
ILLINOIS WATER AUTHORITY ASSOCIATION

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NEWSLETTER



May 2022

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR JUNE 2, 2022

The Association's Quarterly Board Meeting is scheduled for June 2, 2022 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

March 3, 2022

Avanti's Restaurant - Bloomington, Illinois

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 December 2, 2021 meeting: Approved as written.

Treasurer's Report: The Treasurer's report was given by Susan Adams. The balance of the annual report as of February 15, 2022, was \$55,612.73. 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: MAC held a mini zoom conference on February 10, 2022. Presentation and question session was presented by Andrew Stumpf with the Illinois State Geological Survey. This webinar was recorded and a link will be available in the future. It will also be posted to the IWAA website. No new info on the RWSPC.

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."

Consideration of Bills for payment: Susan Adams (\$94.76), Mike Funk (\$20.00), Mark McGrath Atty. (\$409.44), AG legislative Day Registration (\$150.00) and Avanti's (\$235.24). 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.

Next Meeting: The next meeting at 5 p.m. on June 2, 2022 at Avanti's.

Adjournment: Adjourned at 6:30.

Submitted by Gary Williams, Secretary

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
May 5, 2022	Conference Call	* Executive Committee * State Fair Sponsor
June 2, 2022	Avanti's	* Present Annual Review
August 4, 2022	Conference Call	* Executive Committee *
August 16, 2022	Illinois State Fair	* Ag Day *
September 1, 2022	TBA	* 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 - Feb. 15, 2022 to May 20, 2022

As of May 20, 2022

Balance as of February 15, 2022----- 55,612.73

Receipts

Havana Interest - Checking, Feb.	5.36
Havana 30 mo CD	8.41
Havana 24 mo CD	6.21
Havana Interest - March	5.81
Havana 30 mo CD	8.70
Havana 24 mo CD	6.01
Havana Interest - April	5.43
Havana 30 mo CD	9.00
Havana 24 mo CD	6.43

Total Receipts ----- 61.36

Total Cash Available ----- 55,674.09

Disbursements

McGrath Law Office	(409.44)
Susan Adams	(94.76)
Avanti's	(235.24)
IL Ag Legislative Day Treas.	(150.00)
Creative Resources - 2nd qt	(425.00)
Auto Owners - Liability	(640.00)

Total Disbursements ----- (1,954.44)

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

Checking Account -----	33,020.44
Cert of Deposit #106169- 30 mo.-----	10,605.30
Cert of Deposit #106462 - 24 mo.-----	10,093.91

Total Funds Available ----- 53,719.65

Illinois Water Authority Association

Avanti's Italian Restaurant
3302 East Empire St., Bloomington
Agenda for June 2, 2022 Quarterly Board Meeting

PRESENT MEMBERSHIP:	ALLIN TOWNSHIP WATER AUTH. DANVERS TOWNSHIP WATER AUTH. IMPERIAL VALLEY WATER AUTH. MACKINAW VALLEY WATER AUTH. MENARD COUNTY WATER AUTH NORTHERN LOGAN CO. WATER AUTH	MT HOPE/FUNKS GROVE WATER AUTH. RUSSELL ALLISON WATER AUTH. SOUTH ROSS TOWNSHIP WATER AUTH. SUGAR GROVE WATER AUTH. SUSAN J ADAMS - ASSOCIATE
PRESENT LEADERSHIP:	SUSAN J. ADAMS – Chairman GARY WILLIAMS – Secretary JERRY ELLIOTT – Exec. Comm Exec. Sec.	MICHAEL FUNK – Vice Chairman DONALD OSBORN, JR. – Treasurer 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 - Susan J. Adams, Chairman

Roll Call - Attendance Sheet

Minutes of March 3, 2022 - Gary Williams

Treasurer's Report - Donald Osborn, Jr. & Susan Adams

Annual Financial Review – Imperial Valley Water Authority

MAC Update & Regional Water Supply Planning Committee – Mike Funk & Susan Adams

Legislative Review 102nd General Assembly – Susan Adams

- Illinois Ag Legislative Day 2020 – watch video
<https://multimedia.illinois.gov/agr/Agricultural-Legislative-Day-2022.html>
32:11 minutes long - it is a video
Or Google Illinois ag legislative day 2022 and click on the link titled
Agricultural Legislative Day - March 22, 2022 - Illinois gov. Scroll down the
page to the link titled "Watch Agriculture Legislative Day Live" and click on
that link.

State Fair – Aug 16, breakfast / sponsor & tickets

Consider Bills for Payment - Adams, Funk, Osborn, McGrath, Avanti's & others

Other Business

Next Meeting – September 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