



## Executive Committee Meeting

Thursday, January 12, 2017 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

### Agenda

1. Welcome and Introductions: Mayor Kaptain, City of Elgin, Chairman
2. Additions or changes to agenda
3. Approve November 10, 2016 meeting minutes
4. Approve November and December 2016 Financial Reports
5. Presentation: ***Desaturation of Sandstone Aquifers in Northeastern Illinois***, Presented by *Dr. Daniel Abrams, ISWS*
6. Various Updates
7. Report on Technical Advisory Committee: Peter Wallers, Chairman
  - SB550
  - Mayor Weisner APWA award for his work at NWPA et al.
8. Other
9. Adjourn