

**IMPERIAL VALLEY WATER AUTHORITY  
P.O. BOX 503  
HAVANA, ILLINOIS 62644-0503**

**TENTATIVE AGENDA  
Board of Trustees Meeting  
Mason County Court House  
October 10, 2012 at 8:00 pm CDT**

1. Call to Order
2. Roll Call
3. Minutes of June 13, 2012 Meeting
4. Open to Public Comment
5. Treasurer's Report
  - 5a. Approve payment of bills
6. Steve Wilson and/or Kevin Rennels review ISWS/IVWA programs and related matters
7. Approval of updated implementation documents
8. Reappoint Denise Chrestenson as our Freedom of Information Act and Open Meetings Act officer
9. Approval of Resolution in regards to Hazardous Waste at Clinton Landfill
10. Discuss Tax Levy increase for 2013
11. Discuss Enbridge Pipeline
12. Review well drillers reports
13. Report on MAC, RWSPC and IWAA
14. Other Business
15. Adjourn