

Illinois Water Authority Association

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NEWSLETTER

May 2025

Quarterly Board & Member Meeting Scheduled for June 5, 2025

The Association's Quarterly Board Meeting is scheduled for June 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 RSVP by June 2, 2025**

Illinois Water Authority Meeting Minutes March 6, 2025

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

Roll Call: Susan Adams, Chairperson (Associate Member), Dean and Phyllis Hudson (South Ross Township Water Authority), Mike Funk (Mt. Hope/Funks Grove Water Authority), Jim Todd (Menard County Water Authority), Donald Osborn, Treasurer (Imperial Valley Water Authority), Gary Williams, Secretary (Allin Township Water Authority), Wayne Deppert (Imperial Valley Water Authority – via Zoom), Mark McGrath, Attorney (via Zoom), Mary Auth, Executive Administrator.

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

Minutes of December 5, 2024 meeting: Motion was made to accept the minutes by Mike Funk and was seconded by Jim Todd. Motion carried.

Treasurer's Report: The Treasurer's report and Annual Financial Review were given by Mary Auth. The balance of the Treasurer's report as of February 20, 2025, was \$63,911.61. Motion was made by Mike Funk and seconded by Jim Todd to accept the report. Motion carried.

Discussion of Bylaw change: Susan Adams discussed changing the bylaws concerning having two members-at-large on the Executive Committee. Motion was made by Jim Todd and seconded by Gary Williams to make this change.

MAC Update and Regional Water Supply Planning Committee: Susan Adams 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 are several bills which are being kept track of. Three bills are being worked on to ban CO2 storage and protecting the aquifer (HB3614, SB0182, and SB1723).

Nominating Committee Report: Dean Hudson (chair), Jim Todd, and Jeff Smith suggested Jerry Elliot for the Executive Committee Member-at-Large.

Election of Executive Committee Member at Large: A motion was made by Dean Hudson and seconded by Jim Todd to elect Jerry Elliott. Motion passed. A vote was taken for this office. The vote was unanimous in favor. Mary will contact Jerry.

Consideration of bills: Attorney Mark McGrath (\$255.00), Mary Auth-Admin (\$380.27), Creative Resources (\$309.20), and Avanti's (\$239.61). A motion was made by Dean Hudson to pay the bills, and it was seconded by Mike Funk. Motion carried.

Other Business: Illinois AG Legislative Day will be April 9th. A motion was made by Jim Todd and seconded by Don Osborn to make a donation to IALD of \$225.00. Motion passed.

Next Meeting: June 5th meeting will be at Avanti's at 5:00 p.m. and the meeting at 6:00.

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

2025 Meeting Dates		
June 5	Avanti's Bloomington	Membership Meeting
August 7	Via phone conference	Executive Committee
August 8	State Fair Ag Day	
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**

Zoom, Zoom Zoom. Again for the June 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. But in the meantime, here is the link to the June 5 meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82132024585?pwd=CpB7Ln3Hi8iyCiFvTu9PWHiKCSOWhA.1>

Meeting ID: 821 3202 4585

Passcode: 305530

Email addresses: make sure your email address is current with IWAA. We are discontinuing the distribution of the newsletter via mail – except to those who do not have an email address.

Illinois Water Authority Association
Financial Report
Period: Dec 5, 2024 - March 6, 2025

Checking account balance as of December 5 2024 **\$ 23,576.55**

Receipts

12/9/2024	Deposit - Membership dues	\$	1,200.00	
12/31/2024	Deposit - Interest		2.98	
1/31/2025	Deposit - Interest		2.88	
2/28/2024	Deposit - Interest		2.56	
Total Receipts				\$ 1,208.42

Disbursements/Expenses

12/9/2024	Check 1319 - Mary Auth	\$	325.23	
12/9/2024	Check 1321 – Avanti’s		236.82	
12/13/2024	Check 1322 - Mike Funk		129.29	
12/16/2024	Check 1320 - McGrath Law Offices		1,055.00	
12/31/2024	Check 1324 - Mary Auth		309.20	
1/22/2025	Check 1323 - Creative Resources		425.00	
1/23/2025	Electronic Check - US Treasury (payroll taxes)		21.42	
Total Disbursements				\$ 2,501.96

Checking account balance as of March 6 2025 **\$ 22,283.01**

Assets (CDs)	BoP Minier #5308 28mo 3.3% 5/30/25	\$	10,680.31	
	Bop Miner #6186 28mo 3.5% 9/22/25		10,531.24	
	Alliance #250 18mo 4.33% 10/10/25		10,324.79	
	Alliance #297 18mo 3.75% 04/21/26		10,094.82	
	Total CDs			\$ 41,631.16
	TOTAL FUNDS AVAILABLE			\$ 63,914.17

Updated financial statement will be available as a hard copy at the June 5, 2025 membership meeting.

**Illinois Water Authority Association
Quarterly Member Meeting
June 5, 2025, 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 March 6, 2025 Meeting - Susan Adams **<ACTION>**
5. Treasurer's Report - Donald Osborn, Mary Auth **<ACTION>**
6. Membership Dues for 2026 have been mailed out and remain at \$1,200 / yr
7. Illinois State Fair – Friday, August 8, 2025
 - Sponsor – We gave \$300 last year – breakfast / admission tickets included **<ACTION>**
 - Ag Day Breakfast – Director's Lawn at 8:00 a.m.
8. Update on MAC, & 104th General Assembly – Susan Adams
 - IALD – Visit 8 legislative offices – three were available
 - ISWS selecting a director – MAC has been involved
 - SB1723 – Ban CO2 from Sole Source Aquifer
9. Consideration of Bills for Payment – Adams, McGrath, Mary Auth & others **<ACTION>**
10. Other Business
 - Go to Per Diem for Executive Committee instead of hourly wage and mileage **<ACTION>**
 - Jerry Elliott has decided to pass with his membership to IWAA and serving as Director at Large, so we still have one vacancy on the Exec. Comm.
 - Annual audit – Mt. Hope/Funks Grove Water Authority
11. Date for next Member Meeting – September 4, 2025
12. Adjourn

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

Menu for dinner	Chef Salad
Meatballs with sauce	Caesar Salad
Mostaccioli with original meat sauce	Fudge brownie and cookie