
ILLINOIS WATER AUTHORITY ASSOCIATION

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NEWSLETTER



November 2021

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR DECEMBER 2, 2021

The Association's Quarterly Board Meeting is scheduled for December 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 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 2, 2021

Avanti's Restaurant - Bloomington, Illinois

Call to Order: Vice-Chairman Mike Funk called the meeting to order at 5:38 p.m.

Roll Call: See attendance sheet. Due to only 6 Water Authorities being present, there was not enough for a quorum and everything had to be approved by a consensus. Seven are needed for a quorum.

Minutes of June 3rd meeting: Approved as written.

Treasurer's Report: The Treasurer's report was given by Don Osborn. The balance of the annual report as of August 20, 2021, was \$58,512.44. Accepted by consensus. Mike suggested moving the Market Star Account of \$4,989.98 to a checking account.

Annual Financial Review: Danvers Township was appointed to do the Annual Financial Review. Danvers has postponed the Review. The Report will be ready by the December meeting.

Appoint Nominating Committee for Chairman, Treasurer, and Executive Committee: Jeff Smith has contacted the ones now serving, and they all agreed to be nominated.

MAC Update and Regional Water Supply Planning Committee: A meeting was put together online in July 2021. Forty-four logins, some having more than one person, were present on line. It was a good update on water issues and how to find useful information. They are looking to make the information available on the web.

Legislative Review 102nd General Assembly: Nothing new to report.

Presentation by Jerry Elliot (WOTUS): Jerry reported that the (NWPR) Navigable Waters Protection Rule, that was put in place by President Donald Trump, is intended to be revised by the Biden Administration. This will affect many stakeholders. The farmers and ranchers that own land containing wetlands will be deeply impacted.

Consideration of Bills for payment: Bill for postage \$65.10 and Avanti's \$ 153.51.

Other Business: A job description for IWAA Executive Administrator was handed out to members, looking to fill Dorland's position.

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

Adjournment: Approved by consensus

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

ILLINOIS WATER AUTHORITY ASSOCIATION
AVANTI'S RESTAURANT
3302 EAST EMPIRE ST, BLOOMINGTON, IL
AGENDA FOR DECEMBER 2, 2021 QUARTERLY BOARD MEETING

<u>Present Membership</u>	* ALLIN TOWNSHIP WATER	* 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.	* SUSAN J. ADAMS – ASSOCIATE MEMBER

<u>Present Leadership</u>	SUSAN J. ADAMS – Chairman	MIKE FUNK – Vice Chairman
	GARY WILLIAMS – Secretary	DONALD OSBORN, JR. – Treasurer
	JERRY ELLIOTT – Exec Committee	
	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.

1. Call to Order – Susan J. Adams, Chairman
2. Roll Call – Attendance Sheet
3. Approval of Agenda
4. Minutes of September 2, 2021 – Gary Williams
5. Treasurer's Report – Donald Osborn, Jr. & Susan Adams
6. Consider 2022 Budget as recommended by the Executive Committee – S.J. Adams
7. Report of the Nominating Committee – Jeff Smith, Chairman
8. Election of Chairman, Treasurer and Exec Committee at Large
9. Consideration of lapsed membership, Mahomet Valley Water Authority
10. Legislative Review & 102nd General Assembly – S. Adams
11. Mahomet Aquifer Consortium Update – S. Adams
12. RWSPC Update – Mike Funk & S. J. Adams
13. Consider Bills for Payment – Adams, Funk, McGrath & Others
14. Other Business
 - Posting of Job Description for Executive Administrator
15. Next Meeting – March 3, 2022 – 5:00 p.m Location TBA
16. Adjourn

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