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Northeastern Illinois Regional Water Supply Planning Group

AGENDA

27 May 2008
CMAP, Cook County conference room

1.0 Welcome and Roll Call **9:30 a.m.**
Bonnie Thomson Carter - Chairwoman

2.0 Agenda Changes and Announcements

3.0 Approval of April Meeting Minutes
ACTION REQUESTED: Approval

4.0 Final Draft: Water-Demand Report
ACTION REQUESTED: Approval

5.0 Water-use Conservation Measures
Introduction – Tim Loftus
1) Water Waste Prohibition – Amy Talbot
ACTION REQUESTED: Consensus
2) System Water Audits, Leak Detection and Repair – Amy Talbot
ACTION REQUESTED: Consensus
3) Large Landscape Conservation Programs and Incentives – Hala Ahmed
ACTION REQUESTED: Consensus
4) Metering with Commodity Rates for all new Connections and Retrofit of Existing Connections – Hala Ahmed
ACTION REQUESTED: Consensus
5) Conservation Coordinator – Amy Talbot
ACTION REQUESTED: Consensus

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

7.0 Other Business

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 **1:00 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