



**Executive Committee Meeting
Thursday, May 26, 2022 – 11 a.m.
The Centre, Elgin
Minutes**

Present: Elgin Mayor David Kaptain (NWPA Chairman); Pete Wallers-EEI (TAC Chairman); Kane County Board Member Dale Berman; South Barrington Village President Paula McCombie (BACOG); Kane County Chairwoman Corrine Pierog; McHenry County Board Member Carolyn Schofield; Algonquin Trustee Jerry Glogowski (MCCOG)

Others Present: Chalen Daigle (McHenry County Council of Government); Lesli Melendy (Metro West Council of Government); Hanna Miller, The Conservation Foundation

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman

The meeting was called to order by Dave Kaptain at 11:16 AM. Each of the participants introduced themselves.

2. Approved the January 27, 2022 meeting minutes

3. Review and Approve Financial Report

A motion was made by Treasurer Dale Berman to approve the financial report and seconded by President McCombie. Motion carried.

4. Presentation:

Update on Smart Salt Initiative by Hanna Miller, Watershed Project Manager, The Conservation Foundation gave an update on the Smart Salt Initiative. Presentation is [here](#).

5. Report on Technical Advisory Committee, Pete Wallers, TAC Chairman

Pete Wallers discussed the following:

Water sustainability plan: NWPA working with CMAP and IDNR on water supply projections and water demand projections. Focus is on bringing awareness.

Sensible salting: continue to work with the Conservation Foundation.

Gail Borden Library traveling exhibit: focus is on sensible salting and will be ready in about 6 months.

Water quality: PFAS testing was done statewide and report ready in around September, but some information may be on the state website now. There is no federal standard for PFAS.



N O R T H W E S T
WATER PLANNING
ALLIANCE

Hydrant Legislation: Continue to work with stakeholders. Goal is for EPA to include permitting of hydrants, have either laborers or plumbers install hydrants, resolve any water quality issues in Section 35 (the EPA regulations for installation of fire hydrants).

6. Other

Jerry Glogowski inquired about water supply as it relates to development in municipalities. Several members commented on how far water quality and supply has come through the water survey. Kane County Chairwoman Pierog commented that Kane is working towards sustainability and are in the process of speaking with municipalities on collaboration of water resources.

7. Adjourn

Meeting was adjourned at 12:29pm.

Minutes respectfully submitted by Lesli Melendy, Metro West Council of Government.