



**Executive Committee Meeting
Thursday, September 12, 2019 – 10 a.m.
The Centre, 100 Symphony Way, Elgin IL
Agenda**

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve May 9, 2019 meeting minutes
3. Review and Approve Financial Report
4. Presentation: *"Contaminants of Emerging Concern,"* Sarah Zack, Pollution Prevention Specialist, Illinois-Indiana Sea Grant
5. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
 - Beyond Bluegrass Brochure (attached)
 - Revised One Pager for NWPA (attached)
 - Sensible Salting – Best Management Practices for Parking Lots
 - State Water Plan
 - HB 3445 Lead Service Line Replacement and Notification Act
 - IDPH and IEPA Fire Hydrant Permitting and Placement
6. Other
7. Adjourn