



## Technical Advisory Committee

### The Centre at Elgin

(East Conference Room)

100 Symphony Way, Elgin

May 22, 2018

### Meeting Minutes

**Make sure Dave Martin is on the mailing list**

Present: Pete Wallers, Chairman representing MWCOG; MPC; Danielle Gallett, MPC; Walt Kelly, Illinois State Water Survey; Nora Beck, CMAP; Jason Navota, CMAP; Dave Martin, Village of Montgomery; Jerry Elliott, Sugar Grove Water Authority; Dan Nagel, Sugar Grove Water Authority; Jeff Babich, Sugar Grove Water Authority; Natalie Karney, Village of South Barrington; Scott Kuykendall, McHenry County; Mike Palmer, City of McHenry; Don Zeling, Robinson Engineering; Kyla Jacobsen, ISAWWA; Wes Catoor, IDNR; Marcellus Anderson, DeKalb County; Jodie Wollnik, Kane County; David Schumacher, City of Aurora; Bob Kay, USGS; Jeff Freeman, EEI and Angie Smith, EEI.

Pete Wallers called the meeting to order at 10:06 A.M.

**Welcome, Roll Call and Introductions:** Pete (MWCOG) welcomed everyone to the meeting. Introductions were given by those present.

**Agenda Changes and Announcements:** None at this time.

**Approval of March Meeting Minutes:** Walt (ISWS) requested one correction be made under the ISWS update; Clinton should be Flint. Mike (McHenry) made a motion with the noted correction. Dan (SGWTA) seconded. All in favor minutes approved.

**General Discussion on Current Water Topics in the NWPA Area:**

Kyla (ISAWWA/Elgin) reported that her understanding is that everything is going well. Lots of water at this time.

Dave (Aurora) the river water is good quality at this time.

**Sensible Salting Committee (SSC) (Update):** Scott (McHenry County) stated that we have MWRD on board as well. All Counties are onboard for assembling one unified version. Scott is working on getting the sections divided up and assigned to the committee members either today or tomorrow.

**CMAP (Update):** Nora (CMAP) reminded the group that the ONTO2050 will be available on-line for public comment until August 15<sup>th</sup>. The second update is in regards to LTA for projects. This will be shifted to the Fall this year. Open Sept. 6<sup>th</sup> and close towards the end of October to apply. Jason (CMAP) gave a brief overview of the typical projects that would be considered to receive LTA grants – planning documents.



Nora (CMAP) gave a status report on the Regional Water Demand forecast update that they are currently working on. The format of the results will be broken out into three different scales: 1., Region, 2. County, 3. Municipality (~245) and by source: 1. Lake Michigan, 2. Shallow Aquifers, 3. Sandstone Aquifers, 4. Fox River, 5. Kankakee River and by Sector: 1. Residential, 2. Non-Residential, 3. Domestic Self-Supply. Also looking to provide each municipality or the county that will provide historical data on annual water withdrawals, and other variables use in the forecast. The data will also provide the forecast equations.

Next steps: finalize the forecast based on draft ONTO2050 Socioeconomic forecast in June. Finalize based on approved ONTO2050 Socioeconomic forecast in October.

CMAP was commended for identifying the need and making this update more user friendly and transparent.

**ISAWWA (Update):** Jeff (ISAWWA) reported they are continuing with educational seminars. Regulatory update will be in the Fall. Danielle (MPC) stated that the Water Efficiency Committee is going to be hosting a half day seminar on October 31<sup>st</sup>, most likely in Lombard. Kyla (ISAWWA) commented on SB3080 which was introduced originally in March 2018. ISAWWA WUC basically replaced everything after the opening clause so that it was more appropriate for all municipalities within the state of Illinois. They basically dismissed all of that language. The third draft has been sent out and they have added galvanized sections of pipe. Last week they worked to put together comments and sent them to the Illinois Environmental Council and the Senator yesterday afternoon. There is a WUC meeting this afternoon where more updates will be discussed.

**MPC (Update):** Danielle (MPC) reported that MPC has also been involved in the SB3080 and how to work with the communities going forward. Hosted an on the table event a couple of weeks ago regarding this topic. They intend to be issuing blogs regarding this topic. Also, will be using case studies to see how other communities have handled it. Later this summer, they are looking to have a round table event on this topic as well.

Have been continuing work in Will County; Tom Weisner and herself have been working down there. City of Joliet issued an RFQ to study their water supply options. They are currently reviewing those submittals now.

Green Town will be coming to Joliet on October 26<sup>th</sup>.

OSYOMO LTA project is looking at the differentiating governance report to CMAP later this week. This is due June 30<sup>th</sup>. Jennifer Hughes is the main contact.

Drinking Water 1-2-3 – lots of promos going out. Exploring an academy for elected officials.

Funded to work with IISG and Elevated Water regarding affordability and water rate pricing. Kicking off shortly with bulk of the work in Q3 and Q4.

**ISWS (Update):** Walt (ISWS) stated a couple of weeks ago that they participated in a Skype session with 5<sup>th</sup> grade classes, 7-8 different schools. Janet Agnoletti organized it. Daniel Abrams received the PRI award. Pete (MWCOG) inquired about the chloride one pager sheet for the Sensible Salting Committee – he will get something drafted.



**IDNR (Update):** Wes (IDNR) stated that they have contracts on-going with CMAP, MPC and ISWS which will be coming to a close on June 30<sup>th</sup>. The IDNR Director does see the benefit of continuing water supply planning in this region. Looking at a 2-year funding cycle going forward.

**Executive Committee Update:** Pete (MWCOG) reported that Mayor Johnson is leading the charge on updating the Strategic Plan. It should be discussed at the July meeting and should find its way back to the TAC in the fall.

**Other Business:**

**Moveable Drinking Water Display for Elgin Public Library:** Pete (MWCOG) working with Mayor Kaptain on this endeavor.

**Fox River Implementation Plan:** Pete (MWCOG) reported that they are updating the modeling now. Jeff (EEI) commented that IEPA came up with some special conditions. Al Keller is working part time at IEPA to help get their permits out.

**IDPH:** Pete (MWCOG) reported that IDPH has been approached by a vendor that does potable water lining for the lead service lines and they are evaluating it now. This is being used in Wisconsin, Indiana and Iowa already.

Scott (McHenry Cty.) reminded the group of the ILCA Summer Snow Days at Pheasant Run July 25<sup>th</sup> and 26<sup>th</sup>.

Jerry (SGTWA) reported that their second well will be on-line this week. They have one more volunteer. June 7<sup>th</sup> will be making a presentation to the Illinois Water Association held in Bloomington and will be highlighting the Drinking Water 1-2-3.

The next meeting will be held on June 26, 2018 at the Centre at Elgin.

The meeting was adjourned at 11:33 AM.

Submitted by \_\_\_\_\_ Angie Smith, EEI