
ILLINOIS WATER AUTHORITY ASSOCIATION

1659 2500th St, Atlanta IL 61723 (217) 648-2338

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

NEWSLETTER



August 2022

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR SEPTEMBER 1, 2022

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 2, 2022

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.

Approval of Agenda: Approved.

Minutes of March 3, 2022 meeting: Approved as written.

Treasurer's Report: The Treasurer's report was given by Susan Adams. The balance of the annual report as of May 20, 2022, was \$53,719.65. It was accepted by consensus.

Appoint Water Authority to do Annual Financial Review: Imperial Valley Water Authority was appointed to do the Annual Financial Review.

MAC Update and Regional Water Supply Planning Committee: The RWSPC Stakeholder Conference was Thursday, July 7, 2022 from 1:00 to 3:00 p.m. It was a virtual meeting using zoom. Sally Greenburg gave a presentation on CO2. Jeff Smith has become a new member on the MAC. The three people serving on that council are Jeff Smith, Rick Twait, and Susan Adams.

Legislative Review 102nd General Assembly: Susan Adams is receiving updates from Creative Resources and watching for legislation that would affect water authorities or the Water Use Act of 1983. SB2515 by Sen. Chapin Rose was signed into law creating a Mahomet aquifer protection group. This group is called "Mahomet Aquifer Council."

State Fair Ag Day: Ag Day was Tuesday August 16th. Breakfast was 8:00 a.m. IWAA sponsored \$300.00.

Consideration of Bills for payment: Susan Adams (\$614.90), Mike Funk (\$15.00), Mark McGrath Atty. (\$429.44), and Avanti's (\$245.50). Susan asked by consensus to pay the bills. It was approved.

Other Business: Still looking for IWAA Executive Administrator. Susan would like to update the IWAA website with newsletters, current members, etc. Lawyer Mark McGrath increased his hourly rate from \$195.00 to \$205.00 per hour.

Next Meeting: The next meeting at 5 p.m. on September 1, 2022 at Avanti's.

Adjournment: Adjourned at 6:30.

NEWS

East Central Illinois Regional Water Supply Planning Stakeholders Meeting – Listen to the conference through the link below – use the passcode.

https://us06web.zoom.us/rec/share/8vVh6cW_tizqu4ssksSTKPrFfaF90_ddUXfyEfXxxiFtizK_3dMQtl10n6JSwkbR.JIYJw4QUGadM0sbt?startTime=1657217086000

Passcode: t?s8e8jZ

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
August 4, 2022	Conference Call	* Executive Committee
		*
August 16, 2022	Illinois State Fair	* Ag Day
		*
September 1, 2022	Avanti's – Bloomington, IL	* Appoint Nominating Committee
November 3, 2022	Conference Call	* Executive Committee Meeting
December 1, 2022	TBA	* Elect Chairman, Treasurer and Executive Committee at Large
		* Discuss and Approve 2022 Budget
		*
February 2, 2023	Conference Call	● Executive Committee
		*
March 2, 2023	TBD	* Member Annual Meeting
		* Prepare for Annual Financial Review
		* Illinois Ag Legislative Day Sponsor
March / April 2023	Illinois Agricultural Legislative Day	Virtual Meeting – Check IL Ag Legis. Day For Link

**Illinois Water Authority Association
2022 Financial Report - May 20, 2022 to August 20, 2022**

As of August 20, 2022

Balance as of May 20, 2022----- 53,719.65

Receipts

Havana Interest - Checking, May	5.61
Havana 30 mo CD	8.72
Havana 24 mo CD	6.22
Havana Interest - June	6.05
Havana 30 mo CD	9.01
Havana 24 mo CD	6.43
Havana Interest - July	7.31
Havana 30 mo CD	8.73
Havana 24 mo CD	6.23
Susan Adams - Dues	75.00
Danvers Twsp - Dues	1,500.00
Allin Twsp - Dues	1,500.00
Russell - Allison - Dues	1,500.00
Mackinaw Valley - Dues	1,500.00
South Ross WA - Dues	1,500.00
Mt. Hope / Funks Grove WA - Dues	1,500.00
Sugar Grove - Dues	1,500.00
Imperial Valley WA - Dues	1,500.00
No. Logan Co. WA - Dues	1,500.00

Total Receipts ----- 13,639.31

Total Cash Available ----- 67,358.96

Disbursements

McGrath Law Office	(429.44)
Susan Adams - mileage	(35.10)
Printing	(30.60)
Postage	(74.20)
Avanti's	(245.40)
Aq Products Promo - State Fair	(300.00)
Creative Resources - 3rd Qt	(425.00)
Website - Mary Auth	(155.80)
Auto Owners - Liability	(677.52)

Total Disbursements ----- (2,373.06)

Balance as of August 20, 2022----- 64,985.90

Checking Account -----	44,241.35
Cert of Deposit #106169- 30 mo.-----	10,631.76
Cert of Deposit #106462 - 24 mo.-----	10,112.79

Total Funds Available ----- 64,985.90

ILLINOIS WATER AUTHORITY ASSOCIATION

AVANTI'S RESTAURANT 3300 EAST EMPIRE ST, BLOOMINGTON, IL AGENDA FOR SEPTEMBER 1, 2022 QUARTERLY BOARD MEETING

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.
* MENARD COUNTY WATER AUTH.	* SUGAR GROVE 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 – S. Adams, Chairman

Roll Call – Attendance Sheet

Minutes of June 2nd

Treasurer's Report – Donald Osborn, Jr.

Budget to Date – S. Adams

Annual Financial Review – Imperial Valley Water Authority

Appoint Nominating Committee for Vice Chairman, and Secretary

Legislative Review 102nd General Assembly – S. Adams

Mahomet Aquifer Council – Jeff Smith, Rick Twait, S. Adams

Mahomet Aquifer Consortium Update – S. Adams

RWSPC Update – S. Adams

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

Other Business –

Search for new Executive Director

Next Meeting – December 1, 2022, 5:00 p.m. Location – T. B. A.

Adjourn

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