



Executive Committee Meeting

Thursday, November 13, 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 September 11, 2014 meeting minutes
4. Presentation: *Greenest Region Compact* – Edith Makra, Mayors Caucus
5. Discussion: How the Mayors Caucus can help get municipal concerns better heard in Springfield – Edith Makra, Mayors Caucus
6. Approve September and October 2014 Financial Reports, Ruth Anne Tobias, Treasurer
 - Budget Discussion and Approval
6. State Wide Water Supply Planning: CMAP, MPC and NWPA
 - Water 2050 Advisory Council (January)
 - Discussion on Potential Legislation for State Wide Water Supply Planning
 - Changes to the State Revolving Loan Fund (SRLF)
7. IEPA Water Loss Accounting Steering Committee: NWPA/CMAP
 - Steering Committee
 - Water Loss Audits – AWWA M36
 - Training Schedules
8. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
 - NWPA Water Supply Sustainability Study with ISWS
 - IGA and NWPA Joint Meeting
9. Other
10. Adjourn