



## **Executive Committee Meeting**

**Thursday, September 11, 2014 – 10 a.m.**

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

### **Agenda**

1. Welcome and Introductions: Mayor Tom Weisner of Aurora, Chairman
2. Additions or changes to agenda
3. Approve July 10, 2014 meeting minutes
4. Approve July and August 2014 Financial Reports, Ruth Anne Tobias, Treasurer  
  
Discussion re Budget Projections
5. Strategic Planning: Dr. Tim Loftus, CMAP
  - NWPA Outreach Presentation
  - Strategic Plan
6. State Wide Water Supply Planning: CMAP, MPC and NWPA
  - Planning Update
  - Water Planning Areas – NWPA Role
  - Discussion on Potential Legislation for State Wide Water Supply Planning
  - Changes to the State Revolving Loan Fund (SRLF)
7. IEPA Water Loss Accounting Steering Committee: NWPA/CMAP
  - Steering Committee
  - Water Loss Audits – AWWA M36
8. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
  - Water Use Reporting Tool
  - Internship for NWPA
  - NWPA Water Supply Sustainability Study with ISWS
9. Other
10. Adjourn