
ILLINOIS WATER AUTHORITY ASSOCIATION

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NEWSLETTER



May 2020

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR JUNE 4, 2020

The Association's Quarterly Board Meeting is scheduled for June 4, 2020. As a **Conference Call** and members of all water authorities are also invited

to join in. The agenda for the evening is printed on page (4). Please note that that there **will not** be an Executive Committee Meeting.

Quarterly Meeting Minutes

March 7, 2019

Avanti's Italian Restaurant, Bloomington, IL

Call to Order: Chairman Susan Adams called the meeting to order at 6:00 p.m.

Roll Call: Susan J. Adams, Asspciate; Jerry Elliott, Sugar Grove; Gary Williams, Allin Township; Donald Osborn, Imperial Valley; Mark McGrath, Attorney; Daniel Abrams, IL State Water Survey; and guests, John Adams, Julie Elliott, Ann Williams and Felicia Osborn. Due to only 4 Water Authorities being present, there was not enough for a quorum and everything had to be approved by a consensus.

Minutes of December 5th meeting: Approved as written.

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 February 29, 2020, was \$43,626.97. Accepted by consensus.

Appoint Water Authority to do the Annual Financial Review: Menard County was appointed to do the Annual Financial Review.

Presentation: Daniel Abrama of the ISWS, gave a presentation concerning Hydrographs and Modeling. He has been getting information from observation wells, checked water level trends, and what causes levels to change, for example, pumping and also checks the recharge rates.

Illinois Agriculture Legislative Day: Susan Adams attended. She reported that Governor Pritzger spoke and introduced the new Director of Ag, Jerry Costello. Senator Craig Wilcox of the Senate Ag Committee Rep. Harper and Meier of the House and Ag Conservation Committee also spoke. Rich Guebert and Kevin Semlow reviewed legislative issues and talked a little about Illinois agriculture. Senate and Representative bill numbers that need attention were noted. The IWAA was assigned three legislators to visit- Senator Cunningham, Rep. Hurley and Rep. Burke

MAC Update and Regional Water Supply Planning Committee: The next MAC Board meeting is scheduled for April 1st, and the next RWSPC meeting is scheduled for April 3rd. Nothing else to report.

Legislative Review 101st General Assembly: Nothing new to report.

Consideration of Bills for payment: Mark McGrath (\$401.59), Mike Funk (\$20.00), Dorland (\$860.89), Susan Adams (\$259.40), and Avanti's (\$142.84). Approved by consensus.

Next Meeting: The next meeting will be June 4, 2020 at Avanti's at 5:00 p.m.

Adjournment: Approved by consensus

Respectively Submitted,
Gary Williams, Secretary

PRAIRE FARMER 2020 MASTER FARMERS

JOHN AND SUSAN ADAMS WERE ONE OF FIVE FARMERS NAMED AS 2020 MASTER FARMERS.
CONGRATULATIONS JOHN AND SUSAN.

FUTURE MEETING DATES & EVENTS

Date	Meeting Place	Administrative Items
August 5, 2020	Conference Call	* Executive Committee Meeting
August 6, 2020	Webinar	* MAC/RWSPC Stakeholders Conference
September 3, 2020	TBA	* Appoint Nominating Committee
November 5, 2020	Conference Call	* Executive Committee Meeting
December 3, 2020	TBA	* Elect Vice Chairman & Secretary * Discuss and Approve 2021 Budget
February 4, 2021	Conference Call	* Executive Committee Meeting
March 4, 2021	TBA	* Member Annual Meeting * Prepare for Financial Review

FINANCIAL REPORT

As of April 30 2020

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

Receipts

Interest Earned Jan, Feb, Mar & Apr-----25.82

Interest on CD #106169 -----60.35

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Total Receipts ----- \$86.17

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Total Cash Available ----- \$43,961.34

Disbursements

Creative Resources (1st Qtr Legislative Research) ----- \$ 425.00

USPS PO Box Rent ----- 92.00

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

Dorland W. Smith (1st Qtr Hours & Expense) ----- 807.34

Susan J. Adams (1st Qtr Hours & Expense) ----- 244.48

Mike Funk (1st Qtr Hours & Exp) ----- 18.47

McGrath Law Office (1st Qtr Legal Expense) ----- 401.59

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

Havana National Bank (Checks) ----- 47.79

Avanti's (Meeting Expense) ----- 142.84

Auto Owners Ins (Liability) ----- 627.00

US Treasury (FICA & Medicare taxes) ----- 140.00

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Total Disbursements ----- \$3,146.51

Balance as of April 30, 2020 ----- **\$40,814.83**

Checking Account-----\$25,978.67

Market Star Account----- \$4,480.72

Cert of Deposit----- \$10,355.44

/s/ Dorland W. Smith
Administrator

Total Funds Available ----- **\$40,814.83**

ILLINOIS WATER AUTHORITY ASSOCIATION

AGENDA FOR JUNE 4, 2020 QUARTERLY BOARD MEETING CONFERENCE CALL

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 – Chairman

MICHAEL FUNK – Vice Chairman

GARY WILLIAMS – Secretary

DONALD OSBORN, JR. – Treasurer

JERRY ELLIOTT – Exec. Comm.

DORLAND W. SMITH – Exec. Sec.

MARK J. McGRATH, Attorney

BUSINESS MEETING ----- 7:00 P.M.

Call to Order – Susan J. Adams, Chairman

Roll Call – Susan Adams

Minutes of March 5, 2020 – Gary Williams

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

Annual Financial Review – Menard County Water Authority

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

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

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

Other Business

Next Meeting – September 3, 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