



## Technical Advisory Committee

### The Centre at Elgin

(East Conference Room)

100 Symphony Way, Elgin

June 26, 2018

### Meeting Minutes

Present: Pete Wallers, Chairman representing MWCOG; MPC; Walt Kelly, Illinois State Water Survey; Nora Beck, CMAP; Dave Martin, Village of Montgomery; Jerry Elliott, Sugar Grove Water Authority; Jodie Wollnik, Kane County; Natalie Karney, Village of South Barrington; Scott Kuykendall, McHenry County; Mike Palmer, City of McHenry; Margaret Schneemann, IISG; Tim Zasada, Village of Oswego; John Dillon, ISAWWA; Steve Zehner, Robinson Engineering; Rocky Horvath, City of West Chicago; Ryan McDillon, Village of Lake in the Hills; Bob Leible, City of Aurora; Matt Asselmeier, Kendall County; and Angie Smith, EEI.

Pete Wallers called the meeting to order at 10:15 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 May Meeting Minutes:** Scott (McHC) made a motion. Dan (SGWTA) seconded. All in favor, minutes approved.

**General Discussion on Current Water Topics in the NWPA Area:** Bob (Aurora) plenty of water in the river at this time.

**Presentation: *Regional Water Demand Forecasting*, Nora Beck (CMAP):** Nora (CMAP) gave an update on the status of the project. The forecast is going to be at a municipal scale now for about 247 communities out of the 280 total communities out of the 7 counties. This information related to water supply will be included as a chapter in the ONTO2050 when it is released in October. No assumptions were made in regard to any CWS making any changes to their source for water into the future. This forecast was created with the idea of being able to update and revise the information easier with any changes that take place.

52 members of the NWPA will be able to have a water demand forecast completed for them. All other members of the NWPA will fall into the County remainders. NWPA withdrawals will see an increase on shallow aquifer use and sandstone aquifer from now into the future.



**Sensible Salting Committee (SSC) (Update):** Scott (McHC) gave a brief update on the status of the committee. Significant progress has been made since our last TAC meeting. We will be utilizing two manuals as a basis and create one unified manual for the NWPA region. Committee members will be assigned different sections in order to start working on the manual. He also gave a reminder about the ILCA Summer Snow Days on July 25<sup>th</sup> and 26<sup>th</sup> at Pheasant Run Resort and Conference Center in St. Charles.

**CMAP (Update):** Nora (CMAP) announced that the draft plan for ONTO2050 has been released and it is on their website. (<http://www.cmap.illinois.gov/onto2050>) They will be having 10 open houses throughout the region. The public comment period will remain open until August 14<sup>th</sup>.

The second update is in regards for the Annual Call for LTA 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. Decision will be made in March 2019.

**ISAWWA (Update):** John (ISAWWA) announced that there is a WUC conference call this afternoon at 3 PM. The WUC also sponsors the regulatory update meeting that takes place here in Elgin in the fall. The WUC is teaming up with the educational committee to start thinking about speakers.

Regarding the sensible salting committee and partnering up with ISAWWA – anything we want to broadcast through a one-hour webinar over the lunch break could be a public outreach venue.

**MPC (Update):** No update at this time.

**ISWS (Update):** Walt (ISWS) stated that he made a presentation to Will County last week and gave a recommendation that they should be doing a regional water planning committee similar to the NWPA. Other updates regarding the sustainable yield and the Sandwich Fault Zone; getting data from Montgomery, Shorewood and give an update on that as well; also on the verge of showing real time data; Flint Hills Resources – Des Plaines River south side of Joliet they are thinking that they need a well, have encouraged them to do a pump test over the summer.

**IDNR (Update):** Pete (MWCOG) stated that NWPA has made a request to IDNR for funding for several projects that cover the counties in the NWPA in conjunction with ISWS. As soon as we have an update we will let you know.

**Executive Committee Update:** Pete (MWCOG) reported that they are still working on updating the Strategic Plan, Mayor Johnson is working on that. Look for details at the beginning of the year for work items.

#### **Other Business:**

**Moveable Drinking Water Display for Elgin Public Library:** Pete (MWCOG) stated that work on this project continues. Once this concept is completed then this is something that could be replicated or modified for use in various libraries within the NWPA region.



**Fox River Implementation Plan:** No update currently.

**IDPH:** Pete (MWCOCG) stated that we are still waiting for an update if potable water lining for the lead service lines is going to be acceptable or not.

Scott (McHC) announced the *Water Day* in September 12<sup>th</sup> event that will be taking place.

The next meeting will be held on July 24, 2018 at the Centre at Elgin.

The meeting was adjourned at 11:07 AM.

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