
ILLINOIS WATER AUTHORITY ASSOCIATION

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

Website - www.ilwaa.org email - iwaa@ilwaa.org

NEWSLETTER



November 2017

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR DECEMBER 7, 2017

The Association's Quarterly Board Meeting is scheduled for December 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 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.

Quarterly Meeting Minutes September 7, 2017

Avanti's Restaurant - Bloomington, Illinois

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

Roll Call: Susan J. Adams, Associate; Gary William and Michael Park, Allin Township; Jeff Smith, Imperial Valley; James Todd, Menard County; Robert Lieb, Mahomet Valley; Jeff Babich and Jerry Elliott, Sugar Grove; Melvin Pleines, Mahomet Aquifer Consortium; Mark McGrath, Attorney; Dorland W. Smith, Executive Secretary; and guests - Donna Pleines, Sue Lockbaum and Marilyn Smith. All in attendance introduced themselves.

Minutes of June 1st meeting: Motion to accept minutes was made by Bob Lieb and seconded by Jerry Elliot. Motion carried.

Treasurer's Report: Dorland Smith presented the Treasurer's report. The balance as of August 31, 2017 was \$33,260.18. Motion to accept the report made by Jim Todd and seconded by Jeff Smith. Motion carried. Each member present received a copy of the Treasurer's report.

Appoint Nominating Committee for Chairman, Treasurer and Exec. Committee: Susan Adams recommended Jim Todd, Jerry Elliot, and Kyle Finley. Motion made to accept this recommendation for the nominating committee was made by Jeff Smith and seconded by Bob Lieb. Motion passed.

Presentation: A Look at IWAA Web Site www.ilwaa.org: Dorland gave video presentation of the web site that included the history, and the IWAA mission statement: The IWAA is dedicated to maintaining local authority and management of ground water resources. Also included in the web site was a list of Authorities, meetings, news and newsletters, and links to other sights. Susan Adams recommended everyone to take a look at the web site.

MAC Update & Regional Water Supply Planning Committee: East Central Illinois Water Stakeholders Meeting was held July 20, 2017. See the www.rwspc.org website for current information. Also in July a tour was taken of Aquifer model in uptown Champaign. Dorland mentioned they may be getting funding.

RWSPC Update: Susan Adams reported that the stakeholders met in Decatur and toured the Decatur water and

waste plant.

Legislative Review and 100th General Assembly: Dorland Smith reported concerning Water Authorities. Senate Bill 611 was introduced concerning a Mahomet Aquifer Protection Task Force. The bill addresses of maintaining the clean drinking water of the Mahomet Aquifer. Contains provisions concerning the appointment of members compensation and the duties of the task force. Provides that on or before July 1st 2018 that the Mahomet Aquifer Protection Task Force shall report findings and recommendations to the General Assembly and Governor.

Consideration of Bills for payment: Susan Adams \$668.84, Dorland Smith \$1,452.27, Mark McGrath \$972.99, Mary Auth \$2,753.48 and Avanti's \$173.00. Motion was made by Jeff Babich to pay the bills and seconded by Jeff Smith. Motion passed.

Other Business: Mark McGrath stated that there have been more requests concerning FOI Act. We need to be timely in contacting the FOI officer.

Next Meeting: Motion was made by Bob Lieb and seconded by Jim Todd to have the December 7, 2017 meeting at Avanti's in Bloomington at 4:45 p.m. Motion passed.

Adjournment: Motion made by Bob Lieb and seconded by Jim Todd. Motion Passed.

Respectfully Submitted By,

Gary Williams, Secretary

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
February 1, 2018	Hampton Inn, Lincoln, IL	* Executive Committee
March 1, 2018	TBA	* Member Annual Meeting * Prepare for Annual Financial Review
May 2, 2018	Hampton Inn, Lincoln, IL	* Executive Committee
June 7, 2018	TBA	* Present Annual Review
September 6, 2018	TBA	* Appoint Nominating Committee
December 6, 2018	TBA	* Elect Vice Chairman & Secretary * Approve 2019 Budget

FINANCIAL REPORT
As of October 31, 2017

Balance as of July 31, 2017 ----- \$31,316.62

Receipts

Interest earned (Aug, Sep & Oct) -----	\$ 10.37
2017 Dues (Mackinaw Valley) -----	2,000.00
2017 Dues (Sugar Grove) -----	2,000.00
2017 Dues (Menard County) -----	2,000.00
	=====
Total Receipts -----	\$ 6,010.37

Total Cash Available ----- \$37,326.99

Disbursements

Susan Adams (3rd Quarter Hours) -----	\$ 432.90
Susan Adams (3rd Quarter Expenses) -----	200.09
Mary Auth (Website Development) -----	2,753.48
Dorland W. Smith (3rd Quarter Expense) -----	522.27
Dorland W. Smith (3rd Qtr Hours) -----	858.85
Avanti's (Meeting Expense) -----	173.00
McGrath Law Office 3 rd tr legal) -----	972.99
Creative Resources (3rd Qtr Legislative Review) -	425.00
Hampton Inn (Exec meeting Expense) -----	60.00
US Treasury (3rd Qtr FICA & Medicare Tax) -----	214.00
	=====
Total Disbursements -----	\$ 6,612.58

Balance as of October 31, 2017 ----- \$30,714.41

Checking Account -----	\$16,394.13
Market Star Account -----	4,038.58
Cert. Of Deposit -----	10,281.70
	=====
Total -----	\$30,714.41

/s/ Dorland W. Smith
Executive Secretary

ILLINOIS WATER AUTHORITY ASSOCIATION
AVANTI'S RESTAURANT
3302 EAST EMPIRE ST, BLOOMINGTON, IL
AGENDA FOR DECEMBER 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 September 7th – Gary Williams
Treasurer's Report – Donald Osborn, Jr. & Dorland W. Smith
Presentation – City of Bloomington Deep Well and Supplemental Water Supply – Rick Twait

Report of the Nominating Committee – James Todd, Chairman
Election of Chairman, Treasurer and Executive Committee – Susan Adams
Consider 2018 Budget as recommended by the Executive Committee – 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 – March 1, 2018, 5:00 p.m. Location – T. B. A.
Adjourn

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