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Northeastern Illinois
Regional Water Supply Planning Group

AGENDA

28 April 2009

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 March Meeting Minutes
ACTION REQUESTED: Approval

4.0 Draft Regional Water Supply Plan – Version 4 of Introduction and Framework, Version 3 of Recommendations with additional topical focus on:

*** Wastewater Reuse – Part 2:**
Presentation by Jesse Elam / CMAP
*** Water Quality, and**
*** Aquatic Ecosystem Needs: Wetlands / Riparian Areas**

ACTION REQUESTED: Discussion

5.0 ISWS Draft Water Supply / Demand Analysis Report – New Results
ACTION REQUESTED: Discussion led by Allen Wehrmann

6.0 Other Business

7.0 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.

8.0 Adjourn **12:30 p.m.**

RWSPG Membership

_____ Robert Abboud
_____ Mike Bossert
_____ Karen Darch
_____ Jerry Dudgeon
_____ Jeffrey Edstrom
_____ Charles Eldredge
_____ Scott Goldstein
_____ Jeffrey Greenspan
_____ Howard Hamilton
_____ Jim Holland
_____ 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