

Regional Water Supply Planning Committee

Minutes of July 27, 2007 Meeting

MEETING REGIONAL WATER SUPPLY PLANNING COMMITTEE
DATE/TIME Friday, July 27, 2007 – 10 am – Logan County Health Department

PRESENT Chairman O’Neill, Morris Bell, Brad Uken, Dwain Berggren, Evelyn Neavear, Robert Smith, Mark Sheppard, Robert Betzelberger, Shannon Allen, Thomas Davis, Mel Pleines, Allen Wehrmann, Robbie Berg, Dorland Smith, Frank Dunmire, Ed Mehnert (Refer to sign in sheet)

ABSENT Jeff Smith

OTHERS Refer to sign in sheet

Brad Uken handed out subcommittee assignments. Individuals who are interested in participating need to get a hold of Brad Uken. Subcommittees then broke up into the 4 groups till 10:30am.

CALL TO ORDER Meeting was called to order at 10:30am

APPROVE MOTION BY FRANK DUNMIRE, SECOND
MINUTES BY ROBERT BETZELBERGER for June 29, 2007 minutes to be approved as corrected.

On voice vote, MOTION CARRIED

MAC TREASURE Dorland Smith handed out the MAC treasure report. Refer to
REPORT handout.

WEBPAGE Robbie Berg handed out the RWSPC Website Hosting
STATUS Recommendations. Refer to handout. Questions were asked in previous meeting regarding to future hosting, e-mailing out and receiving information into it. The current website which is prairienet.org doesn’t have some of the features the committee by need and use in the future. So the committee asked Mindy about other hosting recommendations.

MOTION MOTION BY BRAD UKEN, SECOND BY MARK SHEPPARD to approve Mindy \$907.00 for web page.

On voice vote, MOTION CARRIED.

MOTION MOTION BY EVELYN NEAVEAR, SECOND BY MARK SHEPPARD to have the domain name as rwspc.org.

On voice vote, MOTION CARRIED

MOTION MOTION BY EVELYN NEAVEAR, SECOND BY DWAIN BERGGREN to direct Mindy to hotmysite.com.

SUBCOMMITTEE STRUCTURE Refer to handout regarding the subcommittee structure.

MOTION MOTION BY BRAD UKEN, SECOND BY ROBERT BETZELBERGER to approve chairman's for the subcommittees Framework- Dwain Berggren, Sustainability- Shannon Allen, Resource- Thomas Davis and Impact-Brad Uken.

On voice vote, MOTION CARRIED

Brad Uken will be the resource. If there is something a member would like a committee to look into contact Brad Uken. Half an Hour before each meeting groups will get together to touch base.

STATUS OF WATER DEMAND SCENARIOS Jack handed out the Project Procedures for Water Demand Scenarios to 2050 for 15 County East Central Illinois Region and also handed out was the Project Status Report for Whitman Hydro. Refer to handout. Information will not be released to the press or media without speaking with Chairman O'Neill for RWSPC or Dorland Smith for MAC Board. The status report will follow each invoice. Thomas Davis asked who will approve the invoices? MAC Board approves invoices. Chairman O'Neill said that he would like members to attend at least one Water-Demand study for their county. The committee also discussed the Water-Demand Study Questionnaire. Chairman O'Neill asked if Whitman was going to do a press release to local papers? Jack said yes, Whitman will do a press release to inform the people that meetings are open to the public. Also, invitations will be sent out. Jack will be talking at the August 23rd, 2007 8am meeting in Dewitt & Clinton County. Chairman O'Neill said that the task put on table from Jack will be to provide committee with a list of everyone on his list currently, so committee can look through and Jack will make all the modifications of comments that came in today and also has an agenda out for committee to review.

MOTION MOTION BY DWAIN BERGGREN, SECOND BY BILL SMITH to accept the procedures & information provided today regarding the public multi-county meetings.

On voice vote, MOTION CARRIED.

COMMUN.
PROTOCOL
WITH PROJECT
VENDORS

Committee needed to have a protocol before news is released to the vendors. The spokes person will go directly back to the vendor with information. Committee discussed that members may speak to the media but need to let the chairman know so the news is consistent.

MOTION

MOTION BY MARK SHEPPARD, SECOND BY BRAD UKEN to approve Chairman O'Neill as spokesperson for RWSPC & Dorland Smith as spokesperson for MAC.

On voice vote, MOTION CARRIED.

MOTION

MOTION BY BRAD UKEN, SECOND BY MARK SHEPPARD to approve RWSPC to get a post office box in Champaign.

On voice vote, MOTION CARRIED.

Mark Sheppard spoke about the new & proposed fuel ethanol plants since January 2000. Refer to handouts.

INTEREST
GROUP
DISCUSSIONS

None.

COMMITTEE
EXTERNAL
COMMUN.
PROTOCOL

None.

LUNCH

PRESENTATION

Refer to handouts regarding presentation.

INTEREST IN
TYPE OF FUTURE
PRESENTATION

None.

PUBLIC
COMMENT

The dates on the bottom of agenda need to be revised. Chairman O'Neill will revise and send the revised copy to committee members.

OTHER
BUSINESS

None.

FUTURE
AGENDA ITEMS

None.

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 2:55pm.

MOTION

MOTION BY EVELYN NEAVEAR, SECOND BY ROBERT
BETZELBERGER to approve the adjournment of the July 27,
2007 meeting.

Ashley Tittle, EH Program Assistant III