



Meeting Minutes
February 5, 2019, 6:45 am to 7:45 am
MN Section Business Meeting – 36th Innovative Approaches to
Wastewater Operations Conference
St. Cloud, MN
River's Edge Convention Center

- 1) Introduction of those present - **Daniels**
- 2) Officer Reports
 - a) Treasurer's Report - **Popehn**
 - b) CSWEA Trustee - **Sumption**
 - c) MWOA Liaison - **Ashling**
- 3) Committee Chair Reports
 - a) Government Affairs / Conference on the Environment – **Wedin**
 - i) See item (e) under new business
 - b) Collection System – **Mathews/Harrington**
 - i) Had a great collection system event at MCES on January 23
 - c) Industrial Waste – **Enochs/Larson**
 - i) Peerless Chain selected as CSWEA winner. Both Peerless and Pilgrim's Pride being nominated to WEF
 - ii) Need Loren Larson contact
 - d) Membership – **Benson**
 - i) No report
 - e) Operations/Safety/Laboratory – **Crowson**
 - i) Been busy planning Innovative
 - f) Public Education – **Lincoln**
 - i) No report
 - g) Stormwater – **Doneux**
 - i) Planning to participate in May 2019 event with Freshwater Society, in name only (not financially). Spring is better time for stormwater event in MN because doesn't conflict with MN Water Resources Conference. Will see how May 2019 event goes, then think about a larger event in the future (but not 2020, as MN is hosting CSWEA Annual Meeting)
 - h) Students & YP – **Patterson**
 - i) No report
 - i) Resource Recovery & Energy (R2E) Committee – **Haney/Hodel**
 - i) Planning April open house in St. Cloud with technical program, working on MPCA credit hours for Type IV Operators as well as credit hours for ww operations
- 4) Old Business
 - a) None
- 5) New Business



- a) Thank you to MWOA
 - b) Annual Joint MWOA & CSWEA Business Meeting Discussion:
 - i) Discussed the need to continue having joint MWOA and CSWEA Business Meetings. Yes, there is a desire to continue, in addition to regular planning/coordination that goes on with Innovative and Collection System Workshops. Did not set a date of next meeting.
 - c) 2019 Minnesota Section Budget discussion
 - i) Dan has been working on new budgeting format/system.
 - d) Election of officers – terms officially begin following the CSWEA Annual Meeting in May - **Daniels**
 - i) Secretary/Treasurer – Dan Popehn’s current term is from May 2018 to May 2020
 - ii) CSWEA Trustee – Alison Sumption’s current term is from May 2018 to May 2020
 - iii) MWOA Liaison – Elected by MWOA – Rick Ashling’s current term is from July 2018 to July 2020
 - iv) Vice-Chair
 - (1) Nominating Committee Recommendation – recommended Anna Munson
 - (2) Other Nominations from the floor – no nominations
 - (3) Anna Munson selected as next Vice Chair
 - e) Approval of representative for the National Water Policy Fly-In / Water Week 2019
 - i) Water Week: April 3-10, 2019
 - (1) National Water Policy Fly-In: April 3-4, 2019
 - (a) Tracy Ekola and Scott Schaefer were applicants. Both selected and approved as attending.
 - f) Modifications to the Policy and Procedures Manual that and add a Minnesota Section Awards Committee.
 - i) Group approved language for Policy and Procedures Manual to create Awards Committee. Daniels will forward to Mohammed
 - g) Set date for MNX at St. Cloud
 - i) Date: Tuesday, June 18 @ St. Cloud WRRF
 - h) 2019 Conference on the Environment Planning update
 - i) Date set for November 7, 2019 at Convention Center
 - i) Other business from members/open discussion
- 6) Upcoming Section-Wide Events - **Daniels**
- a) MN Section - MNX Meeting –June 18, 2019; St. Cloud WRRF
 - b) CSWEA with Freshwater Society Water Symposium – May 9 and 10
 - c) CSWEA – 92nd Annual Conference – May 14-16, 2019; Monona Terrace, Madison, WI
 - d) CSWEA - CSX Meeting – TBD, 2019; Wisconsin Dells
 - e) MN Section (w/ A&WMA) - Conference on the Environment – November 7, 2019; Minneapolis Convention Center
- 7) Adjourn