



Executive Committee Meeting

Thursday, March 13, 2014 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Mayor Tom Weisner of Aurora, Chairman
Chairman's Report:
 - State Revolving Loan Fund
 - Conversations with Mayors Caucus and Illinois EPA
2. Additions or changes to agenda
3. Approve November 14, 2013 meeting minutes
4. NWPA/ISWS Water Usage Reporting Tool
 - Water Usage Website Introductory Package for COGs attached
5. Speaker: Josh Ellis, Metropolitan Planning Council
 - Update on Regional Water Supply Planning
 - Water Supply Planning Areas Map attached
6. Approve January – February, 2014 Financial Report, Ruth Anne Tobias, Treasurer
Approve November – December 2013 Financial Report
7. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
8. Other
9. Adjourn