
ILLINOIS WATER AUTHORITY ASSOCIATION

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

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

NEWSLETTER



May 2019

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR JUNE 6, 2019

The Association's Quarterly Board Meeting is scheduled for June 6, 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.**

Quarterly Meeting Minutes

March 7, 2019

Avanti's Italian Restaurant, Bloomington, IL

Call to Order: Chairman Susan Adams called the meeting to order at 6:25 p.m.

Roll Call: Susan J. Adams, Associate; Jerry Elliott and Jeff Babich, Sugar Grove; L. Dean Hudson, South Ross; Jim Todd, Menard County; Tom Cross, Northern Logan County; Gary Williams, Allin Township; Mark McGrath, Attorney; George Roadcap, ISWS and Guests, Phyllis Hudson and Ann Williams. All in attendance introduced themselves.

Minutes of December 6th meeting: Motion to accept the minutes was made by Tom Cross and seconded by Jim Todd. Motion carried.

Treasurer's Report: Dorland Smith was not present and the Treasurer's report was given by Susan Adams. The balance of the annual balance report as of February 28, 2019, was \$35,642.60. Motion to accept the report made by Jeff Babbish and seconded by Dean Hudson. Motion carried. Each member present received a copy of the budget report for 2019. The Water Authority gave a memorial to the VFW in honor of Bob Lieb.

Presentation: George Roadcap gave a presentation on Mahomet Aquifer Protection Task Force Findings and Recommendations. Recommendations he gave were: Developing a state plan to maintain the groundwater quality of the Mahomet Aquifer; Identifying current and potential contamination threats to the water quality of the Mahomet Aquifer; Identifying actions that might be taken to ensure the long-term protection of the Mahomet Aquifer; and Making legislative recommendations for the protection of the Mahomet Aquifer. For further information and

recommendations see <http://www.mahometaquiferconsortium.org/info-maps.html>.

Appoint Water Authority to do the Annual Financial Review: Jerry Elliot made a motion for Allin Township to review the yearly finances of the Illinois Water Authority Association. Motion was seconded by Jim Todd. Motion carried.

Appoint Executive Committee at Large to fill vacancy: Since the passing of Bob Lieb, the vacancy will need to be filled. No one was appointed at this meeting.

Illinois Agriculture Legislative Day: Susan Adams said the date would be March 19, 2019. She said she would be attending.

MAC Update and Regional Water Supply Planning Committee: Susan Adams reported nothing new is happening. For current information see the www.rwspec.org website.

Legislative Review 101st General Assembly: SB 2073 is being watched concerning groundwater protection of the Mahomet Aquifer.

Consideration of Bills for payment: Susan Adams (\$138.45), Dorland Smith (\$748.31) Mark McGrath (\$591.06), Mike Funk (57.84) and Avanti's (\$149.41). Motion was made by Dean Hudson to pay the bills and seconded by Tom Cross. Motion passed.

Next Meeting: Motion was made by Jim Todd and seconded by Jerry Elliot to have the June 6, 2019 meeting at Avanti's at 5:00 p.m. Motion passed.

Adjournment: Motion made by Tom Cross and seconded by Jeff Babbish at 7:15. Motion Passed.

Respectively Submitted,
Gary Williams, Secretary

FUTURE MEETING DATES & EVENTS

Date	Meeting Place		Administrative Items
July 25, 2019	Havana, IL	*	MAC/RWSPC Stakeholders Conference
August 1, 2019	Hampton Inn, Lincoln, IL	*	Executive Committee Meeting
September 5, 2019	TBA	*	Appoint Nominating Committee
November 7, 2019	Hampton Inn, Lincoln, IL	*	Executive Committee Meeting
December 5, 2019	TBA	*	Elect Chairman, Treas. & Exec. Comm.
		*	Discuss and Approve 2020 Budget
February 6, 2020	Hampton Inn, Lincoln, IL	*	Executive Committee Meeting
March 5, 2020	TBA	*	Member Annual Meeting
		*	Prepare for Financial Review

FINANCIAL REPORT

As of May 31 2019

Balance as of December 31, 2018-----\$36,005.40

Receipts

Interest Earned Jan, Feb, Mar, Apr & May-----16.54

Interest on CD #106169 -----72.49

=====

Total Receipts ----- \$89.02

=====

Total Cash Available ----- \$36,094.43

Disbursements

Creative Resources (Legislative Research) ----- \$ 425.00

USPS PO Box Rent ----- 90.00

IALD Treas (IL Ag Legislative Day Sponsorship) ----- 200.00

Dorland W. Smith (1st Qtr Hours & Expense) ----- 709.29

Susan J. Adams (1st Qtr Hours & Expense) ----- 131.85

Mike Funk (1st Qtr Hours & Exp) ----- 55.54

McGrath Law Office (1st Qtr Legal Expense) ----- 591.06

Susan Adams (Reimburse for Exec Comm Meeting) ----- 50.00

Hampton Inn (Meeting Expense) ----- 40.00

Avanti's (Meeting Expense) ----- 149.41

Auto Owners Ins (Workers Comp) ----- 670.00

US Treasury (FICA & Medicare taxes) ----- 95.84

Piatt Co. VFW (Memorial for Robert Lieb) 60.00

=====

Total Disbursements ----- \$3,267.99

Balance as of May 31, 2018 ----- \$32,826.44

Checking Account-----

\$18,161.83

Market Star Account----- \$4,474.54

Cert of Deposit-----

\$10,190.07

/s/ Dorland W. Smith

Total Funds Available ----- \$32,826.44

Administrator

ILLINOIS WATER AUTHORITY ASSOCIATION
AVANTI'S ITALIAN RESTAURANT
3302 East Empire St., Bloomington
AGENDA FOR JUNE 6, 2019 QUARTERLY BOARD MEETING

Present Membership

* 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 B Chairman

MICHAEL 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 March 7, 2019 B Gary Williams

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

Annual Financial Review – Allin Township Water Authority

Appoint an Executive Board Member at Large

Discussion of legislation necessary to improve Water Use Act of 1983 – Jerry Elliott

MAC & Regional Water Supply Planning Committee Update – S. J. Adams

Legislative Review 101th General Assembly – S. J. Adams

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

Other Business

Next Meeting B September 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