

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, May 30, 2008 – 10am – Illinois Corn Marketing Board Office, Bloomington.
PRESENT	Chairman O’Neill, Ellis Sanderson, Tom Berns, Bob Betzelberger, Mel Pleines, Rick Twait, Ron Schultz, DeeDee Gellerman, Jeff Smith, Bill Smith, Morris Bell, Rick Frendt, Bob Dwall, Bob Frazee, Evelyn Neavear, Mark Sheppard, Theresa Landewe, Susan Licher, Jay Henry, Robbie Berg, Dorland Smith, Ed Mehnert, Shannon Allen, Gary Clark, Brad Uken, Alec Davis, Brenda Carter, Nancy Erickson, Susan Adams, Dave Loos, Rodney Werwzierl
ABSENT	Frank Dunmire, Derek Winstanley
APPROVE MINUTES	MOTION BY EVELYN NEAVEAR, SECOND BY BILL SMITH to approve the April 25 th , 2008 meeting minutes. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith went over the MAC treasure report. Please refer to handout.
MOTION	MOTION BY ROBERT BETZELBERGER, SECOND BY DWAIN BERGGREN to approve the April 30 th , 2008 MAC treasure report. On voice vote, MOTION CARRIED
WEB PAGE STATUS	Ed Mehnert handed out a sheet regarding the RWSPC web traffic. Also, If committee would like to add anything to the web page please feel free to let Ed know.
PRESENTATION ON ETHANOL	Please refer to the 4 handouts that were passed out before presentation. <ul style="list-style-type: none"> • Water use by ethanol compared to other industries • What happens when it rains in the Illinois River watershed? • Water Use 2008 • 25 Things you can do to help protect and preserve the Illinois River and its watershed
REVIEW OF WATER-DEMAND SCEN.	Theresa Landewe with WHPA went over all the old slides & the new slides to address all the changes being made. Theresa is now working with Jay Henry to get the Dallman plant off report and make it more general and not so specific to one place. So there are

still a few issues with LRI scenario. Below are things Theresa went over:

- Revisions discussed previously
- Add chapter on data quality and availability
- Add chapter about the 2005 drought

Chairman O’Neill has an excel spreadsheet that shows how WHPA addressed all concerns from committee. Chairman O’Neill will send that out the committee.

Schedule:

- Deliver with drawl points after RWSPC approval of model results
- Deliver report on June 27th, 2008 at RWSPC Meeting.

Jack with WHPA will be attending the June 27th, 2008 meeting. Theresa will send out an e-mail after with drawl points are sent to the Water Survey. Chairman O’Neill said that by the August RWSPC meeting committee will be able to approve it as a report that the committee is happy with. Shannon Allen asked how the report will be sent out? Chairman O’Neill said it will be sent out as a PDF file and a hard copy. MAC board approved making hardcopies available to each committee member. The next RWSPC meeting a new schedule will go out as well.

LUNCH

MOTION

MOTION BY BRAD UKEN, SECOND BY MARK SHEPPARD to approve the usage of slopes in the graphs.

On voice vote, MOTION CARRIED

WATER-
DEMAND
SCENARIO

Comments that come from an individual are fine, but please do not make a comment on the whole committees behalf. If the committee as a whole makes a comment that’s fine. Also, if any committee members disagree with something please let the committee know. Dwain Berggren said that it would be nice to hear everyone’s point of view even the audience.

WITTMAN
WHITE PAPER
DISCUSSION

Southeastern Wisconsin Regional Planning Commission. Please refer to handout re: Dr. Winstanley’s response to issues of sustainability in water supply system planning.

GIBSON CITY

Mark Sheppard spoke about the safety rules of the Solae Plant.

MEETING
DETAILS

A fold up card was handed out that explains the rules to visitors. Please try to hold on to the card to take to the plant on June 27th for the tour. Please be sure to wear long pants & closed-toe shoes. Safety glasses, hard hats, and hearing protection will be provided. Meeting will start at **9:00am** instead of 10:00am. Mark also reminded everyone of the very long agenda.

OTHER
BUSINESS

Chairman O'Neill has a new position in Champaign and will be relocating later this year to Edwards. Chairman O'Neill's new e-mail is beoneill@hotmail.com. If anyone is not receiving e-mails from Chairman O'Neill please let him know because he may not have your e-mail anymore, since his e-mail was switched.

Dwain Berggren handout a map of Land and Water Reserves and Nature Preserves in the Mahomet Aquifer. Please refer to handout.

PUBLIC
COMMENT

None.

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 2:38pm.

MOTION

MOTION BY BILL SMITH, SECOND BY EVELYN NEAVEAR to approve the adjournment of the May 30th, 2008 meeting.