
ILLINOIS WATER AUTHORITY ASSOCIATION

P.O. Box 193 Havana, Illinois 62644 (309) 543-3147

NEWSLETTER



August 2016

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR SEPTEMBER 1, 2016

The Association's Quarterly Board Meeting is scheduled for September 1, 2016 at Baxters American Grille in Bloomington, Illinois. Dinner cost will be paid by the Association. Attorneys and members of all water authorities are also invited. The agenda for the evening is printed on page (4). Please

note that that there **will not be** an Executive Committee Meeting. We will eat at 6:00 p.m. and the business meeting will begin at 7:00 p.m. ***Please return your reservation postcard.***

Quarterly Meeting Minutes

June 2, 2016

Benardi's II - Pontiac, Illinois

Call to Order: Chairman Susan Adams called the meeting to order at 7:10 p.m.

Roll Call: Susan J. Adams, Northern Logan County; Mike Funk, Mt. Hope/Funks Grove; Gary Williams, Allin Township; Donald Osborn, Imperial Valley; Don Pfeffer and Jerry Elliott, Sugar Grove; Mark Gillis, Danvers Township; Melvin Pleines, MAC Bd; Dorland W. Smith, Exec. Sec. And guests Donna Pleines, Marilyn Smith, Ann Williams and Felicia Osborn. All in attendance introduced themselves.

Minutes of March 3rd meeting: Minutes weren't available for the meeting. They will be presented at the next Board Meeting

Treasurer's Report: Dorland Smith presented the Treasurer's report. The balance as of April 30, 2016 was \$21,471.90. Motion to accept the report made by Jerry Elliot and seconded by Mark Gillis. Motion carried.

Report of Financial Review: Mike Funk of Mt. Hope/Funks Grove reported all financials were in order. Motion was made by Gary Williams and seconded by Jerry Elliot. Motion carried.

Presentation: A presentation was given by Jerry Elliot concerning Sugar Grove Township and the Northeastern Illinois Water Supply Forum. There were several speakers concerning ground water, desaturation, water pollution, regional coordination, laws and regulations, and developing strategies to increase water resource volatility and identify solutions that balance the needs of all stakeholders. He handed out several reports concerning changing water levels, especially in sandstone aquifers and sources of water for communities in northeastern Illinois.

MAC Update & Regional Water Supply Planning Committee: All spending of the state government is suspended due to budget impasse. MAC is still looking for outside sources of funding. Any updates for RWSPC can be found at website:www.RWSPC.org . Susan Adams told of East Central Illinois Water Stakeholders' conference presented by MAC and RWSPC in Springfield on July 15' 2016. She passed out a schedule with concerns about how the aquifer moves and

how it is being used.

Legislative Review and 99th General Assembly: Dorland Smith reported concerning Water Authorities; HB4371 concerns amending the Water Authority Act. This bill amends the Water Authority Act. Provides that a Water Authority may be dissolved upon referendum of the electors of the Water Authority. Provides that the business affairs of the Water Authority shall be closed after approval of a referendum dissolving the Water Authority and for the disposition of property following dissolution. Further, provides that any money remaining shall be paid to school treasurer of school district or districts in which the Water Authority was situated. Effective immediately. Amendment 1 to this bill: excluding the city of Chicago, changes the number of electors to dissolve a Water Authority required from 100 to 500, changes from 2 yrs. To 4 yrs. how often a petition may be filed to dissolve a water district, provides that bonds issued or contracts entered into by an Authority shall be fulfilled or repaid as required under the terms of the bonds or contracts (rather than just discharged); and that any money remaining after the dissolution of a Water Authority shall be transferred to the county (rather than the school treasurer of a school district). Amendment 2 provides that moneys remaining after the business affairs of the Authority have closed up shall be paid proportionately to the township or townships in which the Water Authority is situated (in the introduced bill paid to the counties). As of 5-19-2016 this passed both houses. Motion was made by Don Pfeffer and seconded by Don Osborn to send a message to the Governor requesting a veto on House Bill 4341. Motion passed.

Consideration of Bills for payment: Mark McGrath - \$1,524.98, Susan Adams - \$653.95, Dorland Smith - \$1,605.77, Mel Pleines - \$468.75 and Bernardi's - \$230.00. Motion was made by Don Pfeffer to pay the bills and seconded by Mark Gillis. Motion passed.

Next Meeting: Motion was made by Don Pfeffer and seconded by Don Osborn to have the September 1, 2016 meeting at Baxters American Grille in Bloomington at 6:00 p.m. if Susan Adams can make necessary arrangements. Motion passed.

Adjournment: Motion made by Don Pfeffer and seconded by Mike Funk. Motion Passed.

