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Northeastern Illinois
Regional Water Supply Planning Group

AGENDA

22 April 2008
Boone County Courthouse
County Board Room
601 N Main Street
Belvidere, IL 61008

1.0 Welcome and Roll Call **10:00 a.m.**
Bonnie Thomson Carter – Chairwoman

2.0 Agenda Changes and Announcements

3.0 Approval of March Meeting Minutes
ACTION REQUESTED: Approval

4.0 Amend Operational Guidelines, Section 5.2
ACTION REQUESTED: Approval

5.0 Water-use Conservation Measures
Introduction – Tim Loftus
1) Water Survey Programs for Single and Multi-Family Residential Customers – Sandy Perpignani
ACTION REQUESTED: Consensus
2) High-Efficiency Washing Machine Rebate Program – Amy Talbot
ACTION REQUESTED: Consensus
3) Residential Ultra-Low-Flush Toilet Replacement Program – Amy Talbot
ACTION REQUESTED: Consensus
4) Conservation Programs for Commercial, Industrial, and Institutional Accts – Hala Ahmed

ACTION REQUESTED: Consensus

6.0 2009 NE IL Regional Water Supply Plan: Draft Report Outline
Discussion – Tim Loftus

7.0 Boone County Presentations

1) ISGS / ISWS presentation on Boone County hydrogeology and implications for aquifer recharge
2) Bill Hatfield, Environmental Director, Boone County Health Dept.
3) Adam Tegen, Director of Planning, Boone County and City of Belvidere

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Adjourn **2:00 p.m.**

RWSPG Membership

_____Robert Abboud
_____James Bilotta
_____William Borgo
_____Conor Brown
_____Karen Darch
_____Jerry Dudgeon
_____Jeffrey Edstrom
_____Scott Goldstein
_____Jeffrey Greenspan
_____Tom Hyde
_____Martin Jaffe
_____Alan Jirik
_____Mike Kenyon
_____Ken Koehler
_____Karl Kruse
_____Robert Martin, Vice-Chair
_____Karen McConnaughay
_____Daniel McLaughlin
_____Heidi Miller
_____Joyce O'Keefe
_____William Olthoff
_____S. Louis Rathje
_____Lynn Rotunno
_____Jeffrey Schuh
_____Sergio Serafino
_____Jack Sheaffer
_____Patrick Smith
_____John Spatz, Jr.
_____Bonnie Thomson Carter, Chairwoman
_____Ruth Anne Tobias
_____Peter Wallers
_____Catherine Ward
_____Thomas Weisner