

DRAFT COPY – SUBJECT TO APPROVAL BY COMMITTEE

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, January 4, 2008 – 10am – TCHD
PRESENT	Chairman O’Neill, Morris Bell, Jeff Smith, Tom Davis, Frank Dunmire, Evelyn Neavear, Ellis Sanderson, Ed Mehnert, Robbie Berg, Bob Dwall, Melvin Pleines, Dorland Smith, Ron Edwards, Derek Winstanley, Todd Peterson, George Armstrong, Chris Coulter, Dwain Berggren, Gary Clark, Mark Sheppard
ABSENT	Bill Smith, Bob Betzelberger, Brad Uken, Shannon Allen
OTHERS	REFER TO SIGN IN SHEET
APPROVE MINUTES	MOTION BY MORRIS BELL, SECOND BY EVELYN NEAVEAR, to approve the corrected November 30, 2007 Minutes. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith handed out the MAC treasure report then went over it with everyone. Refer to handout.
REPORT ON WATER-DEMAND SCENARIOS	Dorland Smith passed around the project status report from WHPA. Please refer to the handout. WHPA will be attending the January 25, 2008 meeting. Whitman’s draft will be submitted on March 1, 2008. Whitman would like to have the Texas Water Board to review the final report. Final report will be submitted May 1, 2008. From May 2008 to June 2009 the committee will be working on sustainability. Chairman O’Neill will put a date calendar at the bottom of the agenda with important upcoming dates. Ed Mehnert said that there have been about 100 hits a month on the webpage. If anyone wants anything on the website just send Ed Mehnert an e-mail.
MOTION	MOTION BY MORRIS BELL, SECOND BY DWAIN BERGGREN to approve if its desirable to direct the MAC board to start the peer review or request a proposal. On voice vote, MOTION CARRIED

STANDING COMMITTEE REPORTS Subcommittees are still waiting on the PowerPoint from last month. Framework will present committee with a draft outline. Mark Sheppard said that his committee would also present a report at the next meeting.

LANDFILL DEVELOPMENT PRESENTATION -PDC PDC presented a PowerPoint presentation on the Clinton Landfill #3. Refer to presentation handout.

LUNCH -----

SUSTAINABILITY AND WATER SUPPLY PLANNING & MGMNT. Dr. Winstanley spoke to the committee regarding sustainability and water supply.

2008 COMMITTEE PROGRESS One of Mark Sheppard's colleagues suggested to have a meeting at The Solae Company in Gibson City in May or June. January 25, 2008 meeting will be held in Decatur.

OTHER BUSINESS Evelyn Neavear handed out a sign-up sheet regarding a booth at the Clean Water Celebration on April 21st, 2008 at the Peoria Civic Center. If anyone is interested please contact Nick Maggioncalda at 477-2223 ext. 225.

PUBLIC COMMENT None.

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

MOTION MOTION BY EVELYN NEAVEAR, SECOND BY MARK SHEPPARD, to approve the adjournment of the January 4, 2008 meeting.