Chicago Metropolitan Agency for Planning

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Full Cost of Water and Wastewater Advisory Committee

1) Gerry Bakker, Financial Analyst/Andy Bielanski U.S EPA Region 5 Sustainability Team
2) Janice Beecher, Ph.D., Director, IPU-MSU
3) Tim Loftus, PhD., Principal, CMAP Environment and Natural Resources Planning (**Committee Chair)**
4) Bud Mason, Technical Assistance Provider/Rural Development Specialist IACAA/RCAP
5) Paul May , P.E. Director of Public Works and Village Engineer Burr Ridge
6) Commissioner Erin M. O'Connell-Diaz, Illinois Commerce Commission
7) Karla Olson Teasley, President Illinois American Water
8) Dave Sheard, Assistant Administrator, Wisconsin PSC
9) Peter Wallers, P.E., President, CEO Engineering Enterprises, Inc.

1) U.S EPA Region 5 Sustainable Infrastructure Team
Gerry Bakker, Financial Analyst, State Revolving Funds State and Tribal Programs Branch
Andrew Bielanski, Environmental Engineer

Gerry Bakker is a Financial Analyst with the U. S. Environmental Protection Agency's Region 5 office in Chicago. He is primarily responsible for the financial oversight of the Clean Water and Drinking Water State Revolving Loan Fund (SRF) programs in the six Region 5 states. During his eight years with USEPA, he has assisted state SRF management teams in efforts to enhance the financial and programmatic performance of their water infrastructure financing programs. As a member of the State/EPA SRF workgroup, which shapes national SRF policy, he participated in the development and implementation of the USEPA SRF benefits reports that capture information on projects that receive assistance from states' SRF programs, and contributed to the SRF Sustainability Policy. He also serves on the Sustainable Water Infrastructure team in Region 5. At DePaul University, Mr. Bakker earned a Bachelor of Science in Commerce and a Master of Business Administration, and he holds a Master of Arts in Liberal Studies from Northwestern University and a Master of Arts in Geography and Environmental Studies from Northeastern Illinois University.

Mr. Bielanski is an Environmental Engineer in the State and Tribal Programs Branch within the Water Division at USEPA's Region 5 Office in Chicago, IL. He is responsible for oversight of the both Clean Water State Revolving Fund and Drinking Water State Revolving Fund programs for USEPA Region 5 states that include Illinois, Indiana, Michigan, Minnesota, Ohio, and Wisconsin. Prior to returning to Chicago in 2008 Mr. Bielanski worked within the Office of Water at USEPA headquarters for approximately eight years where he held various positions. He worked in the national Clean Water State Revolving Fund program, and was also involved in the area of water infrastructure earmarks. Mr. Bielanski also held positions focusing on water security and drinking water system capacity development, with an emphasis on small drinking water systems. Mr. Bielanski began his professional career in Chicago and worked as an engineer for USEPA's Air and Radiation enforcement program, at several private companies, and has served in the Peace Corps (Poland). He received his Bachelor of Science degree in Mechanical Engineering from the Illinois Institute of Technology, and his Master of Science degree in Environmental Engineering from the Florida Institute of Technology.

2) Janice Beecher, Ph.D., Director, IPU-MSU

Janice A. Beecher, Ph.D. Dr. Beecher is a Professor and Director of the Institute of Public Utilities at Michigan State University. She brings more than twenty-five years of experience in public utility regulation to the IPU and is responsible for Institute development, program management, and interdisciplinary research in support of the IPU's mission of service to the regulatory policy community. Dr. Beecher's appointment is in the College of Social Science, where she is

affiliated with the Master of Public Policy Program of the Departments of Political Science and Economics. Her areas of interest include regulatory theory, institutions, and policy; commission organization and strategic planning; and comparative utility industry analysis. She has particular expertise in the structure, economics, and regulation of the water industry. Dr. Beecher is a frequent lecturer and the author of several research reports and other publications. Prior to joining the IPU, she was an independent policy consultant and held senior research and adjunct faculty positions at The Ohio State University and Indiana University. She also worked on staff as a policy advisor to the chairman of the Illinois Commerce Commission. She has Ph. D. in Political Science from Northwestern University.

