

---

# ILLINOIS WATER AUTHORITY ASSOCIATION

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

Website - [www.ilwaa.org](http://www.ilwaa.org) email - [iwaa@ilwaa.org](mailto:iwaa@ilwaa.org)

## NEWSLETTER



February 2018

---

### **QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR MARCH 1, 2018 AT 5:00 P.M.**

The Association's Quarterly Board & Annual Meeting is scheduled for March 1, 2018 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 December 7, 2017 -Avanti's Italian Restaurant - Bloomington, Illinois**

**Call to Order:** Chairman Susan Adams called the meeting to order at 6:11 p.m.

**Roll Call:** Susan J. Adams, Associate; Jeff Smith and Donald Osborn, Imperial Valley; Kyle Finley and L. Dean Hudson, South Ross; Jerry Elliott and Jeff Babich, Sugar Grove; Mike Funk, Mt Hope/Funks Grove; Gary Williams, Allin Township; Robert Lieb, Mahomet Valley; Jim Todd, Menard County; Tom Cross, Northern Logan County; Mel Pleines, Mahomet Aquifer Consortium; Mark McGrath, Attorney; Rick Twait, City of Bloomington; Dorland W. Smith, Executive Secretary; and guests, Donna Pleines, Marilyn Smith, Ann Williams, and Sue Lockbaum All in attendance introduced themselves.

**Presentation:** City of Bloomington Deep Well and Supplemental Water supply by Rick Twait. He gave a history of Lake Bloomington and Evergreen Lake. His presentation concerned the never-ending effort to supply clean water to Bloomington. The concerns were nitrates in the water, drought, and long-term water supply. He also mentioned the St. Peter Sandstone Water Aquifer that the city of Bloomington plans to tap into.

**Minutes of September 7<sup>th</sup> meeting:** Motion to accept minutes was made by Bob Lieb and seconded by Jerry Elliott. Motion carried.

**Treasurer's Report:** Dorland Smith presented the Treasurer's report. The balance of all accounts as of November 30, 2017 was \$30,637.72. Motion to accept the report made by Jim Todd and seconded by Tom Cross. Motion carried. Each member was given a copy of the Treasurer's report

**Report of the Appointed Nominating Committee for Chairman, Treasurer and Exec. Committee:** Mike Funk asked for the report of the nominating committee. Jim Todd of the committee recommended Susan Adams for Chairman, Donald Osborn for Treasurer, and Robert Lieb for Member at Large of the Exec. Committee. No other nominations were offered.

**Election of Officers:** Jim Todd made a motion to accept the nominations of the officers. The motion was seconded by Jerry Elliott. The vote was unanimous to accept.

**Consideration of 2018 Budget as recommended by the executive committee:** Dorland Smith handed out the proposed budget which details the income, expenses, and differences in the two previous years. The budget had a total of available funds of \$47,358.93 with total expenses of \$37,044.00. This provided an ending balance of \$10,314.93. Bob Lieb made a motion to accept the proposed budget of 2018. It was seconded by Jeff Babich. Motion carried.

**MAC Update & Regional Water Supply Planning Committee:** See the [www.MahometAquiferConsortium.org](http://www.MahometAquiferConsortium.org) website for current information. Dorland mentioned they may be getting funding. RWSPC Update: see [www.rwspec.org](http://www.rwspec.org) Susan Adams reported the city of Bloomington is drilling two water wells (about 1900 ft. deep) into the St. Peters Sandstone Aquifer. This water will be used to augment the water from Lake Bloomington and Evergreen Lake. The IWAA now has an active website. You can find it at: [www.ilwaa.org](http://www.ilwaa.org). Dorland Smith reported that the city of Springfield has contacted the Imperial Valley Water Authority about the potential of pumping water from Mason County to Sangamon County in place of the Hunter Lake Project.

**Legislative Review and 100<sup>th</sup> 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 1<sup>st</sup> 2018 that the Mahomet Aquifer Protection Task Force shall report findings and recommendations to the General Assembly and Governor. This bill passed and Rick Twait, Susan Adams, and Jeff Smith were appointed committee members.

**Consideration of Bills for payment:** Susan Adams - \$226.50, Dorland Smith - \$1,493.03, Mark McGrath - \$842.99, and Avanti's - \$293.00. Motion was made by Dean Hudson to pay the bills and seconded by Don Osborn. Motion passed.

