

Illinois Water Authority Association

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NEWSLETTER

August 2024



Quarterly Board & Member Meeting Scheduled for September 5, 2024

The Association's Quarterly Board Meeting is scheduled for September at Avanti's Restaurant in Bloomington. Dinner cost will be covered by the Association. Attorneys and members of all water authorities are also invited. The agenda

for the evening is printed on page 4. Dinner begins at 5:00 pm and the business meeting begins at 6:00 pm. **Please return your reservation postcard or email by August 30.**

Illinois Water Authority Meeting Minutes June 6, 2024

Call to Order: Chairman Susan Adams called the meeting to order at 5:42 p.m.

Roll Call: Susan Adams, Gary Williams, Dean/Phyllis Hudson, Don/Felicia Osborn, Mike Funk, Jim Todd, Jeff Smith, Mary Auth. Present via Zoom: Randy Fornoff and Mark McGrath.

Approval of Agenda: Motion to accept the agenda of the evening meeting was made by Jeff Smith and seconded by Dean Hudson. Motion carried.

Minutes of March 7, 2024 meeting: Motion was made to accept the minutes by Mike Funk and were seconded by Jim Todd. Motion carried.

Treasurer's Report: The Treasurer's report was given by Don Osborn. The balance of the Treasurer's report as of May 1, 2024, was \$59,711.27. Motion was made by Jeff Smith and seconded by Jim Todd to accept the report. Motion carried.

Illinois State Fair: Ag Day will be Friday August 9th with an Ag breakfast starting at 8:00 am at the Director's Lawn. Admission tickets are included, and Susan will order 12 tickets for members. There was a motion made by Jim Todd to sponsor \$300.00 for Ag Day and seconded by Dean Hudson. Motion carried.

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, including to gather information on irrigation in the central part. Susan Adams said the grant for irrigation study was turned down in the Champaign area. She also mentioned concern about the underground carbon-capture storage with no protection for the Mahomet Aquifer.

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: Attorney Mark McGrath (\$943.50), Mary Auth (\$430.78), Creative Resources (\$425.00), and Avantis (\$289.39). A motion was made by Mike Funk to pay the bills, and it was seconded by Jeff Smith. Motion carried.

Other Business: Lawyer Mark McGrath and Randy Fornoff attended the meeting via zoom. Also, it was brought up about to RSVP by e-mail instead of by post-card. Consensus was as of now continue sending post-cards.

Next Meeting: A motion was made by Jim Todd and seconded by Dean Hudson, to have the September 5th meeting at Avantis at 5:00 p.m. and the meeting at 6:00. Motion carried.

Adjournment: A motion was made by Jim Todd and seconded by Don Osborn to adjourn. Motion carried.

Respectfully submitted,
Gary Williams, Secretary

2024 Meeting Dates

September 5	Avanti's Bloomington	Membership Meeting
November 7	Conference Call	Executive Committee
December 5	Avanti's Bloomington	Membership Meeting

Avanti's Italian Restaurant is located at **3302 East Empire Street, Bloomington**

Your opinion is important: This is the second time we are distributing the newsletter electronically, as well as a hard copy. The same is true for the RSVP postcard, which also have an electronic response mechanism. Which do you prefer?

Again for the September meeting we are setting up a Zoom call. An electronic invitation will be going out to those who have an email address on file with IWAA. Join Zoom Meeting

<https://us02web.zoom.us/j/82804446141?pwd=WVKSeDWpxh2OxYITFMaRfN0egCiqU.1>

Meeting ID: 828 0444 6141

Passcode: 518704

• +1 312 626 6799 US (Chicago)

• +1 309 205 3325 US

Something for your calendar: The MAC is planning a stakeholder meeting for October 31 – available both virtually and in-person. Details will be available at the membership meeting. Additionally, with the growing interest in CO2 sequestration through/under the Mahomet Aquifer, links to more information will begin to surface on the IWAA website.

On the Horizon: Parties in Crawford County are considering a water authority for that county.

Email addresses: A mailing is going out to all member's chairmans to build lists and confirm email addresses. Watch for that mailing and please respond.

Illinois Water Authority Association
Financial Report
Period: June 10 - July 30, 2024

Checking account balance as of June 10, 2024 **\$ 23,701.79**

Receipts

		\$
6/20/2024	Deposit - Membership dues	1,200.00
	Deposit -	
6/30/2024	Interest	2.83
7/5/2024	Deposit - Membership dues	1,200.00
7/25/2024	Deposit - Membership dues	1,200.00

Total Receipts **\$ 3,602.83**

Disbursements/Expenses

6/10/2024	Check 1257 - Avantis	\$ 289.39
6/10/2024	Check 1304 - Mary Auth (May)	413.48
6/14/2024	Check 1306 - Agriculture Products - State Fair	300.00
6/17/2024	Check 1305 - McGrath Law Offices	943.50
7/17/2024	Check 1307 - Mary Auth (June)	210.00
7/30/2024	Check 1308 - Auto Owners Insurance	627.68

Total Disbursements **\$ 2,784.05**

Checking account balance as of July 30, 2024 **\$ 24,520.57**

Assets (CDs)	BoP Minier #5308 28mo 3.3%	
	5/30/25	\$ 10,419.11
	Bop Miner #6186 28mo 3.5% 9/22/25	10,350.45
	Alliance #250 18mo 4.33% 10/10/25	10,106.33
	Alliance #227 12mo 5.25% 10/21/24	10,401.08

Total CDs **\$ 41,276.97**

TOTAL FUNDS AVAILABLE **\$ 65,797.54**

Updated financial statement will be available as a hard copy at the September 5, 2024 membership meeting.

Illinois Water Authority Association
Quarterly Member Meeting
September 5, 2024, 5:00 – 7:00 p.m. CST
Avant's in Bloomington, IL

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.

<u>Current Membership</u>	* 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.	

<u>Current Leadership</u>	SUSAN J. ADAMS - Chairman	MICHAEL FUNK - Vice Chairman
	GARY WILLIAMS - Secretary	DONALD OSBORN, JR. - Treasurer
	MARY AUTH – Exec. Administrator.	MARK J. McGRATH, Attorney

AGENDA

1. Call to order - Susan Adams
2. Approval of Agenda **<ACTION>**
3. Roll Call -
4. Minutes of June 6, 2024 Meeting (copy on page 1) - Susan Adams **<ACTION>**
5. Treasurer's Report/Annual Financial Review - Donald Osborn, Mary Auth **<ACTION>**
6. Illinois State Fair – Susan Adams
7. Update on MAC, & 103rd General Assembly – Susan Adams
 Consideration of a grant to the Mahomet Aquifer Consortium **<ACTION>**
8. Nominating Committee update – Susan Adams
9. Consideration of Bills for Payment – Adams, McGrath, Mary Auth & others **<ACTION>**
10. Other Business
11. Date for next Member Meeting – December 5, 2024
12. Adjourn **<ACTION>**

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

Tentative menu for dinner

Italian Chicken Breast
Garden Salad - Caesar Salad
Penne Pasta - Original Meat Sauce
Chocolate Cake - Cookies