

# ANNUAL SECTION BUSINESS MEETING

September 29, 2011, 11:00 a.m. to 1:00 p.m.  
Duluth Entertainment Convention Center (DECC)  
Duluth, Minnesota

1. **CALL TO ORDER** (Tracy)
2. **MINUTES APPROVAL** – September 23, 2010  
(available at <http://mnawwa.org/section/092310BusMeetMin.pdf>)
3. **DISTRIBUTION OF BALLOTS FOR CHAIR-ELECT AND POSSIBLY TRUSTEE AT LARGE**  
*Remind non-members they cannot vote.*
4. **FINANCIAL REPORT** (Thornley)
5. **CONSENT APPROVAL OF:**  
  
ASSOCIATION DIRECTOR'S REPORT (Spain)  
DISTRICT REPORTS  
    Northwest District (Bergantine)  
    Northeast District (Proulx)  
    Central District (Vollbrecht)  
    Metro District (Bramwell)  
    Southwest District (Larson)  
    Southeast District (DuChene)  
Trustee-  
COUNCIL/COMMITTEE REPORTS  
    Administration Council (Eaton)  
    Conference Council (Lubovich)  
    Minnesota Associates Council (Ganther)  
    Public Affairs Council (Volker)  
    Training Council (Glassing)  
    Water Utility Council (Shea)  
*The above reports are available on the section website  
(<http://mnawwa.org/section/09212011ConsentAgenda.pdf>) for review by the general membership.*
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **COMMUNICATIONS**  
*Summary of Awards*
9. **ASSOCIATION REPRESENTATIVE'S PRESENTATION –**
10. **ELECTION RESULTS**
11. **ADJOURNMENT**