



**Executive Committee Meeting  
Thursday, May 14, 2019 – 10 a.m.**

**Zoom Meeting**

**Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve March 12, 2020 meeting minutes
3. Review and Approve Financial Report
4. Presentation: "Studies Identifying Contaminants of Emerging Concern in Groundwater and Surface Water," Amy Gahala, U.S. Geological Survey
5. Review draft policy statement promoting participation in WaterSense, see attached.
6. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
  - HB5501/SB3164 Fire Hydrant Permitting
  - COG Director meetings and additional outreach
7. Other
8. Adjourn