

MEETING DATE/TIME PRESENT	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, September 26, 2008 – 10am- Mason Co. Farm Bureau Evelyn Neavear, Jeff Smith, Bob Duvall, Mel Pleines, Alec Davis Frank Dunmire, Morris Bell, DeeDee Gellerman, Dorland Smith, Nancy Erickson, Jay Henry, Dwain Berggren, Al Wehrmann, Derek Winstanley, Ellis Sanderson, Ed Glatfelter, Rick Twait, Robbie Berg, Sharon Martin, Ed Mehnert, Prairie Rivers
ABSENT	Mark Sheppard, Bill Smith, Gary Clark, Robert Betzelberger, Shannon Allen
PUBLIC COMMENT	None.
MOTION	MOTION BY EVELYN NEAVEAR, SECOND BY DWAIN BERGGREN to approve the August 29, 2008 meeting minutes.  On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith went over the MAC treasure report. Dorland said that the report is not that much different from last months treasures report. Bills & payments for WHPA are complete now.
STATE FUNDING UPDATE	There is still funding left in the grant to produce a report. Dorland Smith & Brad Uken spoke with Bob Martin.
LONG TERM FUNDING	Al Wehrmann said no action right now. He is speaking with Gary Clark about getting a budget together. Al said not much change.
MAC APPT. OF	The MAC executive board has selected Steve Wegman as the representative for Water Utilities replacing Brent O’Neill.
W.U.C.M	Steve is with Illinois American Water. Steve will be filling out an Application form.
WEB PAGE STATUS	Please refer to packet. No new data. Traffic is similar to last month. Posted final report.
SUB-COMMITTEE FINAL REPORT WRITER	MAC Board will sign an agreement with the individual or firm. The writer will enter into an agreement with the MAC. The MAC will need the final approval from IDNR in writing.
EXECUTIVE	MOTION BY JAY HENRY, SECOND BY DWAIN BERGGREN

- SESSION to go into Executive Session at 10:40 a.m. to discuss Personnel 5 ILCS 120/2(c)(1).
- On voice vote, MOTION CARRIED.
- Chairman Uken moved the Committee out of Executive Session at 11:15 a.m.
- MOTION MOTION BY EVELYN NEAVEAR, SECOND BY JAY HENRY to come out of executive session.
- MOTION MOTION BY MORRIS BELL, SECOND BY FRANK DUNMIRE to go forward with the recommendation for Derek Winstanley as the Scientific Writer to the MAC Board.
- On voice vote, MOTION CARRIED
- FINAL REPORT Final report was posted on website.
- Media requests – Jeff Smith was on WEEK. Robbie Berg & Brad Uken were on with the basics of committee and management options with Channel 3  
Channel 25 showed the whole committee  
Dorland Smith put in last months meeting packet a list of questions & answers to refer to.
  - Letter sent for Scientific Writer Proposals – Please refer to packet to read the letter that was sent.
  - Print Articles – No one has seen anything in the papers.
  - Comments in Final Report (Jay & Ed) – Jay Henry said that cover letter was accurate. They did everything that Ed had directed. Derek Winstanley said that most errors have been corrected but a few are still to be corrected. Rather than paying WHPA to make these changes, changes are being forwarded to the water survey and posted on the web page.
  - **Table of Contents of Final Report – This was tabled to the October 31<sup>st</sup>, 2008 meeting.**
- MOTION MOTION BY EVELYN NEAVEAR, SECOND BY DWAIN BERGGREN to approve the Table of Contents of Final Report to be tabled to the October 31<sup>st</sup>, 2008 meeting.
- FUTURE MTG. LOCATIONS November 21<sup>st</sup>, 2008 meeting location maybe changed.
- Invitees for October & November Meetings – While in

Springfield ask legislators to attend. Evelyn Neavear suggested a formal invite to go out to each politician with both dates.

MOTION

MOTION BY EVELYN NEAVEAR, SECOND BY JEFF SMITH to send out a formal invite to politicians & governor with both dates of October & November to all 15 counties.

On voice vote, MOTION CARRIED

-----LUNCH-----

REVIEW OF  
TIME LINE  
SURVEY  
REPORT

Please refer to packet. Al Wehrmann expects some delays, but to provide what the committee expects. Al said he hopes to present at next months meeting some of the 1<sup>st</sup> base line analysis results & talk about model analysis from the flow model. The 1st run of the model maybe without irrigation wells. Al said that month-by-month there will be more to present. When looking back to the timeline this updated timeline in shorter and to the point. Everything to be done before the end of the calendar year. One of the things not on the model yet is the regional well field for Bloomington. Since last month, Al feels better to say that they will be able to provide most all RWSPC needs to make recommendations. The RWSPC will be using draft data as soon as next month. Derek Winstanley spoke regarding drought & climate change.

If committee has any questions please feel free to e-mail Al Wehrmann.

STANDING  
COMMITTEES

Please be thinking over the next month if there is a need for these committees to start meeting again!

OTHER  
BUSINESS

Thank you Jeff Smith & DeeDee Gellerman for taking care of the meeting location & the wonderful lunch!!

Evelyn Neavear said that the CRGW Committee held an unwanted medicine collection last month. Collected 60 –80 gallons of unwanted medicine. Each County has their own event. An event will be held October 11<sup>th</sup>, 2008 in Havana @ the CVS by Amy Ishmael of the Soil & Water Conservation.

NEW  
BUSINESS

Nancy Erickson spoke about the meeting held September 19<sup>th</sup>,2008 in Chicago by Openlands. 15 people attended the meeting. Point of discussion:

- Water Pricing
- Water Permits
- Future Legislation

It was felt that openlands side swiped the RWSPC & NE & doesn't have a good understanding of downstate concerns. A lack of funding for the 3<sup>rd</sup> year. Nancy encouraged them to fund the 3<sup>rd</sup> year. November 7<sup>th</sup>, 2008 is the next meeting date for the openlands meeting.

Dorland Smith said that he spoke with Susan Garrets, Senator of Lake County. Dorland said that Debbie Stone is very proud of the RWSPC and all that they have done.

Al Wehrmann said this was Ed Glatfelter's last meeting. Al wanted to thank him for all that he has done and that everyone is going to miss his help!!

ADJOURNMENT      Chairman Uken adjourned the meeting at 1:35pm.