

## **Regional Water Supply Planning Committee**

Minutes of June 1, 2007 Meeting  
Bloomington, Illinois Farm Bureau

1. Motion by Frank Dunmire, and second by Mark Sheppard to approve minutes of April 27, 2007 meeting. ALL AYE
2. Treasurer's report. Handed out at meeting.
3. Review and Approve—Revised Operating Guidelines.  
6.3 Take out Super & the number 66
4. Motion by Jeff Smith, and second by Shannon Allen to approve Revised Operating Guidelines. ALL AYE
5. Discussed the status of MAC Approval of Whitman Hydro Planning Associate to complete Water-Demand Scenarios. There has been no time frame set for the Water-Demand scenarios but a letter will be sent to Whitman Hydro and next week to expect to hear from them. Dr. Ben Dziegielewski, Professor, will be hired on his base of work.
6. Motion by Morris Bell, and second by Robert Betzelberger to getting things going with Whitman Hydro Planning Associates by June 29<sup>th</sup>, 2007 meeting. ALL AYE
7. Motion by Tom Davis, and second by Jeff Smith to appoint Brent O'Neill as Chair.
8. Floor open for nominations for Vice Chair. Motion by Tom Davis, and second by Mark Sheppard to approve nomination of Frank Dunmire. Motion by Jeff Smith, and second by Evelyn Neavear to approve nomination of Brad Uken. Nominations were for Frank Dunmire & Brad Uken. Frank Dunmire withdrew. Floor closed for nominations. Brad Uken approved as Vice Chair.
9. Details on the August 15, 2007 meeting will be on the July agenda.
10. Next MAC Board meeting will be held on June 14, 2007 @ 10:00 a.m. at Illinois American Water Company.
11. Presentation from Dr. Derek Winstanley on sustainability.
12. Ed displayed the website for East Central Illinois Regional Water Supply Planning Committee. Committee made suggestions to Ed regarding the web page, which would then be discuss with Mindy.

13. MAC brochures will be handed out at the June 29<sup>th</sup>, 2007 meeting.
14. Whitman & Associates will be present at the June 29<sup>th</sup>, 2007 meeting.
15. Next meeting June 29<sup>th</sup>, 2007 10:00 –2:00 in Decatur. Location to be determined.  
Presentation topic will be future direction of the committee.
16. Send any further agenda items to Brent O’Neill @ [boneill@illinoisamerican.com](mailto:boneill@illinoisamerican.com).
17. Meeting Adjourned at 1:35 p.m.