

ILLINOIS WATER AUTHORITY ASSOCIATION

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

NEWSLETTER



May 2016

QUARTERLY BOARD MEETING SCHEDULED FOR JUNE 2, 2016 AT 6:00 P.M.

The Association's Quarterly Board Meeting is scheduled for June 2, 2016 at Bernardiis II 123 North Mill St., Pontiac IL. Dinner cost will be paid by the Association. Attorneys and Trustees of all member water

authorities are also invited. The agenda for the evening is printed on page four (4). **We will eat at 6:00 p.m.** and the business meeting will begin at 7:00 p.m.

ILLINOIS WATER AUTHORITY ASSOCIATION QUARTERLY BOARD OF DIRECTORS MEETING MINUTES March 6, 2014 -Avanti's Italian Restaurant - Bloomington, Illinois

Call to Order: Chairman Susan Adams called the meeting to order at 7:00 p.m.

Roll Call: Tom Korn and Gary Williams, Allin Township; Donald Pfeffer and Jeff Babich, Sugar Grove Township; Susan J Adams and Tom Cross, Northern Logan County; Jim Todd, Menard County; Melvin G. Pleines, Mackinaw Valley; Robert Lieb, Mahomet Valley; L. Dean Hudson, South Ross Township; Steve Wilson, IL State Water Survey; Dorland W. Smith, Executive Secretary and Guests Susan Lochbaum, Donna Pleines, Marilyn Smith and Ann Williams. All in attendance introduced themselves.

Minutes of December 5th meeting: Reviewed by all members. Motion made by Bob Leib and seconded by Tom Cross to accept the minutes. Motion carried.

Treasurer's Report: Dorland Smith presented the financial report to the members with a balance of \$20,600.15 as of February 28, 2014. A copy of the financial report was handed out to each member. Motion to accept the treasurer's report was made by Mel Pleines and seconded by Tom Korn. Motion carried.

Budget: Budget for the fiscal year 2014 as recommended by the Executive Committee was presented by Dorland Smith. A hand-out was passed out to all present. The budget will be similar to the 2013 budget with membership dues increasing from \$1,750.00 to \$2,000 per year.

Appoint Water Authority to do the Annual Financial Review: A motion was made by Bob Leib and seconded by Dean Hudson to have Menard County review the finances of the IWAA. Motion carried.

Illinois Agriculture Legislative Day: Susan Adams presented a schedule of their daily activities of Ag Day held March 6th. Mel Pleines and Carroll Imig and Susan Adams attended and made contacts with several legislators, plus, several programs they attended.

Review Activities of MAC, and RWSPC: Water Quality 2014 will be held May 13, 14 & 15, 2014. Clean Water Celebration will be held April 21st and 22nd. Opening ceremonies at Peoria River Front will begin at 4:00 p.m. Susan Adams passed out a hand-out about these activities.

Legislative Review and 98th General Assembly: Dorland passed out a hand-out of SB3328 which concerns Fracking as it affects the Mahomet Aquifer. A Mahomet Aquifer task force is to be formed to investigate the effects of Fracking on the Aquifer.

Presentation by Steve Wilson: Steve is a Groundwater Hydrologist with the IL State Water Survey. He stated that starting in 2015, under the Water Use Act, irrigators will need to report the amount of water withdrawn annually to the IL Water Inventory Program (IWIP) at the State Water Survey. He is working on a method for irrigators to estimate their withdrawals that aren't in a Water Authority Area that is doing the estimating for them. An example is Imperial Valley Water Authority (IVWA) that is estimating the water withdrawn by approximately 2200 irrigation systems annually. He displayed a map of the irrigation systems in Mason County, which is part of the IVWA. The Water Survey is mapping all of the irrigation systems in the State as part of the effort to assist in estimating the withdrawals. For additional information you may contact Steve at civilson@illinois.edu.

Consideration of Bills for payment: Mark McGrath (\$434.47), Susan Adams (\$236.65), Mel Pleines (\$488.58), Dorland Smith (\$1,481.59), and Avanti's (\$217.00). Motion was made by Jim Todd to pay the bills and seconded by Don Pfeiffer. Motion passed.

