



## **Executive Committee Meeting**

**Thursday, July 9, 2015 – 10 a.m.**

**The Centre, 100 Symphony Way, Elgin IL**

### **Agenda**

1. Welcome and Introductions: Mayor Tom Weisner of Aurora, Chairman
  - 501 C3 Status approved by Internal Revenue Service
2. Additions or changes to agenda
3. Approve March 12, 2015 meeting minutes
4. NWPA Intern
  - Introduce Bridget Hardy
  - Newsletter
  - Grant Applications
5. Presentation by Dr. Daniel Abrams of Illinois State Water Survey: Report on decreasing water levels in the bedrock aquifers of northeastern Illinois and Impact on Sustainability
6. Update on Regional Water Supply Planning
7. Approve March – April 2015, May – June 2015 Financial Reports, Ruth Anne Tobias, Ruth Anne Tobias, Treasurer
8. Approval of NWPA / Metro West Council of Government Employee Leasing Agreement
9. IEPA Water Loss Accounting Steering Committee
  - Water Loss Audits – AWWA M36
10. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
  - Discussion regarding CMAP funding and request for reinstatement
11. Other
12. Adjourn