

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, January 25, 2008 –10am – Macon Co. Soil & Water Dist.
PRESENT	Chairman O’Neill, Robert Betzelberger, Jeff Smith, Morris Bell, Tom Davis, Mark Sheppard, Brad Uken, Shannon Allen, Frank Dunmire, Ed Mehnert, Theresa Landewe, Susan Licher, Derek Winstanley, Ed Glatfelter, Gary Clark, Bob Dwall, Mel Pleines, Jack Wittman, Rick Twait, Ron Schultz, Robbie Berg, Sharon Marten
ABSENT	Evelyn Neavear, Dorland Smith, Dwain Berggren, Bill Smith
OTHERS	NONE
APPROVE MINUTES	MOTION BY ROBERT BETZELBERGER, SECOND BY FRANK DUNMIRE to approve the January 4, 2008 meeting minutes. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Mel Pleines went over the MAC treasure report. Please refer to handout.
WEB SITE REPORT	Ed Mehnert gave update on web page counter. Ed said that since November 1, 2007 there has been 400 visitors. The guidelines document is the most popular. They are working on getting back minutes and agendas posted on the web page. Still discussing putting the Bloomington presentation on the web page.
STANDING COMMITTEE REPORTS	Resource- None. Impact- None. Sustainability – working on a goal as to use various aspects of sustainability. Model will be shown once approved by the 3 members of the committee. On February 7, 2008 an irrigation clinic will take place and the presentation will be presented. Illinois Environmental Regulatory Group will be viewing the presentation in March or April. Brad Uken will be putting together a list and sending it to Ed Mehnert to put on web page of number of presentation viewed.

REPORT ON
WATER
DEMAND
SCENARIOS-
WHPA

Theresa Landewe gave a presentation. **Long discussion.** If anyone needs further details please contact Ashley Tittle at (309) 477-2223 ext. 306 or eh@tchd.net.

LUNCH

REVISED
SCHEDULE
FOR WATER
DEAMND
REPORT

Please refer to handout on East Central Illinois Demand Scenarios.

WATER
ISSUES
WORKSHOP

Please refer to handout Robbie Berg passed out.

MOTION

MOTION BY BRAD UKEN, SECOND BY MARK SHEPPARD to approve the split of cost with the MAC Board for Water Issues Workshop.

On voice vote, MOTION CARRIED

DRAFT
OUTLINE
FOR FINAL
REPORT-
FRAMEWORK
COMMITTEE

Please refer to Draft- Proposed Illinois Regional Water Plan Report Format. Committee please take a look at this and bring any comments or concerns to the next meeting.

OTHER
BUSINESS

March meeting committee will be voting for Chairman and Vice Chairman.

PUBLIC
COMMENT

None.

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 1:50pm.

MOTION

MOTION BY FRANK DUNMIRE, SECOND BY MARK SHEPPARD to approve the adjournment of the January 25, 2008 meeting.