Next Meeting: Motion was made by Tom Korn and seconded by Don Pfeiffer to have the June 5, 2014 meeting at Bernardi's II, 123 North Mill St., Pontiac, IL at 6:00 p.m. Motion passed.

Adjournment: Motion made by Don Pfeiffer and seconded by Mel Pleines at 7:55 p.m. Motion Passed.

Respectfully submitted by
Gary Williams, Secretary

RWSPC & MAC to hold Annual Stakeholders Conference

The Regional Water Supply Planning Committee (RWSPC) and the Mahomet Aquifer Consortium (MAC) will hold a Stakeholders Conference on July 25th (**Save the Date**) in Havana, Mason County, IL. Please refer to these websites for further information. www.rwspc.org and www.mahometaquiferconsortium.org.

FUTURE MEETING DATES & EVENTS

<u>Date</u>	<u>Meeting Place</u>	<u>Administrative Items</u>
July 25, 2014	TBA	* RWSPC/MAC Stakeholders Annual Confer
September 4, 2014		* Appoint Nominating Committee
December 4, 2014	TBA	* Elect Vice Chairman & Secretary * Discuss and Approve 2015 Budget
March 5, 2015	TBA	* Member Annual Meeting * Prepare for Annual Financial Review
June 4, 2015	TBA	* Present Annual Review

Financial Report

As of Period Ending May 31, 2014

Balance as of December 31, 2013 -----\$20,908.91

Receipts

Interest Earned(Jan, Feb, Mar, Apr & May)--	\$ 7.20
CD Interest -----	33.65
2014 Dues (Danvers Township -----	2,000.00
2014 Dues (Mahomet Valley) -----	2,000.00
2014 Dues (Russell-Allison) -----	2,000.00
2014 Dues (Mackinaw Valley) -----	2,000.00
	=====
Total Receipts-----	\$8,040.85

Total Funds Available-----\$28,949.76

Disbursements

Mark McGrath(Legal 1 st Qtr)-----	\$ 434.47
D.W.Smith(1 st Qtr Hours)-----	969.67
Mel Pleines(1 st Qtr Hours)-----	290.90
Susan Adams(1 st Qtr Hours)-----	152.38
D.W.Smith(1 st Qtr Exp)-----	511.92
Mel Pleines(1 st Qtr Exp)-----	197.68
Susan Adams(1st Qtr Exp)-----	84.30
Avanti's (Meeting Exp)-----	217.00
Creative Resources(1 st Qtr Research)-----	425.00
Hampton Inn(Executive Committee Meet)-----	65.00
HNB (Checks) -----	18.90
US Post Office(Box Rent)-----	78.00
IALD Treas(Ag Legislative Day Sponsor)----	150.00
US Treasury(FICA & Medicare)-----	234.10
Hampton Inn(Executive Committee Meet)-----	60.00
Auto Owners Ins.(Gen Liability & Bond ----	467.00
U of I (IL Water 2014 Sponsorship) -----	500.00
	=====
Total Receipts-----	\$4,856.32

Balance as of May 31, 2013-----\$24,093.44

	Checking Account-----	\$11,672.47
	Market Star-----	2,420.97
/s/Dorland W. Smith	Cert of Deposit-----	10,000.00
Exec Sec		=====
	Total Funds-----	\$24,093.44

ILLINOIS WATER AUTHORITY ASSOCIATION
BERNARDI'S II
123 NORTH MILL ST., PONTIAC, IL 61764
AGENDA FOR JUNE 2, 2016 QUARTERLY BOARD MEETING

<u>Present Membership</u>	* ALLIN TOWNSHIP WATER AUTH.	* MT HOPE/FUNKS GROVE WATER AUTH.
	* 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 – Gary Williams
Treasurer's Report – Donald Osborn, Jr. & Dorland W. Smith
Report of 2015 Financial Review – Mt. Hope/Funks Grove Water Authority
Legislative Review & 99th General Assembly – D. W. Smith
HB4371 – Water Authority – Dissolve

Mahomet Aquifer Consortium Update – D. W. Smith
Regional Water Supply Planning Committee & Stakeholders Conference – S. J. Adam
Consider Bills for Payment – Adams, Smith, McGrath & others
Other Business
Next Meeting – September 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