

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, February 29, 2008 – 10am – Logan Co. Health Dept.
PRESENT	Chairman O’Neill, Evelyn Neavear, Mark Sheppard, Tom Davis, Shannon Allen, Frank Dunmire, Jeff Smith, Morris Bell, Matt Ringenberg, Rick Frendt, Nancy Erickson, Rick Twait, Bob Betzelberger, Dwain Berggren, Brad Uken, Bill Smith, Dorland Smith, Ed Glatfelter, Ron Schultz, Mel Pleines, Ellis Sanderson, Derek Winstanley, Brenda Carter, Ed Mehnert, Robbie Berg, Bob Dwall, Sharon Martin, Barry Suits
ABSENT	NONE
OTHERS	NONE
APPROVE MINUTES	MOTION BY FRANK DUNMIRE, SECOND BY BILL SMITH to approve the January 25, 2008 meeting minutes as corrected. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith went over the MAC treasure report. Please refer to handout. A question was asked as to how WHPA payment worked? WHPA bills the committee each month. Chairman O’Neill will send the committee a pdf file of January’s invoice.
WEB SITE REPORT	Ed Mehnert passed out a handout. Please refer to handout. Ed said that so far as of last month’s meeting there has been 145 visitors. Average visit length is 50 seconds. Most popular sites are the home page, meeting schedule and members page. The committee guidelines document was downloaded 50 times. Brad and Ed will be working together to get the presentation on the web page.
STANDING COMMITTEE REPORTS	Resource committee is waiting on ISWS to get information regarding with drawl data. Brad said that he is keeping track of the number of presentations that have been presented. Presentations are encouraged but not required. A sheet was passed around to write down any presentations that had been done. Please be sure to let Brad know if you have done a presentation so he can put it in his database.

MEMO REPORT
ON WATER
DEMAND

Chairman O'Neill will have put together for next months meeting a draft press release.

REVIEW
SCHEDULE
FOR WATER
DEMAND
REPORT

At last months meeting (1-25-08) the East Central IL. Demand Scenario- Revised Project Schedule was passed out:
March 6th- Review Meeting
March 7th-- March 14th- WHPA draft revisions
March 17th- Revised draft e-mailed to Committee members
March 18th—March 27th- RWSPC (and constituent) review
March 28th- Comment and critique received at RWSPC March mtg
March 31st- WHPA final revisions begin
March 31st – April 11th- Further comment and critique received
April 14th – April 30th- Further WHPA revisions
May 1st – Final report distributed by e-mail, paper copies to follow.

Chairman O'Neill said that he will put together the EXACT schedule from last months mtg that was passed out. It was discussed that it will be the responsibility of the committee to respond to the publics comments and concerns.

REVIEW OF
SB2370

Chairman O'Neill sent the committee an e-mail with the 95th General Assembly, State of Illinois, 2007 and 2008, SB2370. May 16th, 2008 save the date. Dorland Smith said that he will e-mail the committee with any information that he knows.

LUNCH

MARCH MTG.
REELECTION
OF CHAIR
& VICE CHAIR

Chairman O'Neill just wanted to remind the committee that at the March meeting there will be a reelection for chair & vice chair.

DISCUSSION
ON NEEDED
INFO./PRESEN.
FOR SUB
COMMITTEES

Brad said that impact is waiting on data to see what the management options are. Jeff smith said that resources would like more information on surface water. Presentations: EPA, drought issues, education of public, existing law in climate in Illinois, water discharge issues, reuse in water.

UPCOMING
MEETING
LOCATIONS

March 28th- Savoy (Brent will send directions with the agenda)
April 25th- Havana, Farm Bureau
May 30th- Bloomington

June 27th - Gibson City

OTHER
BUSINESS

Tom Davis will be leaving the committee after next months meeting. His office will be closing and relocating.

MOTION

MOTION BY BRAD UKEN, SECOND BY MARK SHEPPARD to approve to direct the MAC Board to find a replacement for Tom Davis within 60 days.

On voice vote, MOTION CARRIED

Robbie Berg passed out a sheet re: IL. Waste Management & Research Center. Planning for a Regional Water Reuse Ordinance.
When: Noon to 1pm, Wednesday, March 12th, 2008
Where: Stephen J. Warner Conference Room

PUBLIC
COMMENT

NONE

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 1:23pm.

MOTION

MOTION BY BILL SMITH, SECOND BY FRANK DUNMIRE to approve the adjournment of the February 29, 2008 meeting.