

The Clarifier

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March

1967

Minutes of Board of Directors Meeting, C.O.W.S.W.O., Madison, Wisconsin 2/17/67.

Members present: President, Clyde Lehman; Vice-Pres., Lyle Landvatter; Sec'y-Treas., Gary Coates; Directors, Dave Martin, Karl Zuelke, John Wallendal; Past Pres., Charles Kelly; Member, Len Montie.

It was moved by Dave Martin and seconded by John Wallendal that a letter be sent to Mr. Freeman Holmer, Director of the Department of Resource Development, expressing the feeling of the Executive Board of the C.O.W.S.W.O. in regards to the cancellation of the Sewage Operators Short Course. The Board of Directors were dissatisfied with the postponement of the short course without any indication of a future training program for sewage treatment plant operators. The C.O.W.S.W.O. is a co-sponsor of the short course and therefore should have been involved in any decision on the postponing of the short course. The C.O.W.S.W.O. will go on record as being in favor of an extended and more comprehensive short course or training program for the sewage treatment plant operators in the State of Wisconsin. The C.O.W.S.W.O. will also give any help or assistance that may be required by the Department of Resource Development in establishing a training program for sewage treatment plant operators. All members of the Executive Board voted in favor of sending a letter to Mr. Freeman Holmer containing the above mentioned statement. A copy of this letter is to be sent to Len Montie, Jerry Rohlich, Mr. Potter and Ted Wisniewski.

It was moved and seconded that Gary K. Coates be appointed Secretary-Treasurer of the C.O.W.S.W.O. retroactive from 1966 to 1968. Motion carried.

It was moved by Dave Martin and seconded by Karl Zuelke that the Spring Meeting of the C.O.W.S.W.O. be postponed until such time as it coincides with the meeting dates of the Fall Meeting of the Conference. Motion carried.

President Clyde Lehman appointed the nomination committee for the next election of officers to be held at the postponed Spring Meeting. The nominating committee members are: Charles Kelley, Chairman, Roger Scovill, Grant Haugstad.

President Lehman appointed Dave Martin and Vern Zingshiem as members of the audit committee.

There being no further business it was moved and seconded that the meeting be adjourned. Motion carried.

Respectfully submitted,

Gary K. Coates. Secretary

all members fillout and send the attached dues statement and their C.O.W.S.W.O. DUES for 1967 to 1969 to him before April 30, 1967. The dues are TWO dollars a year. Gary's address is 1907 N. 26th St., Sheboygan, Wisconsin.

At the October 29, 1966 meeting of the C.O.W.S.W.O. it was decided by the membership that the Conference hold one longer meeting per year in lieu of the two short meetings that were previously held. Because of the change in meeting dates it is necessary that the Constitution of the Conference be changed in regards to the time of the election meeting. All members of the Conference are to fill out and mail the enclosed ballot.

Because of the necessary postponement of the Spring 1967 meeting of the C.O.W.S.W.O., the approval of the Constitution change will mean that the present officers of the C.O.W.S.W.O. will hold office until the Fall meeting of the C.O.W.S.W.O.

Shall Article 6 of the Constitution of the Conference of Wisconsin Sewage Works Operators be changed...

From "The Spring meeting of the Conference in each off numbered year is designated to be the Election Meeting."

To "The Fall Meeting of the Conference in each off numbered year is designated to be the Election Meeting."

Send enclosed ballot to Gary before April 30, 1967.

There will be a Central States meeting in June. Activated Sludge will be one of the big topics for discussion at the meeting.

The Federation meeting will be in New York on Oct. 8-13. The reconvened meeting, Oct. 15-18 in Puerto Rico.

The fall meeting of our Conference will be in Neenah-Menasha in October. They have a new activated sludge plant there. All the newest ideas were installed. So make plans to see me there.

Dave Martin told me that his Mother passed away on January 23, 1967.

There will be a Water Pollution Control Management Institute on March 19 to 23, 1967. The University of Illinois is the sponsor. The meeting will be at the Allerton House. The cost will be \$95.00. This includes lodging and most of your meals. Make your check payable to University of Illinois
Address --- Institute Supervisor
116e Illini Hall
Champaign, Illinois 61820

The letters were not very plentiful this past month. So not much news. I went fox hunting but the fox is still running around. I did not go ice fishing for the ice was too thick for me to cut holes in it. Sturgeon fishing was good this winter.

Yours truly,
John Wallendal
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