
ILLINOIS WATER AUTHORITY ASSOCIATION

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

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

NEWSLETTER



August 2021

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR SEPTEMBER 2, 2021

The Association's Quarterly Board Meeting is scheduled for September 2, 2021 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
Avanti's Restaurant
3300 East Empire St, Bloomington, IL
June 3, 2021

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

Roll Call: See attendance sheet. 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 March 4th meeting: Approved as written.

Treasurer's Report: The Treasurer's report was given by Don Osborn. The balance of the annual report as of May 23, 2021, was \$60,802.93. Accepted by consensus. Susan Adams proposed we pay W2 people once a year to pay taxed annually instead of quarterly.

Appoint Water Authority to do the Annual Financial Review: Danvers Township was appointed to do the Annual Financial Review.

Illinois Agriculture Legislative Day: A virtual Ag Day was held on April 21, 2021. You may view the presentation by going to Illinois Agricultural Legislative Day 2021.

MAC Update and Regional Water Supply Planning Committee: Is working to put together an RWSPC Stakeholder meeting in July 2021.

Legislative Review 102nd General Assembly: Senator Chapin Rose has presented SB2515 that would create a Mahomet Aquifer ground water protection council and call for reimbursement to members and necessary expenses. There has been no word of it proceeding any further.

Memorial for Dorland Smith: A contribution of \$60.00 has been given to the local American Legion in Havana, Illinois.

Consideration of Bills for payment: Bills presented for payment: McGrath, \$409.50, Avanti's, \$107.00. Susan asked by consensus to pay the bills.

Other Business: Jeff Smith commented the State Water Taskforce is in place and is looking for organizations who do research, to support. Mac could be considered.

Next Meeting: The next meeting will be September 2, 2021 at Avanti's.

Adjournment: Approved by consensus

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 4, 2021	Conference Call	* Executive Committee
December 2, 2021	TBA	* Elect Chairman, Treasurer & Director at Large Exec. Comm. •
February 3, 2022	Conference Call	• Executive Committee •
March 3, 2022	TBA	* Member Annual Meeting * Prepare for Annual Financial Review * Illinois Ag Legislative Day Sponsor
May 5, 2022	Conference Call	* Executive Committee * State Fair Sponsor
June 2, 2022	TBA	* Present Annual Review
August 5, 2022	Conference Call	* Executive Committee

FINANCIAL REPORT
As of August 20, 2021

Balance as of May 23, 2021 ----- \$47,108.13

Receipts

Assoc Dues - Susan A	75.00
Danvers	1,500.00
South Ross	1,500.00
Allin Township	1,500.00
NLCWA	1,500.00
Mackinaw Valley	1,500.00
Mt. Hope/Funks Grove	1,470.00
Russell Allison WA	1,500.00
Imperial Valley WA	1,500.00
Sugar Grove WA	1,470.00
Havana Interest	14.22
Havana MM	1.86
Havana 30mo CD	26.19
Havana 24mo CD	18.75

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Total Receipts ----- \$13,576.02

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Total Cash Available ----- \$60,684.15

Disbursements

Havana Post, Postage	(36.40)
Avanti's	(185.40)
McGrath Law	(409.50)
Creative Res., 2nd Quarter	(425.00)
Am. Legion #138, Memorial, Dorland. Smith	(60.00)
Ag Products Promo Fd., St Fair - Ag Day Sponsor	(300.00)
Auto Owners, Workers Comp/Auto	(755.41)

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(2,171.71)

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Balance as of August 23, 2021 ----- **\$58,512.44**

Checking Account -----	\$32,959.97
Market Star Account -----	\$4,989.98
Cert of Deposit #106169 -----	\$10,525.44
Cert of Deposit #106462 -----	\$10,037.05

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5/23/2021 Total Funds Available ----- **\$58,512.44**

ILLINOIS WATER AUTHORITY ASSOCIATION

**AVANTI'S RESTAURANT
3300 EAST EMPIRE ST, BLOOMINGTON, IL
AGENDA FOR SEPTEMBER 2, 2021 QUARTERLY BOARD MEETING**

AGENDA FOR SEPTEMBER 2, 2021 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 – Chairman	MIKE FUNK – Vice Chairman
GARY WILLIAMS – Secretary	DONALD OSBORN, JR. – Treasurer
JERRY ELLIOTT – Exec. Comm.	
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 – Mike Funk, Vice Chairman

Roll Call – Attendance Sheet

Minutes of June 3rd

Treasurer's Report – Donald Osborn, Jr.

Annual Financial Review – Danvers Township Water Authority

Appoint Nominating Committee for Chairman, Treasurer and Exec Comm.. – Mike Funk

Legislative Review 102nd General Assembly – Mike Funk (Susan Adams)

Mahomet Aquifer Consortium Update – Mike Funk (S. J. Adams)

RWSPC Update – Mike Funk (S. J. Adams)

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

Other Business –

Search for new Executive Director

Next Meeting – December 2, 2021, 5:00 p.m. Location – T. B. A.

Adjourn

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