

MEETING	REGIONAL WATER SUPPLY PLANNING COMMITTEE
DATE/TIME	Friday, March 28, 2008 – 10am – Savoy Municipal Center
PRESENT	Chairman O’Neill, Evelyn Neavear, Dwain Berggren, Tom Davis, Mark Sheppard, Robert Betzelberger, Frank Dunmire, Bill Smith, Brad Uken, Jeff Smith, Morris Bell, Dee Dee Gellerman, Nancy Erickson, Ron Schultz, Mel Pleines, Donna Pleines, Sharon Lee Martin, Bob Dwall, Rick Frendt, Gary Clark, Deborah Stone, Rick Twait, Shannon Allen, Ed Glatfelter, Theresa Landewe, Susan Licher, Samantha Lax, Bernard Hammel, Brenda Carter, Alec Davis, Ed Mehnert, Dorland Smith, Judy S., David Munk, Robbie Berg, Derek Winstanley, Al Wehrmann, Ben Dziegielewski, Ellis Sanderson
ABSENT	NONE
MOTION	MOTION BY BRAD UKEN, SECOND BY BILL SMITH to approve the move of the public comment on the agenda to 10:45am under the MAC treasure report. On voice vote, MOTION CARRIED
MOTION	MOTION BY BRENT O’NEILL, SECOND BY DWAIN BERGGREN to add a pubic comment @ 1:50pm as well. On voice vote, MOTION CARRIED
APPROVE MINUTES	MOTION BY MORRIS BELL, SECOND BY FRANK DUNMIRE to approve the February 29, 2008 meeting minutes as corrected. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith went over the MAC treasure report. Please refer to handout.
MOTION	MOTION BY ROBERT BETZELBERGER, SECOND BY FRANK DUNMIRE to approve the MAC treasure report. On voice vote, MOTION CARRIED
PUBLIC	Bernard Hammel said that there are other ways of having a cooling

COMMENT	tower for an ethanol plant. Why use good water to flush the tower and go back down the drain. Suggested to put tower where it would not affect people. He said that is all about location of the ethanol plants.
WEB SITE REPORT	Ed Mehnert passed out a handout. Please refer to handout.
STANDING COMMITTEE REPORTS	Deferred to next meeting.
STRAWMAN OUTLINE OF ISWS/ISGS REPORT	Refer to handout. Please send any comment to Chairman O'Neill no later than Tuesday, April 15, 2008. Comment will then be sent to Derek Winstanley.
CLIMATE CHANGE & DROUGHT SCENARIOS REVIEW	Please refer to handout on Climate Change & Drought Scenarios for Water Supply Planning.
DRAFT NEWS RELEASE FOR DEMAND REPORT	Deferred to next meeting. Refer to both handouts.
NOMINEES FOR 2008 CHAIR & VICE CHAIR	Nominated Brent O'Neill as chair and Brad Uken as vice chair. Dwain Berggren suggested Brent and Brad to switch places. Morris Bell suggested to leave as it is with Brent chair & Brad vice chair.
VOTE ON 2008 CHAIR & VICE CHAIR	SEE MOTION BELOW.
MOTION	MOTION BY BILL SMITH, SECOND BY FRANK DUNMIRE to have Brent O'Neill as chair and Brad Uken as vice chair for 2008- March 2009. On voice vote, MOTION CARRIED
ACTION ON TOM DAVIS RESIGNATION LETTER	Tom Davis will be relocating to O'Fallon in St. Claire County. Tom said he enjoyed working with everyone and the work has been very interesting. Tom will still be the Dynage representative. Tom has given to Chairman O'Neill another individual the MAC

might consider to fill his position. Dorland Smith said that is on the next MAC meeting agenda.

MOTION MOTION BY FRANK DUNMIRE, SECOND BY BILL SMITH to accept Tom Davis resignation as of April 1, 2008.

On voice vote, MOTION CARRIED

MOTION MOTION BY SHANNON ALLEN, SECOND BY ROBERT BETZELBERGER to direct the MAC to find a replacement for Tom Davis as according to guidelines which is 60 days.

On voice vote, MOTION CARRIED

LUNCH

DRAFT WATER DEMAND SCENARIOS REPORT PRESENTATION

Theresa Landewe presented WHPA Draft Water Demand Scenarios presentation.

MOTION MOTION BY BRAD UKEN, SECOND BY MORRIS BELL to take the draft copy to the technical support committee to address the concerns of Illinois Water Survey & delay report at least 1 month.

On voice vote, MOTION CARRIED

DISCUSSION ON DRAFT DEMAND SCENARIO REPORT

Extensive discussion on the draft report. The Technical Support Committee needs to sit down with WHPA and let them know the committees concerns. If anyone is interested in sitting on the Technical Support Committee please let Chairman O'Neill or Brad Uken know. If Committee members have concerns please get those concerns to O'Neill so he can keep track of the concerns and get them to Theresa Landewe.

CONCERNS

The graphs, normalized weather and why?, drought scenarios, need to insert comments/notes under the graphs, Logan County figures, annual temperature & precipitation, graphs on pages 61 & 62 (re-create) and data for Champaign.

MOTION

MOTION BY EVELYN NEAVEAR, SECOND BY BILL SMITH to approve 3-4 people from RWSPC to sit on the Technical support Committee.

On voice vote, MOTION CARRIED

PUBLIC
COMMENT

Joyce O'Keefe said that on Friday, May 16, 2008 from 8:00am-3:30pm @ the Union League Club of Chicago 65 West Jackson Boulevard will be a seminar called Beyond Showerheads and Sprinklers. Keynote speakers: Peter Gleick, President, Pacific Institute for Studies in Development, Environment and Security; member of the National Academy of Sciences; and author of the biennial Report "the World's Water". For additional information Contact Josh Ellis, MPC, at (312) 863- 6045. Registration fee of \$45.00 before April 15th covers food and beverages throughout the conference. After April 15th fee is \$50.00.

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 2:41pm.

MOTION

MOTION BY BILL SMITH, SECOND BY FRANK DUNMIRE to approve the adjournment of the March 28, 2008 meeting.