3) Tim Loftus, PhD., Principal, CMAP Environment and Natural Resources Planning

Tim Loftus is an environmental geographer having earned his doctorate degree from Southern Illinois University Carbondale. Dr. Loftus served as a faculty member at Eastern Kentucky University, Director of the Water Quality Laboratory at Heidelberg College in Tiffin, Ohio, and joined the Northeastern Illinois Planning Commission in 2005. Now the Chicago Metropolitan Agency for Planning, Tim manages various Clean Water Act funded planning efforts including watershed planning and facility planning area reviews. Tim directed the 11-county regional water supply planning process that concluded with approval of W*ater 2050: Northeastern Illinois Regional Water Supply/Demand Plan*. As Principal, Tim leads CMAP's Environment and Natural Resources planning group. Tim also serves as the Illinois Section President of the American Water Resources Association.

4) Bud Mason, Technical Assistance Provider/Rural Development Specialist IACAA/RCAP

Bud Mason is the State Coordinator for the Rural Community Assistance Program administered by the Illinois Association of Community Action Agencies. He is a certified water & wastewater operator in the State of Illinois who began his career in the Summer Youth Employment Program pulling weeds around sewer lagoons and has went on to spend over twenty-five years operating and managing water & wastewater systems throughout Illinois. Bud had several mentors that made a difference in his career working in small rural communities and believes that he can return the favor by assisting other small rural communities in need through his RCAP position. Bud earned a degree from the school of hard knocks while working in these small communities.

5) Paul May , P.E. Director of Public Works and Village Engineer Burr Ridge

Mr. Paul D. May, P.E., is a BSCE graduate of Valparaiso University, and is currently enrolled in the Executive MBA program through the University of Wisconsin. Mr. May is both a licensed Professional Engineer and a certified water operator in the State of Illinois. Currently, Mr. May serves as the Director of Public Works and Village Engineer for the Village of Burr Ridge, IL, where he is responsible for all operating activities for a 2 MGD purchased water supply and wastewater collection system, as well as financial analysis and management of associated revenue and expenditure budgets related to the same. Mr. May is the staff chair of the Burr Ridge Water Policy Committee, and serves as a member of the Illinois AWWA Distribution Committee and Water Efficiency Committee. Recently, Mr. May was a presenter at the 2010 AWWA National Conference in Chicago on the topic of asset management for utilities. Mr. May is a resident of Oak Park, where he lives with his wife, Heidi, and two children.

6) Commissioner Erin M. O'Connell-Diaz

Commissioner Erin M. O'Connell-Diaz has been with the Illinois Commerce Commission since 1991, serving as an Administrative Law Judge, as well as Assistant Director of the Administrative Law Division. She was appointed as Commissioner in April, 2003 and reappointed to a second term in 2008. She currently serves as Chair of the ICC's Water and Transportation Committees. Additionally, she has served as Chair of the Chicago Bar Association's Public Utility Law Division. Commissioner O'Connell-Diaz serves as Co Vice-Chair of the Committee on Electricity for the National Association of Regulatory Commissioners (NARUC), as well as a member of its Committees on Critical Infrastructure, Water, Utility Market Access and International Relations. In 2010, NARUC appointed Comm. O'Connell-Diaz to its Board of Directors. Presently, she is also a member of the Harvard Electric Policy Group and the Advisory Board of the Electric Policy Research Institute. Her efforts in the utility industry also include her service on the Critical Consumer Issues Forum Advisory Committee and the Faculty for the Western Utility Rate School. Commissioner Erin M. O'Connell-Diaz received her undergraduate degree in History and Government with honors from St. Mary's College of Notre Dame, South Bend, Indiana. She graduated from Loyola University School of Law in Chicago with a Juris Doctorate. Commissioner O'Connell-Diaz is married and is also active in her community, serving on the Board of the Bull Valley

Association and having served on the Board of Trustees for Regina Dominican High School. In addition, she is a lifetime member of the Naval Reserve Association.

