

Regional Water Supply Planning Committee

April 27, 2007

Mason County Farm Bureau

1. Meeting called to order at 4:03 p.m. A thank you to host Mason County Farm Bureau.
2. Motion and second to approve minutes of March 27, 2007 meeting minutes.

ALL AYE
3. General consensus was to approve secretarial position.
Discussion was not to exceed \$200 monthly, See MARPC Secretarial Services Handout.
 1. \$15.00 per hour
 2. Minutes to chairperson within one week
 3. 1/4ly invoice
 4. Provide sign in sheet
 5. Copies of agenda
4. Treasurer's report. Handed out at meeting.
5. Website information distributed. See document. General consensus. Negotiators to take \$300.00 to start proposal with Webmaster. Final dollar amount to be negotiated with Paul. Final information to be reported at next meeting.
6. September meeting will be on a Thursday September 20th. Presentation from Texas WSP Bill Mullichan in Champaign. 10:00 a.m. - ?
7. Revised Guidelines
 - 5.2 Leave as is
 - 5.3 If vacant the replacement would come from the interest group that was represented. Discussion on how to recruit.
Final change: The MAC Board will fill any vacancy in RWSPC position, however caused, from the appropriate interest group. Vacant seats will be filled within 60 days of vacancy
 - 6.1 Take out 2nd sentence
 - 6.2 Leave as is
 - 6.3 Change 3rd paragraph to 2/3 not ¾
 - 6.4 Leave as is
 - 6.5 Leave as is
 - 7 Leave as is
 - 8.1 The Chair in addition to the responsibilities listed for all members, shall preside over the meetings of the RWSPC and generally oversee the work of the Committee, including meeting agenda approval and such other duties as may from time to time be prescribed by resolution of the RWSPC or that otherwise incidental to this office. The RWSPC shall meet annually in March to elect a Chair, from among its members.
 - 8.2 A Vice-Chair shall, in the absence of the Chair, preside over meetings of the RWSPC and otherwise exercise all the duties of the Chair. The RWSPC shall meet annually to elect a Vice-Chair, from among its members
 - 8.3 MAC will provide a capable Project Coordinator with expertise and experience to organize and assist in planning the activities of the RWSPC.

LEAVE ALL ELSE AS IS.

8. "What We Know About Regional Water Supply and Demand Today" Power Point present by Derek Winstanley.
9. Presentation from Jack Wittman, Wittman Hydro Planning Association, Inc.
10. Recommendation to accept Wittman and for MAC to come into an agreement. MAC Board meets May 14th to finalize contract with Wittman. 10:00 a.m. at the water company.
11. Motion by Duane to accept and second by Shannon for the committee to recommend Wittman acceptance. ALL AYE
12. Public Comment
 - a. Barry Suits wants copy of SMAP agreement for review.
 - b. Jack Wittman thinks it will be easier to deal with their company than school. He offered a copy of a standard contract.
13. Other Business
 - a. Thanks Didi Gellerman at Mason County Farm Bureau
 - b. Pal Berg is resigning from committee
 - c. Next meetings

Date/Time	Location
June 1 st 10:00-2:00	Bloomington Farm Bureau
June 29 th 10:00-2:00	Decatur
July 27 10:00-2:00	Lincoln
August 31 10:00-2:00	Tazewell County Health Dep
September 20 10:00-2:00	Champaign

14. Meeting Adjourned