



Executive Committee Meeting

Thursday, July 10, 2014 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Mayor Tom Weisner of Aurora, Chairman
2. Additions or changes to agenda
3. Approve May 8, 2014 meeting minutes
4. Approve May and June 2014 Financial Reports, Ruth Anne Tobias, Treasurer
5. Lawn Watering Conservation: Margaret Schneemann, Illinois Indiana Sea Grant/CMAP
 - Lawn Watering Conservation Brochure and Web Version
 - Mayor Weisner interview with Sea Grant for Featured Article
 - Outreach Activities
4. Strategic Planning: Dr. Tim Loftus, CMAP
 - NWPA Outreach Presentation
 - Strategic Plan
6. State Wide Water Supply Planning: CMAP, MPC and NWPA
 - Planning Update
 - Water Planning Areas – NWPA Role
 - Discussion on Potential Legislation for State Wide Water Supply Planning
7. IEPA Water Loss Accounting Steering Committee: NWPA/CMAP
 - Steering Committee
 - Water Loss Audits – AWWA M36
 - Changes to the State Revolving Loan Fund (SRLF)
8. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
 - Water Use Reporting Tool
 - Internship for NWPA
 - NWPA Water Supply Sustainability Study with ISWS
 - Invoice for Water Reporting Tool Creation
7. Other
8. Adjourn