



**Executive Committee Meeting
Thursday, March 12, 2019 – 10 a.m.
The Centre, 100 Symphony Way, Elgin IL
Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve November 14, 2019 meeting minutes
3. Review and Approve Financial Report
4. Review and Approve 2020-2024 Strategic Plan
5. Presentation: *"WaterSense: Overview and updates with a focus on outdoor water use,"*
Cary McElhinney, U.S. EPA
6. Presentation: *"New NWPA Website Overview,"* Dustin Calliari, CMAP
7. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
 - State Water Plan
 - HB 3445 Lead Service Line Replacement and Notification Act
 - IDPH and IEPA Fire Hydrant Permitting and Placement
8. Other
9. Adjourn