



**Executive Committee Meeting  
Thursday, July 28, 2022 – 11 a.m.  
In-Person / Zoom  
Elgin Centre  
Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve May 26, 2022 meeting minutes
3. Review and Approve Financial Report
4. Presentations:
  - *“Benefits of Water Conservation” by Liesel Hans, Alliance for Water Efficiency*
5. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
  - a. Water Supply Sustainability Plan Update
  - b. Fire Hydrant Legislation Update
  - c. Partnership with “The Conservation Foundation” / Salt Smart Initiative
    - i. Recommendation for \$10K for On-Going Support
6. Other
7. Adjourn