



**Executive Committee Meeting  
Thursday, May 9, 2019 – 10 a.m.  
The Centre, 100 Symphony Way, Elgin IL  
Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Introduction of new committee members
3. Approve September 13, 2018 meeting minutes
4. Review and Approve Financial Reports: September 2018 through April 2019
5. Presentation: Regional Water Demand Forecasting with Nora Beck, Chicago Metropolitan Agency for Planning (CMAP)
6. Presentation: "NWPA Support via IDNR Grant," Nora Beck, CMAP
7. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
  - Sensible Salting – Parking Lots
  - State Water Plan
  - HB 3035 Lead Service Line Replacement and Notification Act
8. Other
9. Adjourn