding hydraulically connected and NPDES requirements

EPA wants to streamline the permitting process to ensure a 180-day turnaround, reduce to level of effort for review, and electric submission and public notice

A settlement will be proposed for the construction general permit

WIFIA will leverage $300 million; 62 letters of interest, $11 billion of projects (Note - Waukesha water project just awarded a WIFIA loan)

Clean Water SRF has deployed $130 billion since start of program

Question regarding Affordability – There is an internal work group examining an update of affordability criteria/methodology

There will be a December 2 webinar regarding microplastics

With the change in Congress, it is recommended that a good representation from Wisconsin section again attend the Water Week meetings in April 3-4 2019. The AWWA will not be coinciding with WEF/NACWA dates, so we will still need to coordinate with them.

With the change in the Governor’s seat in Wisconsin, we should also monitor changes at DNR.
Industrial Waste Committee Report  
Wisconsin Section Annual Business Meeting  
Global Water Center, Milwaukee, WI  
November 15, 2018

The Industrial Waste Committee plans and hosts the Pre-treatment Seminar. The 2018 Seminar was held August 15 at UW Oshkosh. The seminar attendance was approximately 70 and featured a wide range of presentations from a panel on brewery wastewater challenges to utilities of the future. Bob Liska’s annual DNR update was informative and well received. Financial results are not available for this report but we expect to clear a small profit.

The committee is seeking new members and we need a Chair and Vice Chair as I am moving out of the chair position although I expect to remain on committee.

Respectfully submitted to the Wisconsin Section Board,

Jay Kemp  
Industrial Waste Committee Chair
November 14, 2018

To: CSWEA Wisconsin Section
From: Autumn Fisher, Membership Committee Chair
RE: Committee Report for the Business Meeting of the Wisconsin Section
Date: November 15, 2018

Coordination efforts with the Membership Committees of the other states in the section for welcoming gifts at the annual meeting will continue. I would suggest our section consider budgeting something towards contributing to this effort at the annual conference.

Outreach to new members has continued as a blanket effort when the updated list is received and also on an individual basis as Mohammed receives requests via the website.

There is a current member request to get more actively involved. Dave Diehl would like to get more involved and originally expressed interest in the Local Arrangements Committee. Are there any committees looking for volunteers?

There are no action items to report at this time for the Membership Committee. We are still seeking and very open to ideas about how the committee can better serve the section as a whole and the individual committees. If you have any feedback or suggestions, please do not hesitate to reach out to one of us.

At the current time, the membership committee has 3 members: Autumn Fisher, Jon Butt, and Dan Zitomer.

Thank you,

Autumn Fisher
The Operations Committee

The committee helps plan and execute activities that enhance plant operations awareness and knowledge of Section members. The committee will assist or organize an operations or management seminar within the state.

Sub Committees

1. Management
   - Focused on utility management, the Aug 8th Management Seminar held in Milwaukee (Leadership ideas and inspiration), was very successful. This seminar is a joint effort between WI AWWA and WI CSWEA.

2. Safety
   - No activity

Awards

Nominations for the Operations, Lab, Safety, and Hatfield awards are currently being sought.

Effective Utility Management (EUM) Workshop

1. The EUM Workshop was held in Oshkosh at the UWO Alumni Center on July 26th
   - 19 attendees at the EUM Workshop representing 8 WI municipalities
   - A good workshop showing how the Effective Utility Management Primer can be used by Utilities
   - Tom Sigmund of NEW Water did a great job on putting together a short video for the workshop

Operations seminar


2. Status: Seminar was held on November 14, 2018 in Green Bay Wisconsin at the NEW Water Facility.

3. Seminar Overview: The operations committee did a great job on putting the seminar together. Several excellent speakers were lined up and there was an opportunity for great discussion during the bull session that was arranged. The seminar was followed by a tour of the Green Bay facility. Over 54 people pre-registered for the seminar.

