

**IMPERIAL VALLEY WATER AUTHORITY**

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

**Minutes of April 14, 2010**

The Regular meeting of the Board of Trustees was called to order at 8:08 p.m. CDT 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 Pat McGrath, Attorney; Kevin Rennels with the Illinois State Water Survey; and Matt Montgomery, U Of I Extension Service.

Minutes of the February 10, 2010 regular meeting were distributed to the Trustees. Motion by Deppert and seconded by Osborn 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 \$2,709.01 The Treasurer also reported a total balance on hand of \$33,801.28 (CD’s of \$13,092.27 and \$18,000.00 for a total of \$31,092.27). (Copies of the Treasurer’s Reports are filed with these minutes) Smith moved that the Treasurer’s Report be approved. Seconded by Osborn. Roll call vote - J. Smith, D. Smith, Osborn & Deppert AYE, NAY - None. Motion carried.

The following bill was presented:

Mark McGrath ..... \$1,427.68 Legal Services

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

The new well permitting ordinance was discussed. This ordinance will replace Ordinance #4 and #16. It was moved by D Smith and seconded by Deppert to approve Ordinance #49. Roll call vote - Deppert, J Smith, D Smith & Osborn AYE, NAY - None. Motion carried. (Note: The moratorium placed on well permits last year will be lifted as soon as Ordinance #49 becomes effective)

The Appropriation Ordinance for the Fiscal Year April 1, 2010 through March 31, 2011 (Ordinance No. 50) was discussed. Several revisions and changes were suggested. It was moved by Secretary D Smith that a hearing date of June 9, 2010 at 8:15 pm CDT be set. Seconded by Chairman J Smith. Hearing to be held in the Mason County Courthouse Board Room. Roll Call vote. J SMith, Deppert, Osborn & D Smith - AYE. NAY - None . Motion carried.

Kevin Rennels, ISWS, distributed the latest hydro-graphs of the observation wells and made comments about the present levels. Several wells are at the highest levels since IVWA has been taking measurements. Kevin also discussed report for Year 16.

Secretary Smith reported on the activities of the MAC, legislative activities, especially HB4757, and IWAA.

Secretary Smith distributed copies of the graph of the annual rainfall for the twelve months ending March 2010.

There being no additional business D Smith moved to adjourn the meeting, seconded by Osborn. Motion carried. The meeting adjourned at 9:10 p.m. The next meeting will be June 9<sup>th</sup> at 8:00 p.m. CDT

Meeting adjourned.

/S/ Dorland W. Smith  
Dorland W. Smith, Secretary

/S/ Jeff Smith  
Jeff Smith, Chairman