



**Executive Committee Meeting**

**Thursday, March 12, 2015 – 10 a.m.**

**The Centre, 100 Symphony Way, Elgin IL**

**Agenda**

1. Welcome and Introductions: Mayor Tom Weisner of Aurora, Chairman
2. Additions or changes to agenda
3. Approve November 13, 2014 meeting minutes
4. Approval of Amended Articles and Amended Bylaws for 501C 3 status
5. Presentation: NWPA Strategic Plan Update, Dr. Tim Loftus of CMAP
6. Approve November – December 2014 and January – February 2015 Financial Reports, Ruth Anne Tobias, Treasurer
7. State Wide Water Supply Planning: CMAP, MPC and NWPA
8. IEPA Water Loss Accounting Steering Committee: NWPA/CMAP
  - Steering Committee
  - Water Loss Audits – AWWA M36
9. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
10. Other
11. Adjourn