

MINUTES
Business Committee Meeting
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
Hotel Orrington, Evanston, Illinois
Wednesday, September 17, 2008

- I. Brian Dorn, Vice President-Administrative, called the meeting to order at 3:07 p.m.**
- II. In lieu of roll call for attendance, a sign-up sheet was circulated.**
- III. The Minutes of the February 29, 2008 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 2008-2009.

Proposed Budget

The Proposed 2008-2009 Budget was presented and approved as written.

- V. Approval of Officers**

Brian Dorn announced the following nominations for the Executive Board:

Brian Dorn with the North Shore Sanitary District for President
Nick Menninga with the Downers Grove Sanitary District for Vice President-Administration
Jennifer Hindel with the Thorn Creek Basin Sanitary District for Vice President-Technical
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
Monte Cherry with the Decatur Sanitary District for Member-at-Large
Robert Trueblood with Fox River Water Reclamation 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 14, 2008	Starved Rock SP	Utica, IL
Fri., January 9, 2009	Starved Rock SP	Utica, IL
May 2009 (TBD)	in conjunction w/Central States A.M.	Lincolnshire, IL
Fri., July 10, 2009	Starved Rock SP	Utica, IL
Fri., Nov. 13, 2009	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, the Outstanding Member Award and the new Public Officials Award which will be announced at Thursday evening's Annual Banquet. This year there are 3 Public Officials who will be receiving an award.

B. By-Laws Committee – Steve Davis

A motion was made and passed unanimously to add a new amendment to the By-Laws under Article 6, Section 2, paragraph 2:

Section 2. Executive Director. The Executive Committee shall appoint the IAWA Executive Director who will hold office at the pleasure of and shall receive such compensation as may be fixed by the Executive Committee.

~~The Executive Director shall maintain the records of the Association, keep minutes of all meetings, receive and deposit all Association monies, pay all bills approved by the President, distribute all Association notices and make a report to the membership of all such activities at the Annual Meeting.~~

New Amendment below:

The Executive Director shall maintain the records of the Association, keep minutes of all the meetings, receive and deposit all Association monies, pay all bills pursuant to the policies and guidelines established by the Executive Committee, distribute all Association notices and make a report to the membership of all such activities at the Annual Meeting.

C. Membership – Tom Muth

IAWA has gained two new Affiliate Members (Honeywell and PMA Financial Network) since the March Mini Conference, and three new Agency Members (Village of Hanover Park, Village of Deerfield and Princeton Municipal Utilities).

D. Program & Site – Brian Dorn

The 2009 Annual Meeting is scheduled for Tuesday through Friday, September 15-18, 2009 at Four Points Sheraton in Fairview Heights, Illinois.

The 2010 Annual Meeting is scheduled for Galena, IL, (hotel to be determined) on September 14-17, 2010.

E. Resolutions – Stan Browning

Resolutions for Annual Meeting were announced.

VIII. New Business

2009 Mini Conference is scheduled for March 12 – 13, 2009 at the Abraham Lincoln Presidential Hotel in Springfield, IL.

IX. Adjournment

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

MINUTES
Technical Committee Meeting
ILLINOIS ASSOCIATION OF WASTEWATER AGENCIES
Hotel Orrington, Evanston Illinois
Wednesday, September 17, 2008

- I. Nick Menninga, Vice-President – Technical called the meeting to order at 3:18 p.m.
- II. The minutes of the July 11, 2008 meeting were approved as written.
- III. Subcommittee Reports

A) *Administration – Kim Lytle*

The Revenue Survey is out and if you did not receive a copy, please let Kim know. Legislation was passed that will go in effect June 2009 that will require insurance companies to cover dependents up to the age of 26 years old even if they are not full-time students. This legislation also mandates coverage for veterans until age 30.

B) *Legislative – Stan Browning & Steve Davis*

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

C) *Pretreatment – Debra Ness*

Committee has scheduled a meeting with USEPA for October 12th. Anyone interested in attending, please let Debra know before September 30th.

D) *Water Quality – Rick Manner*

Sulfate issue passed the final version in both JACAR and the Illinois Pollution Control Board. Hanover Park Sanitary District is seeking the Association's help on their permit because of a low level on metals. Downers Grove, Hanover Park and Fox River, and American Bottoms staff will meet to discuss further. Rick will contact other committee members to see if they are interested in meeting to discuss issue.

E) *Collection Systems – Tom Meyer*

No report

F.) *TMDL/Nutrients– Tim Bachman*

Symbiont provided a draft report of the nutrient study and met with committee members during the annual meeting. Hope to have an agreement on the report to present at the November Technical Committee Meeting to send to IEPA. There has been no meetings with the Workgroup because USEPA is still studying their data, but will hopefully begin meeting again late Fall or early Winter.

G.) *FPA – Dennis Duffield*

No report.

H.) *Stream Use Classification Systems – Nick Menninga*

Not much progress on proposal because IEPA Biologists haven't been available to meet with Chris Yoder, who is trying to set up a date and will report back to the committee.

I.) *Dissolved Oxygen Standard – Dennis Streicher*

Status has not changed since the last report in July. IPCB adopted new standards and now committee is waiting to hear back from USEPA. USEPA states that they have not received the whole packet from the Attorney General's office, and until they do, Fish & Wildlife will not receive their copy.

J.) *Energy – Nick Menninga*

No report

K.) *NACWA – Lou Kollias*

No report

IV. Old Business

No report

V. New Business

Tim Bachman with the Urbana & Champaign Sanitary District, Jim Daugherty with the Thorn Creek Basin Sanitary District and Phil Morgan, formerly with the Danville Sanitary District were nominated and unanimously approved to become Honorary Lifetime Members of the Association.

VI. Meeting was adjourned at 3:32 p.m.