



The Wisconsin Section  
Central States  
Water Environment Association

**Agenda**

**Board Meeting of the Wisconsin Section CSWEA**

**November 20, 2024**

**2:30 – 4:30 pm**

**Delafield Brewhaus 3832 Hillside Drive Delafield, WI 53018**

**Teams Meeting ID: [Join the meeting now](#)**

Meeting ID: 291 320 888 152

Passcode: gxU8rc

Dial In: (866) 840-7016

Phone conference ID: 698 876 629#

1. **Introduction of Those Present** – McNamara
2. **Approval of Minutes of Nov 2024 Board Meeting** – Haning
3. **Nominations Committee Report/Election of Officers**
  - a. Vice-Chair of the Wisconsin Section (Vote)
  - b. Wisconsin Section Trustee (Vote)
  - c. Wisconsin Section Treasurer (Vote)
1. **Treasurer’s Report** – Bevers
2. **2025 Budget Review/Discussion** – Bevers (Vote)
  - a. Budget line item for WEFTEC bus (Chicago).
  - b. Ops Challenge platform contribution.
  - c. DC Fly-In
3. **Trustee’s Report** – Seib
4. **WVOA Liaison’s Report** – Schoepke
5. **Committee & Representatives Reports**
  - a. Collection System – Hassing/ Hurlebaus
  - b. Government Affairs –Gunderson/ Kucek
  - c. Government Affairs Seminar – Brown
  - d. Industrial Waste – Kaminski
  - e. Membership – Fisher/ Austin
  - f. Operations/ Safety – Bocciardi/ Clark
  - g. Management Seminar – Klimek
  - h. Public Education/Awareness – Fricano

(OVER)

- i. Watershed and Stormwater – Lenz/ Sadowski (No report)
  - j. Young Professionals and Students Committees – Ansari/ Heyniger
  - k. Spring Biosolids Symposium – Tranowski/ Diehl
  - l. Energy and Resource Recovery – MaGruder/ Qualls
6. **Committee Breakout Meetings (to be conducted separately as scheduled by the committee chair)**
7. **Old Business – McNamara**
- a. Previous Actions:
    - i) Reach out to Jon, Mary-Frances, or Chris if interested or know of someone interested in chairing the Industrial Waste Committee, helping with government affairs, management seminar, or public education/awareness (looking for vice-chair).
    - ii) Please reach out to Pat McNamara or Matt Seib if interested in helping to facilitate the webinar series for CSWEA.
8. **New Business – McNamara**
- a. Next board meeting
    - i) Wednesday February 19<sup>th</sup> at 2:30pm in Fond du Lac
9. **Upcoming Events – McNamara**
- a. Government Affairs Seminar – February 20, 2025
  - b. CSWEA Annual Meeting Wednesday May 28<sup>th</sup>- May 30<sup>th</sup>, 2025
  - c. Check the CSWEA website for information on upcoming events.
10. **Adjourn – McNamara**

<b>Board Member</b>	<b>Assigned Committee</b>
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