



Thursday, March 8, 2012
The Center, 100 Symphony Way, Elgin
10 a.m.

Agenda

1. Welcome and Introductions - Aurora Mayor Tom Weisner, Chairman
2. Guest speaker - Josh Ellis of Metropolitan Planning
 - Update on NWPA Water Conservation Ordinance Survey
 - Revisions to Illinois Plumbing Code
 - World Water Day, March 22, 2012
3. Approve January 19, 2012 meeting minutes
4. Legal status report - Steve Andersson, NWPA legal counsel
 - Final approved bylaws attached
 - Incorporation application filed
5. Approve January - February financial report - Mary Randle, Interim Administrator
6. Technical Advisory Committee Report - Peter Wallers, TAC Chairman
 - WaterSense Partnerships progress report
 - Bill inserts/newsletter campaign
 - Illinois State Water Survey progress on Regional Water Supply Planning Report
 - Website updates
7. Other
8. Adjourn