**Other Business:** Mark McGrath wanted to thank the IWAA for their business in 2017. He stated that each Authority should have a written ordinance concerning local sexual harassment policy. Motion by Jim Todd and seconded by Jerry Elliott to notify member authorities about sexual harassment policy. The policy due date is 1-14-2018. Motion passed.

**Next Meeting:** Motion was made by Gary Williams and seconded by Don Osborn to have the March 1, 2018 meeting at Avanti's in Bloomington at 5:00 p.m. Motion passed.

**Adjournment:** Motion by Bob Lieb to adjourn, seconded by Tom Cross. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted by  
Gary Williams, Secretary

#### FUTURE MEETING DATES & EVENTS

| Date              | Meeting Place              | Administrative Items              |
|-------------------|----------------------------|-----------------------------------|
| April 11 2018     | State Capital, Springfield | * IL Agriculture Legislative Day  |
| May 3, 2018       | Hampton Inn, Lincoln, IL   | * Executive Committee Meeting     |
| June 7 2018       | TBA                        | * Present Annual Review           |
| September 6, 2018 | TBA                        | * Appoint Nominating Committee    |
| December 6, 2018  | TBA                        | * Elect Vice Chairman & Secretary |
|                   |                            | * Discuss and Approve 2019 Budget |

## ANNUAL FINANCIAL REPORT

As of December 31 2017

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

### Receipts

|                                                       |             |
|-------------------------------------------------------|-------------|
| 2016 Dues (1 member) -----                            | \$ 2,000.00 |
| 2017 Dues (22 meembers & 1 Associate)-----            | 22,100.00   |
| Interest from Checking and Market Star Accounts ----- | 31.17       |
| Interest from CD -----                                | 107.48      |
| Auto Owners Refund -----                              | 333.00      |
| Misc Income (Refund of Check cashed in error)-----    | 100.00      |

Total Receipts ----- \$24,671.65

Total Cash Available ----- \$47,180.20

### Disbursements

|                                                         |            |
|---------------------------------------------------------|------------|
| Creative Resources (Legislative Research) -----         | \$1,700.00 |
| Hampton Inn (Meeting Expense) -----                     | 260.00     |
| Dorland W. Smith (Hours & Expense) -----                | 5,964.10   |
| Susan J. Adams (Hours & Expense) -----                  | 1,250.58   |
| McGrath Law Office (Legal Expense & Retainer) -----     | 2,628.47   |
| U Post Office (Box Rent)-----                           | 84.00      |
| Avanti's (Meeting Expense) -----                        | 900.00     |
| Mahomet Aquifer Consortium (Grant) -----                | 500.00     |
| IL Ag Products Promotional Fund -----                   | 250.00     |
| Mary Auth (Website Development) -----                   | 2,753.48   |
| IALD Treas (IL Ag Legislative Day Sponsorship) -----    | 150.00     |
| Auto Owners Ins (Workers Comp & Auto Liability) -----   | 2,052.88   |
| US Treasury (IWAA share of FICA & Medicare) -----       | 710.88     |
| Mahomet Aquifer Consortium (Stakeholders Sponsor) ----- | 100.00     |
| Voided Check Cashed in Error -----                      | 100.00     |
| Havana National Bank (Checks) -----                     | 41.43      |

Total Disbursements ----- \$19,445.82

Balance as of December 31, 2017 ----- **\$27,734.38**

|                          |                 |
|--------------------------|-----------------|
| Checking Account-----    | \$13,305.58     |
| Market Star Account----- | \$4,039.62 Cert |
| of Deposit-----          | \$10,389.18     |

Is! Dorland W. Smith  
Administrator

Total Funds Available ----- **\$27,734.38**

**ILLINOIS WATER AUTHORITY ASSOCIATION**  
AVANTI'S ITALIAN RESTAURANT  
3302 East Empire St., Bloomington  
AGENDA FOR MARCH 1, 2018 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     | 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 December 7, 2017 – Gary Williams  
Treasurer's Report – Donald Osborn, Jr. & Dorland W. Smith  
Appoint Water Authority to do the Annual Financial Review  
Presentation – TBA  
Illinois Agriculture Legislative Day Wednesday April 11, 2018 – Susan Adams  
MAC Update & Regional Water Supply Planning Committee – D. W. Smith & Susan Adams  
  
Legislative Review 100<sup>th</sup> General Assembly – D. W. Smith  
Consider Bills for Payment – Adams, Smith, McGrath & others  
Other Business  
Next Meeting – June 7, 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*