
ILLINOIS WATER AUTHORITY ASSOCIATION

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

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

NEWSLETTER



August 2019

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR SEPTEMBER 5, 2019 AT 4:45 P.M.

The Association's Quarterly Board Meeting is scheduled for September 5, 2019 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 6, 2019

Avanti's Italian Restaurant, Bloomington, Illinois

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

Roll Call: Susan Adams, - Associate, Jerry Elliott, Dan Nagel and Jeff Babich – Sugar Grove, and Mark McGrath – Attorney. A quorum was not present.

Minutes of March 7, 2019: A quorum was not present for approval.

Treasurer's Report: A quorum was not present for approval.

Annual Financial Review: Allin Township Water Authority has been asked to do the IWAA financial review.

Presentation: Jerry Elliott with Sugar Grove spoke on what they are doing in their area with monitoring, and what others outside their area are doing. Sugar Grove Water Authority was formed in 1985. They have been putting in monitoring wells where they can in their area. Sugar Grove would like to see public notice of high capacity wells going in outside their immediate and outlying areas. They are looking to try creating intergovernmental agreements between municipalities for better water management of existing and future water wells.

MAC & RWSPC Update: The RWSPC Stakeholders meeting will be held at the Mason County Farm Bureau building on July 25 from 9:30 a.m. to 3:30 p.m. Registration is \$50 and includes lunch.

Legislative Review 101st General Assembly: Illinois Ag Legislative Day – March 19, 2019: The legislative update and program start at 8:30 am and finishes at 10:00. We then make visits to pre-assigned legislators, finishing up about 11:30 or so.

Legislative Review – SB2073 amends the Groundwater Protection Act to create a Mahomet Aquifer Council consisting of 9 members appointed by the Governor.

Consideration of Bills for Payment: Bills were presented but a quorum was not present for approval.

Other Business: Fill vacancy – Robert Lieb passed away on January 16, 2019, he was 91. He served as the IWAA at-large representative. A memorial contribution was made to the Piatt County VFW5346 Honor Guard in his memory. The IWAA needs to fill this vacancy.

Next Meeting: The next meeting will be at Avanti's at 5:00 p.m.

Adjourned: 7:00 p.m.

Respectfully Submitted By,

Susan J. Adams, Chairman

NOTE: Check out our website at www.ilwaa.org. If your Water Authority doesn't have a web site you can have a page on the IWAA website.

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
November 7, 2019	Hampton Inn, Lincoln, IL	* Executive Committee
December 5, 2019	TBA	* Elect Chairman, Treas & Exec Comm Approve 2020 Budget
February 6, 2020	Hampton Inn, Lincoln, IL	* Executive Committee
March 5, 2020	TBA	* Member Annual Meeting * Prepare for Annual Financial Review
June 4, 2020	TBA	* Present Annual Review
August 6, 2020	Hampton Inn, Lincoln, IL	* Executive Committee

zFINANCIAL REPORT
As of July 31, 2019

Balance as of May 31, 2019 ----- \$32,829.63

Receipts

Interest earned (Jun & Jul) -----	\$ 9.44
Interest on CD #106169-----	29.83
2019 Associate Dues (Adams) -----	100.00
2019 Dues (Danvers Township) -----	2,000.00
2019 Dues (South Ross Township) -----	2,000.00
2019 Dues (Allin Township) -----	2,000.00
2019 Dues (Mt Hope/Funks Grove) -----	2,000.00
2018 Dues (Russell Allison) -----	2,000.00
2018 Dues (Mackinaw Valley) -----	2,000.00
	=====
Total Receipts -----	\$12,139.27

Total Cash Available ----- \$44,968.90

Disbursements

Susan Adams (2 nd Qtr Hrs & Exp) -----	\$ 353.93
Mike Funk (2 nd Qtr Hrs & Exp) -----	55.55
McGrath Law office 2 nd Quarter Legal-----	610.50
Mahomet Aquifer Consortium (Stakeholders Conf)-	100.00
Dorland W. Smith (2 nd Qtr Hrs & Exp) -----	653.79
Avanti's (2 nd Qtr Meeting Expense) -----	116.76
Auto Owners (Insurance) -----	884.99
Ag Products Prom Fund (State Fair Ag Day) -----	300.00
US Treasury (2nd Qtr FICA & Medicare Tax) -----	122.20
Creative Resources, Inc (2 nd Qtr Research) -----	425.00
	=====
Total Disbursements -----	\$ 3,622.72

Balance as of July 31, 2019 ----- \$41,346.18

Checking Account -----	\$26,650.72
Market Star Account -----	4,475.56
Cert. Of Deposit -----	10,219.90
	=====
Total -----	\$41,346.18

/s/ Dorland W. Smith
Executive Secretary

AVANTI'S RESTAURANT
3300 EAST EMPIRE ST, BLOOMINGTON, IL
AGENDA FOR SEPTEMBER 5, 2019 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.	* SUSAN J. ADAMS, ASSOCIATE

Present Leadership

SUSAN J. ADAMS B Chairman

MIKE FUNK B Vice Chairman

GARY WILLIAMS B Secretary

DONALD OSBORN, JR. B Treasurer

B Exec. Comm.

DORLAND W. SMITH B 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 B Susan J. Adams, Chairman

Roll Call B Attendance Sheet

Minutes of June 6th B

Treasurer's Report B Donald Osborn, Jr. & Dorland W. Smith

Annual Financial Review – Allin Township Water Authority

Presentation – Update of Activities of Sugar Grove Water Authority – Jerry Elliott

Appoint Nominating Committee for Chairman, Treasurer and Exec Comm.. – S. J. Adams

Legislative Review 101st General Assembly –

Mahomet Aquifer Consortium Update – S. J. Adams

RWSPC Update - S. J. Adams

Consider Bills for Payment B Adams, Funk, Smith, McGrath & others

Other Business

Next Meeting B December 5, 2019, 5:00 p.m. Location – T. B. A.

Adjourn

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