

DRAFT COPY- SUBJECT TO APPROVAL BY COMMITTEE

MEETING DAT/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, November 30, 2007 – 10am – IL. Co. Farm Bureau
PRESENT	Chairman O’Neill, Tom Davis, Dwain Berggren, Bob Betzelberger, Jeff Smith, Mel Pleines, Sharon Martin, Barry Suits, Ellis Sanderson, William Smith, Susan Licher, Theresa Landewe, Ryan Whitehouse, Morris Bell, Frank Dunmire, Ed Mehnert, Al Wehrmann, Nancy Erickson, Dorland Smith, Bob Dewall, Rick Twait, Ben Dziegielewski, Robbie, Berg, Deborah State, Gary Clark, Ev Neavear, Ron Schultz, John Butler, Ed G. (REFER TO SIGN IN SHEET)
ABSENT	Mark Sheppard, Shannon Allen, Brad Uken
OTHERS	REFER TO SIGN IN SHEET
APPROVE MINUTES	MOTION BY ROBERT BETZELBERGER, SECOND BY BILL SMITH to approve the October 26, 2007 minutes. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith handed out the MAC treasure report then went over it with everyone.
STATUS OF WATER- DEMAND SCENARIOS BY WHITMAN	Theresa Landewe presented a powerpoint on the water-demand scenarios. Theresa will make the presentation available to RWSPC members and it will also be available on the RWSPC WEBSITE.
LUNCH	-----
RWSPC POWERPOINT	Presentation will be available on the RWSPC website & also every member will receive an electronic copy. Committee would like to thank Ev, Brad & Robbie for putting the presentation together. Thank You.
STATUS OF MODELING EFFORT BY IL. STATE WATER SURVEY	Al Wehrmann gave a presentation.

STANDING
COMMITTEE
REPORTS

Sustainability- Nothing.
Resource- Spoke with Al Wehrmann about the water use data.
Impact- Nothing without data.
Framework- Draft outline. Late January committee will present
An outline to the RWSPC committee.

2008
COMMITTEE
PROGRESS
SCHEDULE

Chairman O'Neill handed out a hard copy of the 2008 committee progress.

FUTURE
PRESENTATION

EPA regarding ethanol regulations, PDC to come to the January meeting and speak to the committee regarding the Clinton Landfill,

OTHER
BUSINESS

Nancy Erickson spoke briefly regarding the ruler she handed out and also passed out two sheets on the IL. River Watershed. Ed Mehnert handed out a sheet regarding the website.

PUBLIC
COMMENT

None.

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 1:50pm.

MOTION

MOTION BY BILL SMITH, SECOND BY EV NEAVEAR to Approve the adjournment of the November 30, 2007 meeting.