

MINUTES
Business Committee Meeting
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
The Irish Cottage, Galena, Illinois
Wednesday, September 19, 2007

- I. Brian Dorn, Vice President-Technical, called the meeting to order at 3:10 p.m.**
- II. In lieu of roll call for attendance, a sign-up sheet was circulated.**
- III. The Minutes of the March 9, 2007 Business Meeting were approved as distributed.**
- IV. Treasurer's Report**

Financial Report

Brian Dorn reported the Association budget is in good shape.

Dues Status

Membership is up-to-date on their dues. Penny will be sending out dues invoices in the near future for 2007-2008.

Proposed Budget

The Proposed 2007-2008 Budget was presented and approved as written.

- V. Approval of Officers**

Brian Dorn announced the following nominations for the Executive Board:

Cliff White with the City of St. Charles for President
Brian Dorn with the North Shore Sanitary District for Vice President-Administration
Nick Menninga with the Downers Grove Sanitary District for Vice President-Technical
Tom Muth with the Fox Metro Water Reclamation District for Member-at-Large
Dennis Streicher with the City of Elmhurst for Member-at-Large
*George Schillinger with the American Bottoms Regional Wastewater Treatment Plant
for Member-at-Large*
Steve Davis with the Galesburg Sanitary District for Member-at-Large

A motion was made, seconded and passed unanimously to elect the slate of officers as they had been nominated.

- VI. Technical Committee Meeting Dates**

Fri., November 9, 2007	Starved Rock SP	Utica, IL
Fri., January 11, 2008	Starved Rock SP	Utica, IL
Fri., May 9, 2008	Starved Rock SP	Utica, IL
Fri., July 11, 2008	Starved Rock SP	Utica, IL
Fri., Nov. 14, 2008	Starved Rock SP	Utica, IL

VII. Committee Reports:

A. Awards Committee – Dennis Streicher

Dennis reported that they were successful in choosing nominees for the IL Award and the Outstanding Member Award which will be announced at Thursday evening's Annual Banquet

B. By-Laws Committee – Jim Daugherty

No revisions to the By-laws.

C. Membership – Tom Muth

IAWA has lost two Agency Members (City of Jacksonville and City of Mattoon) and one Affiliate Member (Mayer, Brown, Rowe & Maw LLP, but has gained four new Affiliate Members (Third Millennium Associates, Tierra Environmental & Industrial Services, Postl-Yore & Associates and Rain for Rent) since the March Mini Conference.

D. Program & Site – Cliff White

The 2008 Annual Meeting is scheduled for Tuesday through Friday, September 16-19, 2008 at Hotel Orrington in Evanston, Illinois.

Executive Committee requested the Program & Site Committee check into possibilities in Bloomington for the 2009 Annual Meeting.

E. Resolutions – Stan Browning

Resolution for Annual Meeting was announced.

VIII. New Business

2008 Mini Conference is scheduled for February 28-29, 2008 at the Abraham Lincoln Presidential Hotel in Springfield, IL.

Larry Cox with the Downers Grove Sanitary District was nominated and unanimously approved to become an Honorary Member of the Association.

Wally Van Buren with the Downers Grove Sanitary District was nominated and unanimously approved to represent IAWA on the Chicago Metropolitan Agency for Planning (formerly known as NIPC).

IX. Adjournment

The meeting was adjourned at 3:18 p.m.

MINUTES
Technical Committee Meeting
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
The Irish Cottage, Galena, Illinois
Wednesday, September 19, 2007

- I. Brian Dorn, Vice-President – Technical called the meeting to order at 3:18 p.m.
- II. The minutes of the July 13, 2007 meeting were approved as written.
- III. Subcommittee Reports

A) *Administration – Kim Lytle*

The Revenue Survey is out and the Wage & Benefit Survey will be coming out shortly.

B) *Legislative – Stan Browning & Steve Davis*

Requesting members submit ideas for legislation to be introduced during the Spring Session no later than the end of the year.

Quite a lot done during this session, but the disconnection authority with American Bottoms was a huge disappointment.

Kip Kolkmeier is scheduled to speak during the Technical Session on Thursday and will submit a full report.

C) *Pretreatment – Debra Ness*

Looking for suggestions and help for someone to co-chair or possibly take committee over.

D) *Water Quality – Rick Manner*

No report.

E) *Collection Systems – Tom Meyer*

Committee met with IEPA in July, sent a letter stating position in August and received their response September 18th. Committee will schedule a time to review EPA's response to report at the November Technical Committee Meeting.

F.) *TMDL/Nutrients – Tim Bachman*

Nothing to report on TMDL's, but there has been movement on the Federal level. Committee will continue to track ammonia issue. U of I Springfield will be hosting a Water Quality Nutrient Standards Forum on October 23rd from 9 AM – 3:45 PM. CFAR will present 4 projects that day. IAWA office will forward an e-mail of the details to membership.

IAWA Technical Committee Minutes

September 19, 2007

Page Two

IEPA is conducting a Nutrient Work Group meeting in Springfield on November 6th and will have IAWA office distribute information on that as well.

G.) FPA – Dennis Duffield

No report.

H.) Stream Use Classification Systems – Nick Menninga

Nick has spoken with Chris Yoder, who has agreed to provide a proposal to the committee by the end of the month on work on life systems. Committee members will review the proposal and hopefully have him begin work by 2008.

I.) Dissolved Oxygen Standard – Dennis Streicher

Illinois Pollution Control Board's 1st hearing was held on the proposed regulations with comments from MWRDGC, IAWA and Dr. Murphy. There will be a 60 day comment period and then a 2nd hearing notice before their ruling. Not optimistic of any change or backing off the tiered classification.

J.) Energy – Nick Menninga

Joint Procurement Consultant contacted Nick and is interested in marketing those agencies who participated individually. Members are encouraged to do some shopping for 2008-2009. Legislation roll-back will only impact residential and small customers only. If anyone is interested in working with the consultant, contact Nick.

K.) NACWA – Lou Kollias

Members should be receiving periodic updates via e-mail from Lou regarding NACWA news.

IV. Old Business

No report

V. New Business

Gary Hornickle with the Decatur Sanitary District recently retired and Tim Kluge, formerly with IEPA, was hired to replace Gary.

VI. Meeting was adjourned at 3:28 p.m.