

IMPERIAL VALLEY WATER AUTHORITY

P.O. Box 503
Havana, IL 62644-0503

Minutes of February 10, 2010

The Regular meeting of the Board of Trustees was called to order at 7:12 p.m. CST by Chairman Jeff Smith. The agenda was mailed to the Trustees prior to the meeting and was distributed to those present.

Upon roll call Trustees answering present were: Chairman Jeff Smith, Secretary Dorland W. Smith, Treasurer Wayne Deppert and Trustee Donald Osborn, Jr. Also present were Steve Wilson and George Roadcap with the Illinois State Water Survey and Mark McGrath, Attorney

Minutes of the December 9, 2009 regular meeting were distributed to the Trustees. Motion by Osborn and seconded by Deppert to approve the minutes. Motion carried.

Treasurer Deppert presented the Treasurer’s report. The check register since the last Board Meeting showing a cash balance of \$10,895.83. J. Smith moved that the Treasurer’s Report be approved, seconded by D. Smith. Roll call vote - J Smith, D Smith, Osborn and Deppert - AYE, NAY - None. Motion carried. The Treasurer also submitted an Investment Report with a total balance on hand of \$46,983.17 (CD’s of \$13,092.27 and \$22,995.07 for a total of \$36,087.34). D Smith moved that the Investment Report be approved. Seconded by Osborn. Roll call vote - D Smith, Osborn, Deppert, & J Smith AYE, NAY - None. Motion carried.

The following bills were presented:

Dorland W. Smith	\$ 390.00	Workers Comp Insurance
Williams Insurance	\$ 100.00	IDOT Bond
University of Illinois	\$ 12,757.00	Rain Gauge & Obs Well Agreement

Moved by Osborn to pay above bills. Seconded by Deppert. Roll Call vote - Osborn, Deppert, J Smith & D Smith - AYE, NAY - None. Motion Carried.

An ordinance to appoint a Freedom of Information Officer (FIOA) was presented and discussed. Some modifications and changes were presented. After discussion and changes were made J Smith moved the approval of Ordinance #48 - Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act. Motion was seconded by Deppert. Roll call vote - Deppert, J Smith, D Smith and Osborn - AYE, NAY - None Motion carried. Next a resolution appointing an open Meetings Act Officer was presented and discussed. It was moved by J Smith to approve Resolution # 2010-1, seconded by D Smith. Roll call vote - J Smith, D Smith, Osborn and Deppert- AYE, NAY - None. Motion carried.

Appropriations Ordinance was discussed. Mark McGrath to prepare a draft to be discussed at the April meeting when a hearing date will be set.

Steve Wilson distributed the well hydro-graphs and the draft Year 17 Report in the new format. George Roadcap presented an update to the Flow Modeling and Monitoring Wells. He

has a new theory on the aquifer recharge in the Easton area and needs to visit with area farmers to substantiate this theory.

Chairman J Smith appointed a committee to review and update the IVWA Management Strategy. Appointed were J Smith, D Smith and Morris Bell. Attorney McGrath noted that since there were two IVWA Trustees on the committee that an agenda needed to be posted prior to the meeting and that minutes need to be kept.

A new well drilling ordinance was discussed and will be presented at the April meeting for approval.

Chairman J Smith moved that the Advisory Committee for 2010 be approved. (See list attached to these Minutes) motion seconded by Osborn. Motion carried.

Secretary Smith reported on the activities of the MAC, legislative activities, and IWAA. The next IWAA quarterly meeting will be March 4th at the Rusty's in Lincoln. He also reported on HB 4757 introduced by rep Michael Tryon. This bill would prevent creating a water authority in any area that had a Ground Water protection Ordinance..

There being no additional business Deppert moved to adjourn the meeting, seconded by Osborn. Motion carried. The next meeting will be April 14th at 8:00 p.m. CDT

Meeting adjourned at 10:00 p.m. CST.

Dorland W. Smith, Secretary

Jeff Smith, Chairman