

Illinois Water Authority Association

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NEWSLETTER



May 2024

Quarterly Board & Member Meeting Scheduled for June 6, 2024

The Association's Quarterly Board Meeting is scheduled for June 6 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 May 31.**

Illinois Water Authority Meeting Minutes March 7, 2024

Call to Order: Chairman Susan Adams called the meeting to order at 6:00 p.m.

Roll Call: Susan Adams, Mary Auth, Mark McGrath, Gary Williams, Dean/Phyllis Hudson, Mike Funk, Jim Todd

Approval of Agenda: Approved.

No Quorum: no motions for approval. Motions for approval will be made at the next meeting. Members from five authorities were present.

Minutes of December 7, 2023 meeting: Minutes were read.

Treasurer's Report: The Treasurer's report was given by Susan Adams. The balance of the Treasurer's report as of March 6, 2024, was \$62,394.25.

Select Water Authority to do the Financial Review: Mackinaw Valley was suggested for the task.

Illinois Ag Legislative Day: March 13, 2024. At 8:00 a.m. doors open for breakfast and at 9:00 a.m. IALD Program begins. Speakers include the Governor, Lt. Governor, and the IDAD Director.

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. Dean Hudson passed out an article on mapping the Mahomet Aquifer from a helicopter with an electromagnetic system.

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 (\$470.00), Mary Auth (\$691.30), Susan Adams (\$425.00), and Avantis (\$241.16)

Other Business: Lawyer Mark McGrath is raising his fee from \$235.00/hour to \$255.00/hour. It was discussed doing RSVP to quarterly meetings by email instead of postcards. Consider having Mark attend meetings by zoom or free Conference Call. Consider his retainer of \$700.00. To give Mary Auth access to contact Alliance Bank to obtain current balance of CD's, will be brought up at the next executive committee meeting.

Next Meeting: It was discussed to have the June 6th meeting at Avantis at 5:00 p.m. and the meeting at 6:00.

Adjournment: Adjournment was at 6:35 p.m.

Respectfully submitted,
Gary Williams, Secretary

2024 Meeting Dates		
June 6	Avanti's Bloomington	Membership Meeting
August 1	Conference Call	Executive Committee
August 13	Springfield State Fair	Illinois Ag Day
September 5	Avanti's Bloomington	Membership Meeting
November 7	Conference Call	Executive Committee
December 5	Avanti's Bloomington	Membership Meeting

Directions to Avanti's Italian Restaurant, **3302 East Empire Street, Bloomington**

Avanti's is across the highway (north side) of the Bloomington airport on Route 9 (Empire Street).

Your opinion is important: This is the first 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?

Also for the June meeting we are setting up a Zoom call to measure whether it is an acceptable way of delivering the meeting to those who cannot attend. Tell us what you think about this.

Illinois Water Authority Association
Financial Report
Period: Year to date - May 1, 2024

Checking account balance as of December 31, 2023 **\$ 21,664.47**

Receipts

1/31/2024	Deposit - Checking Acct Interest	2.79
2/29/2024	Deposit - Checking Acct Interest	2.54
3/31/2024	Deposit - Checking Acct Interest	2.58
4/12/2024	Deposit - CD Interest	460.68
4/30/2024	Deposit - Checking Acct Interest	2.13
4/15/2024	CD #61 redeemed	10,000.00

Total Receipts **\$ 10,470.72**

Disbursements/Expenses

	IRS Tax	
1/31/2024	payment	\$ 260.86
3/11/2024	McGrath Law Offices	470.00
3/11/2024	Avantis (meeting expense)	325.38
	Mary Auth	
3/11/2024	(Feb)	361.30
3/14/2024	Auto Owners (gen liability)	225.00
	Mary Auth	
3/11/2024	(Jan)	217.50
3/27/2024	Auto Owners (gen liability)	626.00
	Mary Auth	
4/9/2024	(Mar)	202.50
	Creative	
4/12/2024	Resources	425.00
	CD #250	
4/11/2024	purchased	10,000.00

Total Disbursements **\$ 13,113.54**

Checking account balance as of May 1, 2024 **\$ 19,021.65**

Assets (CDs)	BoP Minier 28mo 3.3% 5/30/25	\$ 10,248.84
	Bop Miner 28mo 3.5% 9/22/25	10,174.66
	Alliance #250 18mo 4.33% 10/10/2025	10,000.00
	Alliance #227 12mo 5.25% 10/21/24	10,266.12

Total CDs **\$ 40,689.62**

TOTAL FUNDS AVAILABLE **\$ 59,711.27**

**Illinois Water Authority Association
Quarterly Member Meeting
June 6, 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
	JERRY ELLIOTT - Exec. Comm	
	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 March 7, 2024 Meeting - Susan Adams **<ACTION>**
5. Treasurer's Report - Donald Osborn, Mary Auth **<ACTION>**
6. Illinois State Fair – Friday, August 9, 2024 **<ACTION>**
 - Sponsor – We gave \$300 last year – breakfast / admission tickets included
 - Ag Day Breakfast – Director's Lawn at 8:00 a.m.
7. Update on MAC, & 103rd General Assembly – Susan Adams
8. Consideration of Bills for Payment – Adams, McGrath, Mary Auth & others **<ACTION>**
9. Other Business
 - Do RSVP to quarterly meeting by email instead of postcard
 - Acceptance of ZOOM call for future meetings
10. Date for next Member Meeting – September 5, 2024
11. Adjourn **<ACTION>**

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

Menu for dinner

Italian Chicken Breast

Garden Salad - Caesar Salad

Penne Pasta - Original Meat Sauce

Chocolate Cake - Cookies