

Regional Water Supply Planning Committee

Minutes of August 31, 2007 Meeting

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, August 31, 2007 – 10pm – Tazewell Co. Health Dept.
PRESENT	Chairman O’Neill, Tom Davis, Jeff Smith, Morris Bell, Bradley Uken, Mel Pleines, Ellis Sanderson, Ron Schultz, Bob Dwall, Nancy Erickson, Dwain Berggren, Ed Mehnert, Bill Smith, Bob Betzelberger, Sharon Martin, Dorland Smith, Evelyn Neavear (Refer to sign in sheet)
ABSENT	Mark Sheppard, Shannon Allen
OTHERS	Refer to sign in sheet
APPROVE MINUTES	MOTION BY MORRIS BELL, SECOND BY BILL SMITH to approve the August 31, 2007 minutes. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith handed out the MAC treasure report. Refer to handout.
WEB PAGE STATUS	The website is up and running with the web address of rwspec.org . Robbie said that Mindy will put all the back minutes on the website. The committee suggested that the website be added to the letterhead. The question was discussed if the website would have a place for public to ask questions? Yes, Mindy will send the questions to Chairman O’Neill and he will then bring them back to the committee to be discussed. Chairman O’Neill and Brad Uken will be the last to look at the questions before the answers go back online.
STATUS OF WATER DEMAND SCENARIOS	A presentation was presented.
INTEREST GROUP DISCUSSIONS	Jeff Smith talked about irrigation wells.
SEPTEMBER 20 MEETING	Please refer to the handout and e-mail regarding the Sept. 20th meeting. The key note speaker will be Bill Mullican, Deputy Executive Administrator, Texas Water Development Board.

LUNCH -----

PRESENTATION Please refer to the handout of the presentation. It is also available
SURFACE WATER online at <http://www.sws.uiuc.edu/wsp>. E-mail any questions to
VERN KNAPP vknapp@uiuc.edu
ISWS

INTEREST Evelyn suggested Illinois EPA. Dwain Berggren suggested
IN TYPE OF U of I Agr. Economists. Thomas Davis suggested touring a
FUTURE power plant. Dwain Berggren suggested make a day of it and visit
PRESENTATION a water treatment plant. Bill smith suggested water quality and
effluent coming off industrial plants.

OTHER Ed passed around a chart of the water supply planning initiative.
BUSINESS

PUBLIC None.
COMMENT

FUTURE Havana for October meeting. Meetings will be on the last Friday
MEETING of the month. At the September 20 meeting old locations will be
LOCATIONS looked at again.

ADJOURNMENT Chairman O'Neill adjourned the meeting at 2:00 pm.

MOTION MOTION BY EVELYN NEAVEAR, SECOND BY ROBERT
BETZELBERGER to approve the adjournment of the August 31,
2007 meeting.

Ashley Tittle, EH Program Assistant III