Respectfully Submitted By,

Gary Williams, Secretary

NOTE: The Bi-Annual Illinois Water Conference will be held on October 25th -27th at the U of I in the Illini Union. This Conference features speakers on topics of water supply, water quality, storm water, drainage and run off problems. Early registration is through the month of September. Check out the website at www.ilwaterconference.org The Mahomet Aquifer Consortium (MAC) and the Regional Water Supply Planning Committee (RWSPC) will be among the presenters this year. The Illinois Water Authority Association will be a sponsor again this year.

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
October 25 th - 27 th 2016	Illini Union. Champaign, IL	* Illinois 2016 Water Conference
December 1, 2016	TBA	* Elect Chairman, Vice Chairman & Secretary and Approve 2017 Budget
March 2, 2017	TBA	* Member Annual Meeting * Prepare for Annual Financial Review
June 1, 2017	TBA	* Present Annual Review
September 7, 2017	TBA	* Appoint Nominating Committee

FINANCIAL REPORT
As of July 31, 2016

Balance as of May 31, 2016 ----- \$21,471.90

Receipts

Interest earned (Jun & Jul) -----	\$ 4.05
2016 Dues (Danvers Township) -----	2,000.00
2016 Dues (Northern Logan County) -----	2,000.00
2016 Dues (South Ross Township) -----	2,000.00
2016 Dues (Mackinaw Valley) -----	2,000.00
2016 Dues (Mt Hope/Funks Grove) -----	2,000.00
2016 Dues (Mahomet Valley) -----	2,000.00
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Total Receipts -----	\$12,004.05

Total Cash Available ----- \$33,475.95

Disbursements

Susan Adams (2 nd Quarter Hours) -----	\$ 356.70
Susan Adams (2 nd Quarter Expenses) -----	297.25
Mahomet Aquifer Consortium (Stakeholders Conf)-	100.00
Mel Pleines (2 nd Quarter Expense) -----	191.70
Mel Pleines (2 nd Qtr Hours) -----	277.05
Dorland W. Smith (2 nd Quarter Expense) -----	546.06
Dorland W. Smith (2 nd Qtr Hours) -----	1,059.71
Bernardi's II(2 nd Qtr Meeting Expense) -----	230.00
Auto Owners (Insurance) -----	1,577.86
US Treasury (Bal due 1 st Qtr FICA & Medicare Tax)	7.39
Ag Products Prom Fund (State Fair Ag Day) -----	250.00
US Treasury (2nd Qtr FICA & Medicare Tax) -----	280.58
Mark McGrath (Legal 2 nd Qtr) -----	1,524.98
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Total Disbursements -----	\$ 6,699.28

Balance as of July 31, 2016 ----- \$26,776.67

Checking Account -----	\$13,170.47
Market Star Account -----	3,431.16
Cert. Of Deposit -----	10,175.04
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Total -----	\$26,776.67

/s/ Dorland W. Smith
Executive Secretary

ILLINOIS WATER AUTHORITY ASSOCIATION
BAXTERS AMERICAN GRILLE
3212 EAST EMPIRE ST, BLOOMINGTON, IL
AGENDA FOR SEPTEMBER 1, 2016 QUARTERLY BOARD MEETING

Present Membership

* ALLIN TOWNSHIP WATER	* MT HOPE/FUNKS GROVE WATER
* DANVERS TOWNSHIP WATER AUTH.	* NORTHERN LOGAN CO. WATER AUTH.
* IMPERIAL VALLEY WATER AUTH.	* RUSSELL ALLISON WATER AUTH.
* MACKINAW VALLEY WATER AUTH.	* SOUTH ROSS TOWNSHIP WATER AUTH.
* MAHOMET VALLEY WATER AUTH.	* SUGAR GROVE WATER AUTH.
* MENARD COUNTY WATER AUTH.	

Present Leadership

SUSAN J. ADAMS – Chairman	MIKE FUNK – Vice Chairman
GARY WILLIAMS – Secretary	DONALD OSBORN, JR. – Treasurer
ROBERT LIEB – Exec. Comm.	
DORLAND W. SMITH – Exec. Sec.	MARK J. McGRATH, Attorney

REGISTRATION - -----5:30 P.M. TO 6:00 P.M.
DINNER -----6:00 P.M. TO 7:00 P.M.
BUSINESS MEETING -----7:00 P.M. TO 8:00 P.M.

Call to Order – Susan J. Adams, Chairman
Roll Call – Attendance Sheet
Minutes of March 3rd and June 2nd – Gary Williams
Treasurer's Report – Donald Osborn, Jr. & Dorland W. Smith
Appoint Nominating Committee for Chairman, Vice-Chairman and Secretary – S. J. Adams
Presentation – Animated Aquifer Model – George Roadcap, IL State Water Survey
Legislative Review & 99th General Assembly – D. W. Smith
Mahomet Aquifer Consortium Update – D. W. Smith
RWSPC Update - S. J. Adams
Consider Bills for Payment – Adams, Smith, McGrath & others
Other Business
Next Meeting – December 1, 2016, 6:00 p.m. Location – T. B. A.
Adjourn

Trustees of the above listed member water authorities may be in attendance at this meeting