



**CENTRAL STATES WEA**  
**Illinois State Section Annual Meeting**  
**August 18<sup>th</sup>, 2020 | 3:00 PM**  
**Zoom Meeting – Meeting Minutes**

**1. Call to Order & Introductions-James Kerrigan**

) The Zoom meeting was called to order by James Kerrigan

**2. Approval of Minutes**

) Motion by Mike Holland, 2<sup>nd</sup> by Li Heise

**3. Officer Reports**

) Treasurer's Report – Mike Holland

) Nothing new to report – revenues are hit due to not having the Annual Meeting

i. Motion by Many Sheposh, 2<sup>nd</sup> by Mark Eddington.

) Trustee's Report – Mike Holland

i. Mark Eddington discussed the pros and cons of the virtual meeting format and input was provided by various members. Overall consensus was that the virtual went off better than expected given that it was the first time it was attempted. Some improvements may be necessary to the portal for navigation but overall response was good.

ii. Motion by Aaron Berry, 2<sup>nd</sup> by Jason Neighbors.

**4. Committee Chair Reports**

) Public Education – Stephanie Cioni

i. Not present no report

) Membership – Aaron Berry

i. Aaron is attempting to reinvigorate the committee as CSWEA needs just 25 more members to get a 3<sup>rd</sup> WEF delegate. Aaron is going to reach out to see if there is a potential to provide fee membership dues to new members.

) Students & Young Professionals – Liz Heise

i. Nick Domalewski is on board as the Vice-Chair for the committee, and there was a discussion on how to start up the mentoring program.

) Laboratory / Industrial Pre-Treatment – Eduardo Gasca/ Mary Dressel

i. The committee is trying to reinvigorate the group with new members.

Eduardo is to work with Mohammed to get an e-blast out for a webinar series.

) Collections – Kate Despinoy

i. The collections seminar was postponed and a rescheduled format and schedule is being worked on.

) Operations /Safety – Jason Neighbors

i. Webinar training courses are still on going and format seems to be working.

) Government Affairs – Carl Fischer

i. Nothing new to report.

) Biosolids /Energy/Resource Recovery – Chris Buckley / Mike Harvey / Mandy Sheposh

**Chair – James Kerrigan, Fox River WRD**

**Vice Chair - Amanda Streicher, Baxter & Woodman | 2<sup>nd</sup> Vice Chair – Bob Swirsky, DGSD**

- i. The committee is trying to determine the best way to get a seminar together in a virtual format and asked the group for input on what has worked for format and scheduling to get the most attendance.

) Stormwater Committee – Paul Siegfried/Tim Juskiewicz

- i. No new update.

**5. CSWEA Executive Committee Reports**

) Executive Director – Mohammed Haque

- i. Location for 2021 annual conference is Drury Lane, date TBD due to Covid.

) Vice President – Mark Eddington

- i. No report

) Treasurer – Beth Vogt

- i. No report

) WEF Delegate 2020 – Derek Wold

- i. No report

) YP Representative 2020 – Jillian Kiss

- i. Sam Austin is the new YP Rep to WEF

) Global Water Stewardship – Liz Heise

- i. On 9/24 the Ticson conference will held virtually, and Student entries for the WEFTEC contests will be presented.

) LIFT Delegate – Derek Wold

- i. No report

**6. Old Business**

) CSWEA Member Survey

- i. Aaron is working on this

**7. New Business**

) Election of Trustee /Treasure- N/A -Mike Holland

) Election of Illinois Section 2<sup>nd</sup> Vice- Chair – Jason Neighbors

- i. Motion by Mark Eddington, 2<sup>nd</sup> by Mandy Sheposh.
- ii. Congrats Jason!!!

**8. Upcoming Events**

) CSX

**9. Next Meeting**

) TBD –Amanda will schedule

**10. Adjournment**

) Motion to Adjourn:

- i. Motion by James K., 2<sup>nd</sup> by Mandy Sheposh.
- ii. Meeting Adjourned