Next Operations Committee Meeting

December 5th
Quarterly Teleconference Agenda – October 29, 2018 - Noon

Attendees: Mark Mittag/MMSD, Tom Sigmund/NEW Water, Matt Claucherty/WDNR, Glenn Tranowski/Strand

A. Watershed and Stormwater Schedule
   a. Provided Flier
      Flier has been distributed to the committee, CSWEA has had multiple e-blasts, and the event has been circulated among various organizations.
   b. Please Promote
      There 22 participants signed up as of today with 2+ weeks to go. Please promote the event amongst your organizations.
   c. Discussion
      Glenn suggests logging in prior to noon to make sure everything is up and running.

B. State Watershed and Stormwater Activity Updates
   Discuss 2018 conference. Abstracts due November 1 this week, but has been moved back to later in November. Encourage members to submit abstract ideas for the 2019 conference to be held in Madison May 14-16.

   Of those attending the conference call, there were no abstracts already planned for submittal.

   Glenn, Julie McMullin, and others have been working on a stormwater/green infrastructure tour. Glenn: The tour concept started 2 conferences ago and included a tour of stormwater/GI installations.

   This year (for 2019) there have been ideas circulated for a tour which could include flooding, GI, etc. Flood response for Madison MSD, Dane County, cities is one idea; another idea is a tour of dredging operations to remove P laden sediment. Other ideas include: Madison MSD Yaharra WINS project reviewing BMPs, visiting the arboretum which has several BMPs, and a tour of Epic Systems which has GI, renewable energy, a heat bump circulating water beneath the stormwater pond, etc.

   AI: Mark to follow up with Julie, Alan Grooms, and Glenn.

   a. NE Wisconsin Activities
Tom Sigmund: NEW Water is preparing an Adaptive Management application to WDNR. This is due by the end of the year and would take effect July 1, 2019. Bill Hafs and Jeff Smudde have previously provided information about the watershed where adaptive management will focus upon.

NEW Water is meeting today with several municipal customers. This is the first time the municipal customers have really wanted to talk with NEW Water on how they can participate in the work NEW Water is doing in the watershed. This discussion will combine MS4 discussions with the watershed adaptive management work NEW Water has been doing.

The Fox-Wolf Watershed Alliance (FWWA) continues to work further up in the watershed in MS4 areas. They have been looking at the East River watershed, which is one of the largest geographic areas in the Lower Fox River.

Green Bay Packaging is looking to build a new facility next to NEW Water. With that new mill, they will no longer take river water in for cooling, etc. Their current discharge location would be abandoned. NEW Water is in discussion with City, WDNR, etc. for how that P allocation could be re-allocated between the City and NEW Water as well as City for TSS reallocation.

b. Madison/Rock River Activities
Glenn Tranowski: No specific updates.

c. SE Wisconsin Activities
Mark: SWWT mini-grant deadline this week November 1. Milwaukee MSD is working on next steps for TMDL implementation plans.

d. Western Wisconsin Activities
No updated provided.

e. Wisconsin River Activities
No update provided.

f. Other Activities
Matt Claucherty: WDNR has continued P implementation, including the Multi-Discharger Variance. WDNR approves the application and then permits are reissued. The County payment option is turning out to be very popular. $900k to counties available state-wide. Expecting a big year and a lot of interest by counties. To date there have been 14 approved trading plans. 6 trading plans currently in development. A few others have said they are interested in WQ trading but have not applied.
For Adaptive management, there have been 6 approved state wide, 4 are in development including NEW Water. For the multi-discharger variance, there have been 55 total applications to date.

The WDNR plans to develop in the future a TMDL for the northeast lakeshore which includes the Manitowoc and Sheboygan Rivers area. This is a few years out. The WDNR is collecting data now for this area.

C. Regulatory Issues Update
   a. WDNR Leaf Collection Phosphorus Reduction Information
      No update provided.
   
      b. External Advisory Committee on Water Quality Standards
         No news on this committee.

