
ILLINOIS WATER AUTHORITY ASSOCIATION

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NEWSLETTER



June 2023

QUARTERLY BOARD & MEMBER MEETING SCHEDULED FOR JUNE 1, 2023

The Association's Quarterly Board Meeting is scheduled for June 1, 2023 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). 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 March 2, 2023

Call to Order: Chairman Susan Adams called the meeting to order at 5:53 p.m.

Roll Call: See attendance sheet. Not enough water authorities for a quorum.

Approval of Agenda: Approved.

Minutes of December 1, 2022 meeting: Passed by consensus.

Treasurer's Report: The Treasurer's report was given by Don Osborn. The balance of the Treasurer's report as of February 20, 2023, was \$59,635.26. Passed by consensus.

Budget Review: Susan Adams passed out budget comparisons from years 2020 - 2022 and approximate proposed value of 2023.

Select Water Authority to do the Annual Financial Review: Sugar Grove Water Authority was selected by consensus.

Illinois Agriculture Legislative Day: Will be held March 29, 2023. Doors open at 8:00 a.m. with a breakfast, and the program starts at 9:00 a.m. The location will be at the Illinois State Library in Springfield. Registration fee is \$225.00, which includes up to 5 attendees, and the inclusion of our organization in the Illinois Ag Directory.

MAC Update and Regional Water Supply Planning Committee: The MAC is in the process of applying to IDNR for grant money that is available for 2 years. This money will be used by the RWSPC to update their ongoing work to study water use of the Mahomet Aquifer. Check out the new Mc Website. The link is in the February Newsletter.

Legislative Review 103rd 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. There is a shell bill (HB0259) which is being kept track of.

Consideration of Bills for payment: Susan Adams for labor \$ 650 and \$340.90 reimbursable expenses; Creative Resources \$425, Illinois Ag Legislative Day \$225, and Avanti's (\$207.60). Passed by consensus.

Other Business: Still looking for IWAA Executive Administrator. Susan listed an ad to Illinois Municipal League Association list IWAA Executive Administrator job on their website for 30 days at a cost of \$45.00, no inquiries were made. The Illinois State Fair will be August 10 - 20, 2023. Ag Day will be August 11th. Avanti's will be making a change in their meeting room requirements- they are going to require a 20 person minimum, but will allow us to meet here for all of 2023 as we have been.

Next Meeting: The next meeting will be June 1, 2023 at 5:00 at Avanti's.

Adjournment 7:00 P.M.

NEWS

NEW – Mc Taz / Logan County Groundwater Monitoring Network Report – 2022

To view these reports, Google: [McLean and Tazewell Counties Groundwater Monitoring Network](#) . To view the Logan County report, Google: [Northern Logan County Groundwater Monitoring](#).

FUTURE MEETING DATES

Date	Meeting Place	Administrative Items
June 1, 2023	Avanti's	* Member Meeting * Present Annual Financial Review
August3, 2023	Conference Call	* Executive Committee
August 11, 2023	Springfield	* IL State Fair – Ag Day
September7, 2023	TBD	* Appoint Nominating Committee for Chairman, Treasurer, Director at Large *
November21, 2023	Conference Call	* Executive Committee
December 7, 2023	TBA	* Elect Vice Chairman & Secretary * Approve 2024 Budget
February 1, 2024	Conference Call	* Executive Committee

**Illinois Water Authority Association
2023 Financial Report - February 20, 2023 to May 20, 2023**

As of May 20, 2023

Balance as of February 20, 2023----- 59,635.26

Receipts

Havana Interest - Checking, February	2.12
Havana 30 mo CD	8.49
Havana Interest - Checking March	3.10
Havana 30 mo CD	8.79
Havana Interest - Check April	2.92
Havana 30 mo CD	9.09
Bank of Pontiac CD Int. 175 day 3/20/23	80.90
Bank of Pontiac CD 175 days matures	20,000.00
Alliance 7 mo Interest	35.06
Alliance 12 mo Interest	36.99
Dues - Mt. Hope/Funks Grove	1,200.00
Bank of Pontiac CD 28mo 3.3% 5/30/25	81.36

Total Receipts ----- 21,468.82

Total Cash Available ----- 81,104.08

Disbursements

Avanti's	(207.66)
Adams Postage, Printing, Mileage	(340.90)
250.56 41.20 49.14	
IALD - Treasurer	(225.00)
Alliance 7mo CD 4.25% 10/21/23	(10,000.00)
Auto Owners - Gen. Liability	(632.00)
Creative Resources	(425.00)
Alliance 12mo CD 4.5% 4/10/24	(10,000.00)

Total Disbursements ----- (21,830.56)

Balance as of May 20, 2023----- 59,273.52

Checking Account -----	18,408.27
Havana CD 30 mo 1.40% 4/30/23--	10,711.84
BoP Minier CD 28mo 3.3% 5/30/25-	10,081.36
Alliance 7 mo 4.25% 10/21/23 -----	10,035.06
Alliance 12 mo 4.5% 4/10/24-----	10,036.99

Total Funds Available ----- 59,273.52

**Illinois Water Authority Association
Avanti's Italian Restaurant
3302 East Empire St., Bloomington
Agenda – Amended – for June 1, 2023 at 5:00 p.m. – Quarterly Board Meeting**

Present Membership

* ALLIN TOWNSHIP WATER AUTH.	* MT HOPE/FUNKS GROVE WATER AUTH.
* DANVERS TOWNSHIP WATER AUTH.	* RUSSELL ALLISON WATER AUTH.
* IMPERIAL VALLEY WATER AUTH.	* SOUTH ROSS TOWNSHIP WATER AUTH.
* MACKINAW VALLEY WATER AUTH.	* SUGAR GROVE WATER AUTH.
* MENARD COUNTY WATER AUTH.	* SUSAN J ADAMS - ASSOCIATE
* NORTHERN LOGAN CO. WATER AUTH.	

Present Leadership

SUSAN J. ADAMS – Chairman	MICHAEL 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.

1. Call to Order – Susan J. Adams, Chairman
2. Roll Call – Attendance Sheet
3. Minutes of March 2, 2023 – Gary Williams
4. Treasurer’s Report – Donald Osborn, Jr. & Susan Adams
 - a. Increase in McGrath rate from \$205 to \$235 explained - McGrath
5. Annual Financial Review – Sugar Grove Township Water Authority
6. Dues Notices for 2024 Have Been Mailed
7. Executive Administrator – Consider offering \$35 - \$40/ Hour.
8. Illinois State Fair – Sponsorship (\$300?)
 - a. Ag Day Breakfast; Friday, Aug. 11, 2023 at 8:00 a.m.
9. MAC & Regional Water Supply Planning Committee Update – S. J. Adams
10. Legislative Review 103rd General Assembly – S. J. Adams
11. Meetings at Avanti’s – Avanti’s will require a 20 person minimum for 2024
12. Consider Bills for Payment – Adams, Smith, McGrath & others
 - a. If quorum present consider bills from March – Avanti’s, \$207.56; Adams. \$650 labor and \$340.90 reimburse; IALD \$225; Creative Resources \$425.
13. Other Business
 - a. Local Government Efficiency Act, 50 ILCS 70/1 – Impact on Water Authorities - McGrath
14. Next Meeting – September 7, 2019, 5:00 p.m. Location – T. B. A.
15. Adjourn

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