



Thursday, May 10, 2012

The Centre, 100 Symphony Way, Elgin IL
10 a.m.

Agenda

1. Welcome and Introductions: Aurora Mayor Tom Weisner, Chairman
 - Report on Metro West Drive Down re Northwest Water Planning Alliance
2. Guest Speaker: Margaret Schneemann, Water Resource Economist, "Full Cost Water Pricing"
3. Approve January 19, 2012 meeting minutes. (We did not have a quorum on March 8, 2012; therefore, no business was conducted. No minutes for March 8.)
4. Legal Status Report
 - Final bylaws attached
 - Incorporation application filed
 - Next Steps
5. Approve Financial Reports: Mary Randle, Interim Administrator
January – February, 2012 Report and March – April, 2012 Report
6. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
7. Other
8. Adjourn