D. Other Topics of Interest
   a. TBD
      None discussed.

E. Next Meeting Day and Time (tentatively Monday, January 28, 2019 at noon)
Action Item: Mark to schedule next quarterly meeting.
Student and Young Professional Committee

Roles for 2018/2019 Year

Interim Chair = Mark Van Weelden  
Committee Members = Sam Austin, Dave Diehl, Tom Foley, Nina Fricano, Amanda Kaminski, Karissa Brunette, Matthew Hayes, John Kissel, Ethan Yen, Doug Nelson.

Committee Updates:

- The documents for the CSWEA and Global Water Stewardship (GWS) Student Design Competitions are ready for distribution. The committee needs to coordinate the distribution of these documents.
  - Doug Nelson offered to serve as an interim chair of the Student Committee.
- This summer’s Brewer’s Outing was a great success with great turnout.
- Planning has started for the main spring event hosted by the Student and YP Committee. This year we are going to model the event after one done by the Illinois YP Committee. The idea is that we would get a panel of equipment reps together and hold a session educating young professionals on the best way to coordinate with equipment reps. The Illinois section said that this was a great event for them and would highly recommend a similar one for the Wisconsin YPs.
The 37th Annual Spring Biosolids Symposium will be held on Tuesday March 26, 2019, again at the Holiday Inn Convention Center in Stevens Point. The Symposium is jointly sponsored by the Wisconsin Section and WWOA, with WDNR a contributing organization. The three organizations rotate chairs annually, and CSWEA Wisconsin Section will be chairing the 2019 event.

The Symposium planning committee met on September 6 to plan the program for the 2019 event. The tentative program will include presentations on the following (some speakers are yet to be confirmed, so not identifying speakers at this time):

- Phosphorus Based Nutrient Management – EPA Overview with Panel Discussion
- Class A Biosolids Case Studies
- Nitrates in Groundwater
- Overcoming Site Limitations
- Panel Discussion: WWTP Septage Receiving Success Stories
- Compliance & Septage Enforcement
- WDNR Update

The planning committee is comprised of the following individuals:

- Kim Meyer/Madison MSD
- Lyle Lutz/Plover
- Don Lintner/New Holstein
- Brian Kreski/Appleton
- Karen Harter/WWOA Secretary
- Fred Hegeman/WDNR
- Steve Warrner/WDNR
- Alan Kaddatz/Pat’s Hauling
- Steve Byrne/Bytec Resource Management
- Glenn Tranowski/Strand
- Bill Marten/Donohue
The nominating committee for the Wisconsin Section of CSWEA for 2018 consisted of Jay Kemp, Alan Grooms, and Dan Zitomer. Jay Kemp, as the Section Past Chair, served as the chair of the nominating committee.

Three positions require nominees for action at the 2018 annual business meeting. They are the WI Section Treasurer, Vice Chair and Trustee positions.

After consideration of candidates for the Treasurer position, the nominating committee is pleased to nominate Jonathan Butt of Symbiont to serve another two-year term starting in May 2018. Jon has done an excellent job as Treasurer and the Nominating Committee appreciates his willingness to continue in that role.

After consideration of candidates for the Vice Chair position, the nominating committee is pleased to present Veronica Loete of Brown and Caldwell for nomination to the Vice Chair position for the 2018-2019 administrative years. Veronica recently served as WI Section Secretary. In fact, Veronica was the first to hold the Secretary position separate from the Treasurer position and had the additional challenge of developing the Secretary position. Serving as Chair during Veronica’s term as Secretary I know first-hand her understanding of how the Section operates and her attention to detail. Veronica is an active YP and is an excellent candidate for Vice Chair.

After consideration of candidates for the CSWEA Trustee position, the Nominating Committee is pleased to present Jay Kemp of Black & Veatch for nomination to the Trustee position. Jay is past Chair of the WI Section and has provided leadership in the WI Section and CSWEA including the Education Seminar, Spring Biosolids Symposium, Membership and Industrial Waste committees. Jay is well qualified for the Trustee position (or so he says).

Respectfully submitted to the Wisconsin Section Board,

Jay Kemp
Nomination Committee Chair