Regional Water Supply Planning Committee Meeting Friday, May 18, 2012 – 9:00 a.m. till 2:40 p.m. Illinois Farm Bureau – IAA Building 1701 Towanda Avenue – Bloomington, IL 61701 Earl Smith Hall

9:00 a.m. Call Meeting to order – Brad Uken, President

9:02 a.m. Public Comment

9:05 a.m. RWSPC Treasurer Report – Dorland Smith

9:15 a.m. Approval of March Minutes

9:20 a.m. RWSPC Vacancy Electric Generating

9:25 a.m. Review Stakeholders Conference, March 29, 2012

- ✓ Location
- ✓ Speakers/Topics
- ✓ Expenses/Sponsors/Vendors

10:00 a.m. Review Stakeholders Conference Session Comments

- Action Item 2 and 4 Day Long Stakeholder Meeting 2013
- Action Item 6 Work both with the private and public secor in encouraging them to sign a commitment to Sustainable Water-Supply Planning and Management in East Central Illinois
- ➤ Action Item 8 Continue to develop a teacher and student material including lesson plans regarding the aquifer and surface waters
- Action Item 9 Develop a sample water management plan that has suggestions for specific actions that individuals, communities, counties, and businesses may use in managing our water resources (Conservation, treatment, drought planning)

11: 45 a.m. Lunch 12:45 p.m.

➤ Action Item 10 - Develop a sub-committee of the RWSPC for Drought Preparedness

- ➤ Where do you see the RWSPC going from her?
- > Other Areas of focus for the RWSPC
- > Hot Topic for reporting
- > Commitment form for stakeholders

2:00 p.m. Election of Officers: President and Vice President for RWSPC

2:10 p.m. Drought Committee Report

2:120 p.m. Mahomet Aquifer/Clinton Landfill - Sole Source Designation

George Roadcap, Nancy Erickson, Craig Cummings

2:30 p.m. Next Meetings: June 15 or July 14 or August 17 or 24

2:40 p.m. Adjournment