

IMPERIAL VALLEY WATER AUTHORITY

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

Minutes of June 9, 2010

The Regular meeting of the Board of Trustees was called to order at 8:10 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 Mark McGrath, Attorney and Kevin Rennels with the Illinois State Water Survey.

Minutes of the April 14, 2010 regular meeting were distributed to the Trustees. Motion by Osborn and seconded by Deppert to approve the minutes with the correction of the balance on hand to \$33,815.34 and the CD balance to \$31,106.33. Motion carried.

Treasurer Deppert presented the Treasurer’s report. The check register since the last Board Meeting showing a cash balance of \$1,323,86 The Treasurer also reported a total balance on hand of \$32,476.49 (CD’s of \$13,152.63 and \$18,000.00 for a total of \$31,152.63). (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. Treasurer Deppert then distributed the Investment Report for the fiscal year showing the above totals. The report also shows and interest income of \$692.56 and tax receipts of \$ 32,324.25 for a total received of \$33,016.81 with expenses of \$37,902.91 or a deficit for the year of (\$4,886.10). J. Smith moved to approve the Investment Report, seconded by Osborn. Roll Call vote - Deppert, Osborn, D. Smith & J. Smith AYE, NAY - None. Motion carried.

The following bill was presented:

Mark McGrath	\$ 799.50	Legal Services
Mason County Democrat	59.38	Publish Hearing Notice
Pekin Daily Times	59.00	Publish Hearing Notice
IWAA Dues	1,750.00	2010 Membership
Heiser Insurance	732.00	Insurance, Workers Comp., etc

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

Chairman J. Smith convened the Hearing on the Appropriation Ordinance (#46) at 8:15 p.m. No one appearing, other than those in attendance when the meeting was called to order. After discussion, Deppert moved that the Ordinance #50 be approved as presented and motion was seconded by Osborn. Roll Call vote - J. Smith, Deppert, Osborn & D. Smith - AYE, NAY - None. Motion Carried.

The Trustees then reviewed the Implementation Documents to comply with the Illinois Freedom of Information Act. D. Smith moved to approve the corrected Implementation

Documents, seconded by J. Smith. Roll Call vote - D. Smith, J. Smith, Deppert & Osborn - 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 17.

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

Attorney McGrath stated that the Trustees need to consider how Ordinance #49 Well Permitting should be published. Either in the newspapers or in pamphlet form. We will put it on the agenda for the next meeting for a decision.

There being no additional business D Smith moved to cancel the August 11, 2010 meeting, seconded by Osborn. Roll Call vote - Deppert, Osborn, D Smith & J Smith AYE, NAY - None Motion carried. Deppert moved to adjourn, seconded by J. Smith. Motion carried The meeting adjourned at 9:45 p.m. CDT The next meeting will be October 13th at 8:00 p.m. CDT

Meeting adjourned.

/s/ Dorland W. Smith
Dorland W. Smith, Secretary

/s/ Jeff Smith
Jeff Smith, Chairman