
ILLINOIS WATER AUTHORITY ASSOCIATION

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

NEWSLETTER



August 2017

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR SEPTEMBER 7, 2017 AT 4:45 P.M.

The Association's Quarterly Board Meeting is scheduled for September 7, 2017 at Avanti's Restaurant 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 5:00 p.m. and the business meeting will begin at 6:00 p.m. ***Please return your reservation postcard if you haven't already mailed it.***

Quarterly Meeting Minutes June 1, 2017 Avanti's, Bloomington, Illinois

Call to Order: Chairman Susan Adams called the meeting to order at 6:15 p.m.

Roll Call: Gary Williams, Allin Township; Robert Lieb, Mahomet Valley; Susan Adams, Associate; Dan Nagel and Jerry Elliott, Sugar Grove; Donald Osborn, Imperial Valley; Melvin Pleines, Mahomet Aquifer Consortium; Dorland W. Smith, Executive Secretary; Mark McGrath, Attorney; Daniel Abrams, IL State Water Survey; and guests - Donna Pleines, Marilyn Smith, Susan Lochbaum, Ann Williams and Felicia Osborn. All in attendance introduced themselves.

Minutes of March 2nd Meeting: Motion to accept minutes was made by Bob Lieb and seconded by Dan Nagel. Motion carried.

Treasurer's Report: Dorland Smith presented the Treasurer's report. The balance as of May 31, 2017 was \$24,258.16. Motion to accept the report made by Jerry Elliott and seconded by Bob Lieb. Motion carried.

Annual Financial Review: Northern Logan County Water Authority reported no errors and everything was in fiscal order. A motion was made by Don Osborne and Dan Nagel seconded to accept the report. Motion carried.

Set Annual Dues for Associate Members: The Executive Committee suggested to add to the amended bylaws to set annual dues for Associate Members. They recommended individual associate member dues of \$100.00 and corporate member dues of \$500.00. Motion to accept this proposal made by Bob Lieb and seconded by Jerry Elliott. Motion carried. As a review, at the March 2nd meeting a Proposed Bylaw Amendment was considered and passed concerning changes in the Associate Member requirements. Associate Member may now be represented on the Board of Directors.

Consider Web Site Proposal: The executive committee presented a proposal on creating a web site for IWAA. A motion was made by Gary Williams to have the executive committee proceed with the proposal. It was seconded by Don Osborne. Motion carried

Presentation: Dan Abrams presented Water Level Animation in the Unconfined Aquifer. He presented the Hydraulic behavior of the Mahomet Aquifer in the Imperial Valley, which included simulated contour using daily time intervals and change in water levels in average conditions compared to drought conditions.

MAC Update & Regional Water Supply Planning Committee: East Central Illinois Water Stakeholders Meeting will be held Thursday, July 20, 2017. Tentative location is on the Richland College campus in Decatur. See the www.rwspc.org website for current information.

Legislative Review and 100th General Assembly: Dorland Smith reported concerning Water Authorities;. There is no budget as of yet from the General Assembly. Senate Bill 611 was introduced creating a Mahomet Aquifer Protection Task Force. It has passed both the Senate and House. It will now be sent to the Governor. He has 60 days to act on the bill.

Consideration of Bills for payment: Susan Adams (\$256.50), Dorland Smith (\$1,793.01), Mark McGrath (\$455.49), and Avanti's (\$246.00). Motion was made by Jerry Elliott to pay the bills and seconded by Dan Nagel. Motion carried

Next Meeting: Motion was made by Jerry Elliott and seconded by Gary Williams to have the September 7, 2017 meeting at Avanti's in Bloomington at 4:45 p.m. Motion carried.

Adjournment: Motion made by Bob Lieb and seconded by Jerry Elliott. Motion carried

Respectfully Submitted By,

Gary Williams, Secretary

NOTE: Check out our new web site at www.ilwaa.org. We will be taking a look at it during our meeting . If your Water Authority doesn't have a web site we will be talking about how you can have a page on the IWAA web site.

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
November 2, 2017	Hampton Inn, Lincoln, IL	* Executive Committee
December 7, 2017	TBA	* Elect Chairman, Treasurer & Exec. Comm. and Approve 2018 Budget
February 1, 2018	Hampton Inn, Lincoln, IL	* Executive Committee
March 1, 2018	TBA	* Member Annual Meeting * Prepare for Annual Financial Review
June 7, 2018	TBA	* Present Annual Review
September 6, 2018	TBA	* Appoint Nominating Committee

FINANCIAL REPORT
As of July 31, 2017

Balance as of May 31, 2017 ----- \$24,258.16

Receipts

Interest earned (Jun & Jul) -----	\$ 5.30
2017 Dues (Northern Logan County) -----	2,000.00
2017 Dues (South Ross Township) -----	2,000.00
2017 Dues (Allin Township) -----	2,000.00
2017 Dues (Mt Hope/Funks Grove) -----	2,000.00
2017 Dues (Russell Allison) -----	2,000.00
2017 Dues (Imperial Valley) -----	2,000.00
2017 Associate Dues (Adams) -----	100.00
	=====
Total Receipts -----	\$12,105.30

Total Cash Available ----- \$36,363.46

Disbursements

Susan Adams (2 nd Quarter Hours) -----	\$ 162.76
Susan Adams (2 nd Quarter Expenses) -----	80.25
McGrath Law office -----	455.49
Mahomet Aquifer Consortium (Stakeholders Conf)-	100.00
Dorland W. Smith (2 nd Quarter Expense) -----	728.01
Dorland W. Smith (2 nd Qtr Hours) -----	983.53
Avanti's (2 nd Qtr Meeting Expense) -----	246.00
Auto Owners (Insurance) -----	1,425.88
Ag Products Prom Fund (State Fair Ag Day) -----	250.00
US Treasury (2nd Qtr FICA & Medicare Tax) -----	189.92
Creative Resources, Inc (2 nd Qtr Research) -----	425.00
	=====
Total Disbursements -----	\$ 5,046.84

Balance as of July 31, 2016 ----- \$31,316.62

Checking Account -----	\$16,997.84
Market Star Account -----	4,037.08
Cert. Of Deposit -----	10,281.70
	=====
Total -----	\$31,316.62

/s/ Dorland W. Smith
Executive Secretary

ILLINOIS WATER AUTHORITY ASSOCIATION
AVANTI'S RESTAURANT
3300 EAST EMPIRE ST, BLOOMINGTON, IL
AGENDA FOR SEPTEMBER 7, 2017 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 - -----4:45 P.M. TO 5:00 P.M.

DINNER -----5:00 P.M. TO 6:00 P.M.

BUSINESS MEETING -----6:00 P.M. TO 7:00 P.M.

Call to Order – Susan J. Adams, Chairman
Roll Call – Attendance Sheet
Minutes of June 1st – Gary Williams
Treasurer's Report – Donald Osborn, Jr. & Dorland W. Smith
Appoint Nominating Committee for Chairman, Treasurer and Exec. Comm. – S. J. Adams
Presentation – A look at IWAA Web Site www.ilwaa.org - D. W. Smith
Legislative Review 100th 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 7, 2017, 5:00 p.m. Location – T. B. A.
Adjourn

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

