



**Executive Committee Meeting**

**Thursday, September 10, 2015 – 10 a.m.**

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

**Agenda**

1. Welcome and Introductions: Mayor Tom Weisner of Aurora, Chairman  
Elect new NWPA Secretary
2. Additions or changes to agenda
3. Approve July 9, 2015 meeting minutes
4. NWPA Intern
  - Newsletter
  - Grant Applications
5. Update on Regional Water Supply Planning
6. Approve July and August 2015 Financial Reports, Ruth Anne Tobias, Treasurer  
2015-2016 Budget Proposal
7. IEPA Low Interest Loan Stakeholder Group
  - Status and revisions
9. Report on Technical Advisory Committee, Peter Wallers, TAC Chairman
10. Other
11. Adjourn