



**Executive Committee Meeting  
Thursday, November 14, 2019 – 10 a.m.  
The Centre, 100 Symphony Way, Elgin IL  
Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve September 12, 2019 meeting minutes
3. Review and Approve Financial Report
4. Review and Approve 2020 Meeting Dates
5. Presentation: *"Draft NWPA Strategic Plan,"* Nora Beck, Chicago Metropolitan Agency for Planning
6. Presentation: *"Draft chloride policy statement,"* Peter Wallers, TAC Chairman
7. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
  - Sensible Salting – Best Management Practices for Parking Lots
  - State Water Plan
  - HB 3445 Lead Service Line Replacement and Notification Act
  - IDPH and IEPA Fire Hydrant Permitting and Placement
8. Other
9. Adjourn