
ILLINOIS WATER AUTHORITY ASSOCIATION

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

NEWSLETTER



May 2017

QUARTERLY BOARD MEETING SCHEDULED FOR JUNE 1, 2017 AT 5:00 P.M.

The Association's Quarterly Board Meeting is scheduled for June 1, 2017 at Avanti's, Bloomington, 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 order and eat at 5:00 p.m. and the business meeting will begin at 6:00 p.m.

Note: New Time to Meet!!!!

ILLINOIS WATER AUTHORITY ASSOCIATION QUARTERLY BOARD OF DIRECTORS MEETING MINUTES March 2, 2017 -Avanti's Italian Restaurant - Bloomington, Illinois

Call to Order: Chairman Susan Adams called the meeting to order at 6:00 p.m.

Roll Call: James Todd, Menard County; Mike Funk, Mt. Hope/Funks Grove; L. Dean Hudson, South Ross; Tom Cross, Northern Logan County; Robert Lieb, Mahomet Valley; Gary Williams and Michael Park, Allin Township; Donald Osborn, Imperial Valley; Susan Adams, Chairman; Mark McGrath, Attorney; Allen Wehrmann, INTERA Inc; Dorland W. Smith, Executive Secretary; and Guests- Sue Lochbaum and Marilyn Smith. All in attendance introduced themselves.

Minutes of December 1st meeting: Motion to accept minutes was made by Jim Todd and seconded by Michael Park. Motion carried.

Treasurer's Report: Dorland Smith presented the Treasurer's report. The balance of the annual report as of December 31, 2016 was \$22,508.55. Motion to accept the report made by Tom Cross and seconded by Dean Hudson. Motion carried. Dorland went over the 2016 actual budget report and the projected budget for 2017. Each member present received a copy of the budget report.

Appoint Water Authority to do the Annual Financial Review: Motion was made by Jim Todd and seconded by Mike Funk to have Northern Logan County Water Authority do the Annual Financial Review. Motion passed.

Proposed Bylaw Amendment: Dorland passed out Proposed Bylaw Amendment which concerns changes in the Associate Member requirements. Associate Member may be represented on the Board of Directors. A motion was made to accept these changes to the bylaws by Jim Todd and seconded by Mike Funk. Motion carried.

Presentation: Allen Wehrmann, INTERA-Websites and Education & Outreach by member Water Authorities. Dr. Wehrmann introduced concepts of preparing a website for IWAA to increase positive public perception for Illinois for Water Authorities. Dr. Wehrmann works for the INTERA, a consulting firm similar to Water Survey, Water Supply, and Planning. A motion was made by Tom Cross for the board of directors executive committee to look at the feasibility and review of a website for IWAA. Motion seconded by Michael.Park. Motion carried

Illinois Ag Legislative Day will be Thursday March 30, 2017.

MAC Update & Regional Water Supply Planning Committee: Clean Water Celebration is April 24th at the Peoria Civic Center. This is a program for school class children to learn about water and all it affects. East Central Illinois Water Stakeholders Meeting will be held Thursday July 20, 2017. Tentative location is on the Richland College campus. See the website for current information. The members will distribute blue dye tablets the end of March or first of April. These tablets will show you if your toilet has a water leak. The next MAC meeting will be March 21, 2017 in Champaign..

Legislative Review and 100th General Assembly: Dorland Smith reported on Bills concerning Water Authorities; There is no budget as of yet from the General Assembly. Senate Bill 611 was introduced concerning a Mahomet Aquifer Protection Task Force. To-date no action has been taken other than it being introduced. If the Bill passes it will expire on July 1, 2019.

Consideration of Bills for payment: Susan Adams (\$168.45), Dorland Smith (\$1,511.52), Mark McGrath (\$357.00), and Avanti's (\$188.00). Motion was made by Dean Hudson to pay the bills and seconded by Jim Todd. Motion passed.

Other Business: Mark McGrath informed the members there was a meeting between Bloomington and the three joint Water Authorities (Allin, Danvers and Mackinaw Valley) concerning Bloomington drilling in the St. Peter's Aquifer which is below the Mahomet Aquifer. He also reminded about being careful concerning the Freedom of Information Act. There is a new travel expense law for Government entities. (House Bill 4379) You must report travel expenses. Mark definitely thinks the Illinois Water Authority needs a Website.

Next Meeting: Motion was made by Gary Williams and seconded by Michael Park to have the June 1, 2017 meeting at Avanti's in Bloomington at 4:45 p.m. Motion passed.

Adjournment: Motion made by Tom Cross and seconded by Don Osborn. Motion Passed.

Respectfully submitted by
Gary Williams, Secretary

FUTURE MEETING DATES & EVENTS

Date	Meeting Place		Administrative Items
July 20, 2017	Richland College, Decatur, IL	*	MAC/RWSPC Stakeholders Conference
August 3, 2017	Hampton Inn, Lincoln, IL	*	Executive Committee Meeting
September 7, 2017	TBA	*	Appoint Nominating Committee
November 2, 2017	Hampton Inn, Lincoln, IL	*	Executive Committee Meeting
December 7, 2017	TBA	*	Elect Chairman, Treas. & Exec Comm
		*	Discuss and Approve 2018 Budget
February 1, 2018	Hampton Inn, Lincoln, IL	*	Executive Committee Meeting
March 1, 2018	TBA	*	Member Annual Meeting
		*	Prepare for Financial Review

1st QUARTER FINANCIAL REPORT

As of April 30, 2017

Balance as of December 31, 2016-----\$22,508.55

Receipts

Dues for 2016 (Menard County) -----\$2,000.00
Interest Earned Jan, Feb, Mar & Apr----- 7.50
=====

Total Receipts -----\$2,007.50
=====

Total Cash Available -----\$24,516.05

Disbursements

Creative Resources (Legislative Research) ----- \$ 425.00
USPS PO Box Rent ----- 84.00
IALD Treas (IL Ag Legislative Day Sponsorship) ----- 150.00
Dorland W. Smith (1st Qtr Hours & Expense) ----- 1,433.49
Susan J. Adams (1st Qtr Hours & Expense) ----- 159.27
McGrath Law Office (1st Qtr Legal Expense) ----- 357.00
Hampton Inn (Meeting Expense) ----- 60.00
Avanti's (Meeting Expense) ----- 188.00
Auto Owners Ins (Workers Comp) ----- 627.00
Mahomet Aquifer Consortium (Grant) ----- 500.00
US Treasury (FICA & Medicare taxes) ----- 174.42

=====

Total Disbursements -----\$4,158.18

Balance as of April 30, 2017 -----**\$20,357.87**

Checking Account-----\$6,040.59
Market Star Account----- \$4,035.58 Cert
of Deposit-----\$10,281.70

/s/ Dorland W. Smith
Administrator

Total Funds Available ----- **\$20,357.87**

ILLINOIS WATER AUTHORITY ASSOCIATION
AVANTI'S ITALIAN RESTAURANT
3302 East Empire St., Bloomington
AGENDA FOR JUNE 1, 2017 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	MICHAEL 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 March 2, 2017 – Gary Williams
Treasurer's Report – Donald Osborn, Jr. & Dorland W. Smith
Annual Financial Review – Northern Logan County
Set Annual Dues for Associate Members – Dorland W. Smith
Consider Website Proposal - Susan Adams
Presentation – Water Level Animation in the Unconfined Aquifer - ISWS
MAC & Regional Water Supply Planning Committee Update – D. W. Smith & Susan Adams
Legislative Review 100th General Assembly – D. W. Smith
Consider Bills for Payment – Adams, Smith, McGrath & others
Other Business
Next Meeting – September 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