



Executive Committee Meeting

Thursday, November 9, 2017 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Additions or changes to agenda
3. Approve May 11, 2017 meeting minutes
4. Approve May - June 2017 Financial Reports:
5. Vote on Proposed Bylaws Changes
6. Presentation: *“NWPA Regional Challenges: Aquifer Drawdown and the Impact to Domestic Wells; and Increasing Chloride Levels in the Shallow Aquifer”*, Dr. George Roadcap and Devin Mannix, Illinois State Water Survey
7. Feedback and Brainstorming on Drinking Water 1-2-3 Guide. Danielle Gallet, Manager, Metropolitan Planning Council
8. Report on Technical Advisory Committee: Peter Wallers, Chairman
9. Other
10. Adjourn