

MEETING REGIONAL WATER SUPPLY PLANNING COMMITTEE  
DATE/TIME Friday, November 21, 2008 – 10am- Vermilion County Farm  
Bureau  
PRESENT Mel Pleines, Ron Schultz, Ellis Sanderson, Deborah Stone, Gary  
Clark, Dave Larson, Bradley Uken, Alec Davis, Tom Berns,  
Derek Winstanley, Bob Duvall, Ed Mehnert, Robbie Berg, Marsha  
B., Robert Betzelberger, Morris Bell, Jeff Smith, Mark Sheppard,  
Evelyn Neavear, Dwain Berggren, Steve Wegman, Frank Dunmire  
Nancy Erickson, Donna Pleines

ABSENT Dorland Smith, Jay Henry

PUBLIC COMMENT None.

MOTION MOTION BY JEFF SMITH, SECOND BY BILL SMITH to  
approve the October 31, 2008 meeting minutes.

On voice vote, MOTION CARRIED

MAC REPORT Very few changes. Please refer to packet.

WEBSITE REPORT Please refer to packet.

FINAL REPORT Presentation- Water Demand Scenarios: understanding and  
application. Sustainability: Sustainable Water Supplies- DRAFT.  
Please refer to packet.

Thank you Dr. Winstanley for an excellent job looking at both  
regions.

MOTION MOTION BY EVELYN NEAVEAR, SECOND BY DWAIN  
BERGGREN to approve the:  
1. Framework of subcommittee for the regional water supply and  
management.  
2. Definition of sustainable water supply.  
3. Plan for drought (incorporate drought into the final report).

Voice Vote, MOTION CARRIED

-----LUNCH-----

MOTION MOTION BY ROBERT BETZELBERG, SECOND BY

BILL SMITH to adopt the concept of the draft report outline as the general framework section of the final report.

Voice Vote, MOTION CARRIED

SUPPLY  
INFO.

Please refer to packet for water supply withdrawals for the three scenarios.

UPDATE  
ON NL GROUP

Please refer to packet. Water-Use Conservation Recommendations for the NE IL Regional Water Supply Plan.

MAC BOARD  
MTG.

Please refer to brochure that the MAC board is distributing. Brochure tells goals of MAC, contacts, contributions, why the mahomet aquifer is important? and the MAC's Mission.

OTHER  
BUSINESS

Chairman Uken has attempted to contact Maryann Dickerson twice. The gentlemen who knew her schedule checked on four different dates and said she is not available. Chairman Uken will attempt next week to contact her again and see if she is available for just thirty to forty five minutes.

MOTION

MOTION BY DWAIN BERGGREN, SECOND BY MORRIS BELL to approve the letter of formal request for third year and future funding.

Voice Vote, MOTION CARRIED

ADJOURNMENT

Chairman Uken adjourned the meeting at 2:00pm.