

Illinois Water Authority Association

1659 2500th St. Atlanta IL 61723 (217)648-2338
Website - www.ilwaa.org email – iwaa@ilwaa.org

NEWSLETTER

November 2024



Quarterly Board & Member Meeting Scheduled for December 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 December 1.**

Illinois Water Authority Meeting Minutes September 5, 2024

Call to Order: Chairman Susan Adams called the meeting to order at 6:03 p.m.

Roll Call: Susan Adams, Mary Auth, Dean/Phyllis Hudson, Don/Felicia Osborn, Mike Funk, Jim Todd, Joyce Aggertt, Jeff Smith, John Adams. Via Zoom: Mark McGrath

Approval of Agenda: Funk moved, Smith seconded to approve the agenda. Carried.

After review of the minutes of June 6, 2024 membership meeting, Smith moved, Todd seconded to accept the minutes as presented. Motion carried.

Donald Osborn presented the treasurer's report. The bank balances total \$66,661.75. Todd moved and Hudson seconded to approve the report. Motion carried.

Adams gave an update on the Mahomet Aquifer Consortium (MAC) and Regional Water Supply Planning Committee. Adams shared that MAC will hold its annual meeting on October 31 in Normal. Smith moved and Funk seconded to renew IWAA commitment to MAC with a \$1,000 grant. McGrath noted that the money must be listed as a grant.

Todd made a report on the nominating committee. Funk to serve as Chair and Williams to serve as Secretary. The minimum amount of commitment as an executive committee member is attendance at executive committee and quarterly membership meetings, and to be a trustee of an IWAA member.

Consideration of bills for payment: Attorney Mark McGrath (\$306.00), Mary Auth (\$913.44), and Avantis (\$289.39). Smith moved and Funk seconded to approve bills for payment. Motion carried.

Other Business: Auto Owners Insurance was discussed.

Adams distributed four handouts regarding information on efforts to reduce the impact of carbon sequestration on water storage. Adams requested space on the IWAA website for the handouts and permission to work on sequestration ban. Smith moved and Funk seconded to allow Susan Adams to work on CO2 sequestration ban under the Mahomet Aquifer on behalf of IWAA and to place supporting documents on the IWAA web site. Motion carried.

Smith inquired on why IWAA did not receive the IDNR grant.

Next Meeting: It was discussed to have the next membership meeting on December 5, 2024. Osborn moved and Hudson seconded to return to Avantis. Motion carried.

Adjournment: Todd moved and Osborn seconded to adjourn the meeting at 6:35 p.m.

Respectfully submitted
Gary Williams, Secretary

2024 Meeting Date		
December 5	Avanti's Bloomington	Membership Meeting
2025 Meeting Dates		
February 6	Via phone conference	Executive Committee
March 6	Avanti's Bloomington	Membership Meeting
May 1	Via phone conference	Executive Committee
April 5	Avanti's Bloomington	Membership Meeting
August 7	Via phone conference	Executive Committee
September 4	Avanti's Bloomington	Membership Meeting
November 6	Via phone conference	Executive Committee
December 4	Avanti's Bloomington	Membership Meeting

Bloomington serves as a central point for most of the membership, thus Avanti's will continue to be used for the membership meeting. If anyone within the membership suggests an alternative location, it will be investigated. Avanti's Italian Restaurant is located at **3302 East Empire Street, Bloomington**

Your opinion is important: This is the third 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 December 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/81515150502?pwd=X5IN9aSjVYkmFCd6n8fLddkahxc8WR.1>

Meeting ID: 815 1515 0502

Passcode: 900031

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: Sept 3 - Nov 3, 2024

Checking account balance as of September 5, 2024 **\$ 25,301.92**

Receipts

		\$
9/5/2024	Deposit - Membership dues	1,200.00
	Deposit -	
9/30/2024	Interest	3.26
10/23/2024	Deposit - CD redeemed	10,539.32
	Deposit -	
10/31/2024	Interest	2.97
Total Receipts		\$ 11,745.55

Disbursements/Expenses

9/9/2024	Check 1311 - Mahomet Aquifer Consortium (grant)	1,000.00
9/9/2024	Check 1258 - Avanti's (meeting expense)	289.39
9/10/2024	Check 1312 - Mary Auth (July/Aug administration)	525.00
9/10/2024	Check 1312 - Mary Auth (materials supplies)	52.80
9/10/2024	Check 1312 - Mary Auth (web site)	335.64
9/11/2024	Check 1313 - McGrath Law Offices	306.00
10/10/2024	Check 1314 - Creative Resources	425.00
10/11/2024	Check 1315 - Mary Auth (Sept administration)	210.00
10/11/2024	Check 1315 - Mary Auth (materials/supplies)	112.50
10/23/2024	Check 1316 - CD purchased	\$ 10,000.00
Total Disbursements		\$ 13,256.33

Checking account balance as of November 3, 2024 **\$ 23,791.14**

Assets (CDs)	BoP Minier #5308 28mo 3.3%	
	5/30/25	\$ 10,592.21
	Bop Miner #6186 28mo 3.5% 9/22/25	10,440.45
	Alliance #250 18mo 4.33% 10/10/25	10,214.98
	Alliance #311 18mo 3.75% 04/21/26	10,000.00
Total CDs		\$ 41,247.64
TOTAL FUNDS AVAILABLE		\$ 65,038.78

Updated financial statement will be available as a hard copy at the December 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 September 5, 2024 Meeting (copy on page 1) - Susan Adams **<ACTION>**
5. Treasurer's Report/Annual Financial Review - Donald Osborn, Mary Auth **<ACTION>**
6. Approval of 2025 Budget **<ACTION>**
7. Update on MAC, & 103rd General Assembly – Susan Adams
8. Nominating Committee Report – Mike Funk
9. Election of Vice-Chairman, Secretary and Executive Committee Member at Large **<ACTION>**
10. Consideration of Bills for Payment – Adams, McGrath, Mary Auth & others **<ACTION>**
11. Other Business
12. Date for next Member Meeting – March 6, 2025
13. 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