7) Karla Olson Teasley, President Illinois American Water

Karla Olson Teasley is president of Illinois American Water, the largest investor-owned water utility in the state, providing high-quality and reliable water and/or wastewater services to more than 1.2 million people. In this role, Ms. Teasley reinforces and strengthens customer, regulatory and local government relationships, drives operational and financial results and is the principal external contact for American Water in Illinois. Ms. Teasley brought to Illinois American Water more than 22 years of experience in the water industry. Prior to joining American Water, Ms. Teasley was vice president of Louisville Water Co. in Kentucky. In this role, Ms. Teasley was responsible for all customer contact functions, as well as business development, capital budget and infrastructure planning, and pipeline design and construction. Earlier, Ms. Teasley served as vice president and general counsel of Florida Water Services (aka Southern States Utilities, Inc.), providing in-house legal services, with heavy involvement in regulatory affairs and business development activities.

Ms. Teasley serves on the Board of Winning Women, the Leadership Council of Southwestern Illinois, and the Illinois Manufacturers' Association and is also a member of the Board and Executive Committee of the Illinois Chamber of Commerce. She serves on the Resource Board of the Metropolitan Planning Council and is a member of the Illinois Business Roundtable, the American Water Works Association (Illinois Section) and the American Bar Association. Ms. Teasley earned her law degree from University of Minnesota Law School and completed her undergraduate studies at the University of Wisconsin - Eau Claire.

8) Dave Sheard, Assistant Administrator, Wisconsin PSC

Mr. Sheard is a life-long resident of the State of Wisconsin. He holds a Bachelor of Science degree in Civil and Environmental Engineering from the University of Wisconsin. He is a registered professional engineer in his home state. He is active as a member of the NARUC Staff Subcommittee on Water. Since 1989, Mr. Sheard has participated on the faculty of many NARUC Utility Rate Schools. Mr. Sheard joined the staff of the Public Service Commission of Wisconsin in 1977. In his tenure at the Commission, Mr. Sheard has been involved with all facets of water and sewer utility regulation. His responsibilities have included directing the water rates bureau which oversees the rate regulation of 585 water and combined water and sewer public utilities. Mr. Sheard is currently the Assistant Administrator of the Division of Water, Compliance and Consumer Affairs. This division is responsible for all aspects of water utility regulation. It also oversees compliance and consumer issues for all utility industries. Mr. Sheard has designed rates in more than 200 water rate cases and played an administrative role in hundreds more.

9) Peter Wallers, P.E., President, CEO Engineering Enterprises, Inc.

Peter Wallers has been with Engineering Enterprises, Inc. since 1977. During that time he has accumulated vast and varied experience in planning, designing and overseeing the construction of commercial, institutional, industrial, residential and municipal projects. He possesses strong knowledge of water works systems, hydrologic and hydraulic works systems, stormwater management and the requirements of regulatory agencies. Through his work in community development, Peter has coordinated and unified the growth of a number of developing communities, establishing water works systems and water resource management plans and implementing development plans**.** Peter currently serves as chairman of the Northwest Water Planning Alliance (NWPA) Technical Advisory Committee. The NWPA represents 80 communities, 5 counties and approximately 1.4 million people on issues relating to water supply planning. Peter is a member of the American Society of Civil Engineers (ASCE), the American Water Works Association (AWWA), the Illinois Society of Professional Engineers (ISPE), the National Society of Professional Engineers (NSPE), the Illinois Association of Floodplain and Stormwater Management (IAFSM) and the USDA/NRCS Waubonsie Creek Watershed Resource Planning Committee on which he serves as chairman of the technical committee.

He is a licensed professional engineer in Illinois and Wisconsin and a certified floodplain manager (CFM). He holds a Bachelor of Science in civil engineering from Marquette University, Milwaukee, Wisconsin and a Certificate of Business Administration from the University of Illinois at Chicago.