



The Wisconsin Section
Central States
Water Environment Association

Agenda

Board Meeting of the Wisconsin Section CSWEA

November 9, 2021

Hybrid Meeting:

Symbiont: 6737 W Washington St, Suite 3440, Milwaukee

Zoom Meeting:

<https://us02web.zoom.us/j/84604658998?pwd=M0RhSmQrUDVZWTdibWxZM1ZLRE1TUT09>

Meeting ID: 846 0465 8998

Passcode: 510604

1. **Introduction of Those Present – Klimek**
2. **Moment of Silence in honor of Ryan Giefer - Lee**
3. **Approval of Minutes of August 2021 Board Meeting – Busch**
4. **Nominations Committee Report/Election of Officers**
 - a. Vice-Chair of the Wisconsin Section (Vote)
 - b. Wisconsin Section Secretary (Vote)
5. **Treasurer’s Report – Butt**
6. **2022 Budget Review/Discussion – Butt (Vote)**
7. **Trustee’s Report – Lee**
8. **WVOA Liaison’s Report – Tillis**
9. **Committee & Representatives Reports**
 - a. Collection System – Kolczaski
 - b. Government Affairs – Williams
 - c. Government Affairs Seminar – Brown (no report)
 - d. Industrial Waste – Butt (no report)
 - e. Membership – Fisher (no report)
 - f. Operations – Schoepke
 - g. Management Seminar – Klappa-Sullivan
 - h. Public Education/Awareness – Garrison
 - i. Watershed and Stormwater – Lindert
 - j. Young Professionals and Students Committees – Peters
 - k. Spring Biosolids Symposium – Tranowski

(OVER)

- I. Energy and Resource Recovery – Busch
 - 10. **Committee Breakout Meetings (to be conducted separately as scheduled by the committee chair)**
 - 11. **Old Business – Klimek**
 - a. None.
 - 12. **New Business – Klimek**
 - a. PFAS sampling request from WSLH (see attached)
 - b. Policies and Procedures updates
 - c. CSWEA Annual Meeting updates
 - i) Call for presentations (due 11/15)
 - ii) DEI considerations
 - d. Discussion of date/time for next Board Meeting.
 - 13. **Upcoming Events – Klimek**
 - CSWEA WI Section Operations Seminar – December 8-9, 2021
 - CSWEA WI Section Government Affairs Seminar – Fond du Lac, WI - February 17, 2022
 - CSWEA WI Section Spring Biosolids Symposium – March 22, 2022
 - CSWEA 95th Annual Meeting – May 17-19, 2022
 - WEF 2022 Stormwater Summit – Milwaukee, WI – June 27-29, 2022
 - Follow CSWEA website for more updates...
 - 14. **Adjourn – Klimek**
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| Board Member | Assigned Committee |
|---------------------|---|
| Chair | Students and Young Professionals |
| Trustee | Watershed Management and Government Affairs |
| Past Chair | Membership and Public Education & Awareness |
| Vice-Chair | Collection Systems and Industrial Wastes |
| WWOA Liaison | Operations and Safety |