
ILLINOIS WATER AUTHORITY ASSOCIATION

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

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

NEWSLETTER



November 2019

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR DECEMBER 5, 2019

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

Quarterly Board Meeting Minutes September 5, 2019

Avanti's Restaurant - Bloomington, Illinois

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

Roll Call: Susan Adams – Associate, John R. Adams – Guest, Jim Todd – Menard Co., Mike Funk – Mt. Hope/Funks Grove, Mark McGrath – Attorney, Jerry Elliott – Sugar Grove, Jeff Babich – Sugar Grove, Tom Cross – NLCWA, Donald Osborn – IVWA

Recording Secretary: Due to the absence of Gary Williams a motion was made by Jim Todd and seconded by Mike Funk for Mark McGrath to take the minutes as a recording secretary. All approved.

Minutes of June 6, 2019 Meeting: A motion was made by Jerry Elliott and seconded by Jeff Babich to approve the minutes.

A Treasurer's Report: Don Osborn Jr. presented the treasurer's report. A motion was made by Tom Cross and seconded by Jim Todd to approve the treasurer's report. All approved.

Annual Financial Report: Allin Township Water Authority conducted the review of the financial affairs of the Water Authority for last year. Allin Township Water Authority reported that it found financial records of the Association to be in order. A motion was made by Mike Funk and seconded by Jerry Elliott to accept the Allin Township Water Authority financial review. All approved.

Presentation: Jerry Elliot from Sugar Grove Water Authority gave a repeat of his presentation that was previously presented on June 6, 2019. Jerry explained a background information on Sugar Water Authority, current water usage, current water issues, and explained the current Illinois Law as relates to Water Authorities. The members of the Association appreciated Jerry giving this information again since there were a limited number of members who attended the June 6 meeting. Additional members were able to receive this important presentation from Jerry through his generosity in repeating the presentation he gave at the June meeting. All thanked Jerry for his informative presentation.

Nominating Committee: Susan Adams nominated Jim Todd as a chair of the nominating committee and also nominated Dean Hudson and Keith Walker to serve as members of the nominating committee. A motion was made by Don Osborn Jr. and seconded by Tom Cross to approve the appointment of the nominating committee. All approved.

MAC Update: Roger Goodson, with Illinois American Water Co. has been appointed to the MAC Board. Roger has been senior operations manager for Illinois American Water's Western Division including Peoria and Pekin. Goodson will also oversee the Champaign County, Pontiac, Sterling and Streator districts. Has been with the company since 2011, starting in Pekin and then overseeing Peoria and Pekin operations before his current position.

RWSPC Update: The RWSPC Stakeholder meeting was held Thursday, July 25th from 9:30 to 3:30 in Mason County. Jason Thomason spoke about new projects such as HTEM – helicopter-based time electromagnetic mapping and geologic mapping across the state. Dan Hadley spoke about ground water work and transmissivity – how much water an aquifer can produce. Wes Catter spoke about State Water Planning – the long-established State Water Plan Task Force is being revived and looking into the water planning in Illinois. You can find their info on the IDNR web site.

Consideration of Bills for Payment: Dorland W. Smith- \$691.76; Susan J. Adams - \$261.55; Michael Funk - \$15.00; McGrath Law Office - \$845.59; Avanti's - \$81.30. Motion was made by Jeff Babich and seconded by Tom Cross.

Meeting Attendance: It was noted that the attendance at the meetings of the State Water Authority Association is diminishing. The members in attendance are concerned with the lack of attendance and participation by other members. The executive committee will review this issue and look at ways to increase attendance at the quarterly meetings.

Next Meeting: Motion was made by Mike Funk and seconded by Don Osborn to have the next meeting at Avanti's in Bloomington on December 5, 2019 at 5:00 p.m. Motion passed.

Respectively Submitted by,
Mark McGrath, Attorney
Acting Secretary

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
February 6, 2020	Conference Call	* Executive Committee
March 5, 2020	TBA	* Member Annual Meeting * Prepare for Annual Financial Review
May 7, 2020	Conference Call	* Executive Committee
June 4, 2020	TBA	* Present Annual Review
August 6, 2020	Conference Call	* Executive Committee
September 3, 2020	TBA	* Appoint Nominating Committee
December 3, 2020	TBA	* Elect Chairman & Secretary * Approve 2021 Budget

FINANCIAL REPORT

As of October 31, 2019

Balance as of August 31, 2019 ----- \$43,368.06

Receipts

Interest earned (Sep & Oct) -----	\$ 14.68
Interest on CD #106169 -----	29.95
2019 Dues (Imperial Valley) -----	2,000.00
2019 Dues (Menard County) -----	2,000.00
2019 Dues (Sugar Grove) -----	2,000.00
	=====
Total Receipts -----	\$ 6,044.63

Total Cash Available ----- \$49,412.69

Disbursements

Susan Adams (3rd Quarter Hours) -----	\$ 155.85
Susan Adams (3rd Quarter Expenses) -----	92.80
Michael Funk (3 rd Qtr Hrs) -----	13.85
Dorland W. Smith (3rd Quarter Expense) -----	151.76
Dorland W. Smith (3rd Qtr Hours) -----	498.69
Avanti's (Meeting Expense) -----	81.30
McGrath Law Office (3 rd Qtr Legal) -----	845.59
Creative Resources (3rd Qtr Legislative Review) -	425.00
US Treasury (3rd Qtr FICA & Medicare Tax) -----	110.72
	=====
Total Disbursements -----	\$ 2,375.56

Balance as of October 31, 2019 ----- \$47,037.13

Checking Account -----	\$32,294.73
Market Star Account -----	4,477.36
Cert. Of Deposit -----	10,265.04
	=====
Total -----	\$47,037.13

/s/ Dorland W. Smith
Executive Secretary

ILLINOIS WATER AUTHORITY ASSOCIATION

AVANTI'S RESTAURANT

3302 EAST EMPIRE ST, BLOOMINGTON, IL

AGENDA FOR DECEMBER 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 MEMBER

Present Leadership	SUSAN J. ADAMS B Chairman	MIKE FUNK B Vice Chairman
	GARY WILLIAMS B Secretary	DONALD OSBORN, JR. B Treasurer
	JERRY ELLIOTT – Exec Committee	
	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 September 5th B Gary Williams

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

Report of the Nominating Committee – James Todd, Chairman

Election of Chairman, Treasurer and Exec Committee at Large – Susan Adams

Consider Increasing Hourly pay for Officers and Employees – S. J. Adams

Consider 2020 Budget as recommended by the Executive Committee – S.J. Adams

Discussion on Proposed Amendments to the Water Use Act of 1983 – Jerry Elliott

Legislative Review & 100th General Assembly –

Mahomet Aquifer Consortium Update –

RWSPC Update - S. J. Adams

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

Other Business

Next Meeting B March 5 2020 – 5:00 p.m Location TBA

Adjourn

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