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Northeastern Illinois Regional Water Supply Planning Group

AGENDA

24 February 2009

City of Chicago
James W. Jardine Water Purification Plant
1000 East Ohio
Chicago, Illinois

1.0 Welcome and Roll Call **10:00 a.m.**
Robert Martin – Vice-Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of January Meeting Minutes
ACTION REQUESTED: Approval

4.0 Draft Regional Water Supply Plan
ACTION REQUESTED: Discussion

5.0 Policy / Legislative Recommendations
ACTION REQUESTED: Discussion led by Joyce O'Keefe

6.0 ISWS Draft Water Supply / Demand Analysis Report
ACTION REQUESTED: Discussion led by Alan Wehrmann

7.0 City of Chicago, Department of Water Management Presentation

8.0 Other Business

9.0 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.

10.0 Adjourn

11.0 Tour of the Jardine Water Purification Plant **2:00 p.m.**

RWSPG Membership

_____ Robert Abboud
_____ William Borgo
_____ Mike Bossert
_____ Conor Brown
_____ Karen Darch
_____ Jerry Dudgeon
_____ Jeffrey Edstrom
_____ Scott Goldstein
_____ Jeffrey Greenspan
_____ Howard Hamilton
_____ Martin Jaffe
_____ Alan Jirik
_____ Mike Kenyon
_____ Mark Knigge
_____ Ken Koehler
_____ Robert Martin, Vice-Chairman
_____ Daniel McLaughlin
_____ Heidi Miller
_____ Joyce O'Keefe
_____ William Olthoff
_____ S. Louis Rathje
_____ Lynn Rotunno
_____ Paul Schuch
_____ Jeffrey Schuh
_____ Sergio Serafino
_____ Jack Sheaffer
_____ Patrick Smith
_____ John Spatz, Jr.
_____ Bonnie Thomson Carter, Chairwoman
_____ Ruth Anne Tobias
_____ Bob Walberg
_____ Peter Wallers
_____ Thomas Weisner