
ILLINOIS WATER AUTHORITY ASSOCIATION

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

NEWSLETTER



February 2020

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR MARCH 5, 2020 AT 5:00 P.M.

The Association's Quarterly Board & Annual Meeting is scheduled for March 5, 2020 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 5, 2019 –Avanti's Italian Restaurant – Bloomington, Illinois

Call to Order: Chairman Susan Adams called the meeting to order at 6:13 p.m.

Roll Call: Susan J. Adams, Associate; L. Dean Hudson, South Ross; Jim Todd, Menard County; Donald Osborn, Imperial Valley; Tom Cross, Northern Logan County; Mike Funk, Mt Hope/Funks Grove; Gary Williams, Allin Township; Melvin G. Plienes, Mahomet Aquifer Consortium; Mark McGrath, Attorney and Phyllis Hudson, Ann Williams and Carroll Imig, guests. All in attendance introduced themselves.

Minutes of September 6th meeting: Motion to accept the minutes was made by Mike Funk and seconded by Jim Todd. Motion carried.

Treasurer's Report: Dorland Smith was not present and the Treasurer's report was given by Don Osborn. The balance of the annual balance report as of November 30, 2018, was \$35,972.69. Motion to accept the report made by Tom Cross and seconded by Jim Todd. Motion carried. Each member present received a copy of the budget report for 2019.

Presentation: Mark McGrath gave a presentation on the Water Authorities and their powers. He gave a brief history of water authorities starting in 1951 in Effingham and how the drought of the 1980's spurred the formation of water authorities of today. He mentioned the Water Authority Act which needed a signed petition of 500 voters to become a government body. Water Authority's main emphasis was on water quantity instead of quality of the water. The Illinois Water Authority Act, Section 6, refers to the powers of a Water Authority. Agriculture and single home units are exempt from having to report to Water Authorities, and registration of wells are voluntary. A Water Authority can request information about an irrigation well.

Report of Nominating Committee: Jim Todd suggested that Mike Funk be nominated for Vice-Chairman and Gary Williams for Secretary. A motion was made to nominate them by Jim Todd and seconded by Don Osborn. Motion carried. Election of Vice-president and secretary was held, and congratulations to Mike Funk and Gary Williams.

Consideration of the 2019 recommended Budget by the Executive Committee: Don Osborn proposed a budget for 2019. He passed out the budget proposal to each member present. A motion was made by Mike Funk and seconded by Dean Hudson to accept the 2019 budget as recommended. Motion carried.

MAC Update & Regional Water Supply Planning Committee: See the www.rwspc.org website for current information. the November MAC meeting was canceled. The next MAC meeting is December 11, 2018 at 10 a.m. at the Water Survey in

Champaign. This meeting is open to the public, Susan Adams reported.

RWSPC Update: The IWAA now has an active website. You can find it at: <http://ilwaa.org>. Susan Adams reported that the last meeting was October 19th for an update on the report to be filed with the state by the Mahomet Aquifer Task Force. A presentation was given by George Roadcap from the Illinois Water Survey.

Legislative Review and 100th General Assembly: Susan Adams reported Senator Chapin Rose is sponsoring legislation that would allow state officials to enforce safety regulations on natural gas storage. The legislation is now on the Governor's desk awaiting his signature.

Consideration of Bills for Payment: Susan Adams (\$235.50), Dorland Smith (\$1118.03), Mark McGrath (\$987.50), and Avanti's (\$166.73). Motion was made by Jim Todd to pay the bills and seconded by Mike Funk. Motion passed.

Other Business: Mark McGrath made some general comments on filing the Controllers Report and Water Authorities be thinking about focusing on management and drought strategies.

Next Meeting: Motion was made by Mike Funk and seconded by Jim Todd to have the March 7, 2019 meeting at Avanti's at 5:00 p.m. Motion passed.

Adjournment: Motion made by Dean Hudson and seconded by Tom Cross at 7:00. Motion Passed.

Respectfully submitted by
Gary Williams, Secretary

FUTURE MEETING DATES & EVENTS

Date	Meeting Place	Administrative Items
March 3 2020	State Capital, Springfield	* IL Agriculture Legislative Day
March 5, 2020	Avanti's, Bloomington, IL	* Appoint Financial Review Committee
May 7, 2020	Conference Call	* Executive Committee Meeting
June 4 2020	TBA	* Present Annual Review
August 6, 2020	Conference Call	* Executive Committee Meeting
September 3, 2020	TBA	* Appoint Nominating Committee
December 3, 2020	TBA	* Elect Vice Chairman, and Secretary * Discuss and Approve 2020 Budget

ANNUAL FINANCIAL REPORT

As of December 31 2019

Balance as of December 31, 2018-----\$36,905.40

Receipts

2019 Dues (10 meembers & 1 Associate)-----	20,100.00
Interest from Checking and Market Star Accounts -----	64.83
Interest from CD -----	177.51

Total Receipts ----- \$20,342.34

Total Cash Available ----- \$56,347.74

Disbursements

Creative Resources (Legislative Research) -----	\$1,700.00
Hampton Inn (Meeting Expense) -----	90.00
Dorland W. Smith (Hours & Expense) -----	2,747.92
Mike Funk (Hours & Exp) -----	143.41
Susan J. Adams (Hours & Expense) -----	831.56
McGrath Law Office (Legal Expense & Retainer) -----	3,257.74
US Post Office (Box Rent)-----	90.00
Avanti"s (Meeting Expense) -----	480.21
Mahomet Aquifer Consortium (Grant) -----	500.00
IL Ag Products Promotional Fund -----	300.00
Piatt County VFW (Bob Lieb Memorial)-----	60.00
IALD Treas (IL Ag Legislative Day Sponsorship) -----	200.00
Auto Owners Ins (Workers Comp & Auto Liability) -----	1,554.99
US Treasury (IWAA share of FICA & Medicare) -----	416.74
Mahomet Aquifer Consortium (Stakeholders Sponsor) -----	100.00

Total Disbursements ----- \$12,472.57

Balance as of December 31, 2019 ----- **\$43,875.17**

CheckingAccount----- \$29,101.68

Market Star Account----- \$4,478.40

Cert of Deposit----- \$10,295.09

Is! Dorland W. Smith
Administrator

Total Funds Available ----- **\$43,875.17**

ILLINOIS WATER AUTHORITY ASSOCIATION
AVANTI'S ITALIAN RESTAURANT
3302 East Empire St., Bloomington
AGENDA FOR MARCH 5, 2020 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	MICHAEL FUNK B Vice Chairman
GARY WILLIAMS B Secretary	DONALD OSBORN, JR. B Treasurer
JERRY ELLIOTT - 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 December 5, 2019 B Gary Williams
Treasurer's Report B Donald Osborn, Jr. & Dorland W. Smith
Appoint Water Authority to do the Annual Financial Review
Presentation – Hydrographs and Modeling, Daniel Abrama, ISWS
Illinois Agriculture Legislative Day – Susan Adams
MAC Update & Regional Water Supply Planning Committee – D. W. Smith & Susan Adams
Legislative Review 101st General Assembly – D. W. Smith
Consider Bills for Payment B Adams, Funk, Smith, McGrath & others
Other Business
Next Meeting B June 4, 2020, 5:00 p.m. Location – T. B. A.
Adjourn

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