



Executive Committee Meeting

Thursday, September 13, 2012 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Aurora Mayor Tom Weisner, Chairman
2. Additions or changes to agenda
3. Guest Speaker: Jeff Freeman, Vice-President EEI, Inc. Topic: "The impacts of Water Conservation on Water System Expansion Capital Expenditures".
4. Approve May 10, 2012 meeting minutes. No minutes for July. (Lacked quorum)
5. Approve May – June 2012 and July – August Financial Reports:
Mary Randle, Interim Administrator
6. Technical Advisory Committee Report: Peter Wallers, TAC Chairman

Presentation of Proposed Model Lawn Watering Water Conservation Ordinance recommendations from the TAC.
Discussion and feedback requested in preparation for November 8 vote.

CMAP Local Technical Assistance Grant Application
7. Other
8. Adjourn