

BUSINESS MEETING MINUTES
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
President Abraham Lincoln Hotel, Springfield, Illinois
Friday, February 29, 2008

- I. Brian Dorn, Vice-President of Administration, called the meeting to order at 12:55 p.m.
- II. In lieu of roll call for attendance, a sign-up sheet was circulated.
- III. The Minutes of the September 19, 2007 Business Meeting were approved as distributed.
- IV. Joe Merkle reported the Association budget is in good shape.

V. Technical Committee Meeting Dates

Fri., May 9, 2008	Starved Rock SP	Utica, IL
Fri., July 11, 2008	Starved Rock SP	Utica, IL
Fri., November 14, 2008	Starved Rock SP	Utica, IL
Fri., January 9, 2009	Starved Rock SP	Utica, IL

VI. Committee Reports:

A. Awards Committee – Dennis Streicher

Committee is working on introducing a Public Officials Award for this year's Annual Meeting. The award would recognize appointed or elected public officials for their services to the community and public, service to IAWA and for their outstanding achievements in protecting the water environment.

B. By-Laws Committee – Jim Daugherty

No report

C. Membership – Tom Muth

The Association lost an Affiliate Member (Wight Consulting), but gained a new Affiliate Member (CDM). IAWA gained a new Agency Member (Northern Moraine Wastewater Reclamation District).

D. Program & Site – Brian Dorn

The 2008 Annual Meeting will be held at the Hotel Orrington in Evanston, IL, September 16-19, 2008. Committee is still looking at locations for 2009 and currently have a site visit planned in May for Collinsville, IL area.

E. Resolutions – Stan Browning

No report

VII. New Business

VIII. Adjournment

The meeting adjourned at 1:00 p.m.

MINUTES
Technical Committee Meeting
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
President Abraham Lincoln Hotel, Springfield, Illinois
Friday, February 29, 2008

- I. Nick Menninga, Vice-President of Technical, called the meeting to order at 1:00 p.m.
- II. The Minutes of the January 11, 2008 Technical Meeting were approved as written.
- III. Sub Committee Reports

A) Administration – Kim Lytle

No report

B) Legislative – Stan Browning & Steve Davis

Matt Jones and the Legislative Panel gave a presentation Thursday evening. Committee is currently monitoring introduced legislation and reviewing new possible legislation. Committee will be preparing preliminary comments for Kip. If anyone has questions or would like to discuss additions, please contact either Stan Browning or Steve Davis.

C) Pretreatment – Debra Ness

Working on scheduling an April annual pretreatment meeting date. Debra is still looking to find a replacement to Chair the committee. If anyone is interested, please contact her at Fox Metro WRD.

D) Water Quality – Rick Manner

No report

E) Collection Systems – Tom Meyer

Received comments on SSO's and will report those at the May Technical Committee meeting.

F) TMDL/Nutrients – Tim Bachman

Committee met prior to today's Technical Committee Meeting to discuss the DRAFT nutrient standard scenarios from the IEPA and create a position paper to submit for the March 5th Nutrient Workgroup meeting in Springfield. Will forward Paul Terrio's e-mail to members to alert them and encourage everyone that we need to stay proactive on this. Executive Committee authorized \$10,000 to get a proposal to hire an Affiliate Member for the carbon energy footprint with regard to phosphorus removal study. Members are encouraged to attend the Nutrient Workgroup meeting.

Members approved combining the Water Quality and TMDL subcommittees.

G) FPA – Dennis Duffield

There's been progress in Chicago area. CMAP seems to be reverting back to its old tactics, but working to make sure all CMAP does is review.

H) Stream Use Classification Systems – Nick Menninga

Consultant, Chris Yoder has some interesting concepts to report and how it relates to nutrient standards in Illinois. Chris will have an extensive presentation for members at the May Technical Committee meeting.

I) Dissolved Oxygen Standards – Dennis Streicher

IPCB adopted the new DO standard and issued its 'Final Order' The final order includes the "enhanced" river segments and established a higher DO concentration for that 8% of IL rivers, otherwise the Board adopted the concentrations that were suggested by the Garvey/Whiles study and incorporated into the original IAWA petition. For members who discharge to one of the enhanced segments, now is the time to consider challenging that status.

J) Energy – Nick Menninga

No report

IV. Old Business

The next Technical Committee Meeting is scheduled for Friday, May 9, 2008 at Starved Rock State Park in Utica, Illinois.

V. New Business

Shelly Cumbow introduced Jerry Connelly, Phil Morgan's replacement at the Danville S.D.

Steve Graceffa encouraged members to pay particular attention to this year's Annual Meeting registration for Evanston, IL. Executive Committee approved a new budget and fee structure since the Evanston area is pricier than other areas. You can save a substantial amount of money if you register early.

VI. Adjournment

The meeting adjourned at 1:10 p.m.