

BUSINESS MEETING MINUTES
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
President Abraham Lincoln Hotel, Springfield, Illinois
Friday, March 2, 2012

- I. Robert Trueblood, President, called the meeting to order at 11:54 a.m.
- II. The Minutes of the September 28, 2011 Business Meeting were approved as distributed.
- III. Association budget is in good shape. Financial Report was approved as distributed.
- IV. Technical Committee Meeting Dates

Fri., May 11, 2012	Starved Rock SP	Utica, IL
Fri., July 13, 2012	Starved Rock SP	Utica, IL
Fri., November 9, 2012	Starved Rock SP	Utica, IL

V. Committee Reports:

A. Awards Committee – Monte Cherry

No report

B. By-Laws Committee – Steve Davis

No report

C. Membership – Monte Cherry

Association has Association has gained three new Agency Members (City of Rock Island, DuPage County and City of Sterling) and three Affiliate Members (Rockwell Automation, HR Green and Huff & Huff, Inc.) since September Annual Meeting.

D. Program & Site – Shelly Cumbow

The 2012 Annual Meeting will be held at the Marriott Hotel in Normal, IL, September 18 – 21.

E. Resolutions – Stan Browning

No report

VI. New Business

VIII. Adjournment

The meeting adjourned at 12:03 p.m.

MINUTES
Technical Committee Meeting
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
President Abraham Lincoln Hotel, Springfield, Illinois
Friday, March 2, 2012

- I. Brian Perkovich, Vice-President-Technical, called the meeting to order at 11:59 a.m.
- II. The Minutes of the January 13, 2012 Technical Meeting were approved as written.
- III. Sub Committee Reports

A) Administration – Kim Lytle

Reminder that the Open Meetings Act requires Officers to take training if they have not already done that. Any new Official has 90 days to complete. Existing Officials have until the end of the year to complete.

Employers are required to report the value of employees' health benefits on W-2 forms for tax year 2013 for small employers employing fewer than 250 people.

Required to post total compensation on any employee making \$75,000 or greater by 6 business days after approval of their budget to be posted on website or provided at the principle office. Employees required to post six days before an employer approves an employee's compensation package for those making over \$150,000.

B) Ad-HOC Stimulus Committee – Monte Cherry

No report

C) Blending – Jennifer Hindel

Good developments since last report. Barnes and Thornburg have been communicating with both USEPA and IEPA. Region 5 has issued a letter to IEPA indicating that dischargers located before to headworks is to subject to secondary treatment requirements and after headworks, would need to discuss any appropriate effluent limits with USEPA. USEPA is recommending secondary treatment limitations or NFA analysis. IEPA is recommending removing NFA requirements in draft permits, but USEPA will decide if they want to reject.

Blending Committee met March 1st and have decided to keep a low profile with the positive developments, but will remain cautious.

D) Collection Systems – Tom Meyer

Committee will be sending out a survey on CMOM and encourages members to participate.

Mark your calendar – June 21st Collections Systems Seminar in Aurora, hosted by Central States. More information forthcoming.

E) Energy – Nick Menninga

Committee has lined up a speaker for the May Technical Committee Meeting to discuss electricity procurement.

ComEd is not issuing grant money through the IL Dept. of Commerce and Economic Opportunity this year.

F) FPA – Dennis Duffield

No report

G) Legislative – Stan Browning & Steve Davis

Steve Davis has been receiving inquiries from Speaker Madigan's office on specific bills affecting the industry. Good for Association to have the contact and will continue to build that relationship.

H) Legislative Liaison – Jennifer Hindel & Steve Davis

No report

I) Pretreatment – Joe Robinson

No report

J) Stream Use Classification System – Nick Menninga

No report

K) TMDL/Nutrients – Tim Bachman

Marcia gave an update on the status of the state workgroup during her presentation yesterday. Our sub-committee is in the listening mode but position statements will probably be generated as the workgroup progresses. Symbiont has just about completed the supplement to their report and committee should be able to review it and make comments by mid March and then it will be distributed to members and IEPA.

Central States is hosting an April 3rd Seminar on "Nutrients in Limbo: How Low Will You Have To Go" in Madison, WI. Members are encouraged to attend.

L) Water Quality – Rick Manner

Movement might be soon . If you have any comments, please let Rick know.

IV. Adjournment

The meeting adjourned at 12:16 p.m.