

New vice president as of June - Dennis Leslie - Ron was elected President Elect. Ron has been trying for few years and will have his chance this year. All went well at winter board meeting - want to get directors more involved instead of bringing in past presidents on committees. Will reorganize the board and start planning for that in June. Representing AWWA on Distribution Systems Accreditation program to offset or forestall regulatory requirements in the future.

Becky and her husband Andy will be in Springfield - and will be in on Tuesday but not at the Board Meeting. Yasar Abiloush from Minn. may be here along with Bill Nabak from Wisconsin and current Vice President may attend.

Dennis encourages everyone to make their hotel reservations for the conference if you want a room near downtown.

2000 Budget - Angela spoke with Craig and he needs another 2 weeks to get it done. The board will review and we can decide if we need a conference call.

Annual Meeting - Ralph Gross not here - Jeff Fisher updated - 5 contestants for tapping Oak Park, Springfield, North Chicago, Arlington Heights, Palatine are competing. Will reiterate that the \$1500 will go towards offsetting costs to go to Denver. Denver may identify tapping team rooms - Dennis will check on how that will get done. Ralph and Jeff would like to be involved with the food selection for the club room and tapping contest receptions. Jeff has the authority to make food arrangements for meet and greet and the tapping contest. Angela will let Craig know that Jeff is handling the food. Jeff has someone to set up a safety area demonstration behind the tapping contest. Do not need a band for the Tapping contest night. Jeff will arrange the combo for the Wednesday night.

Strategic Plan - Joe Cowan - liked the way it was put together. The Strategic Plan should be an action guide of the Section. Try and work as a group between now and the meeting in March to prioritize the items to see what is the most important as far as the Board. In April each committee will sit down and work out their business plan to work out their goals, but we need to prioritize the outline.

Give each committee a list specifically of what we would like them to do - and at the March board meeting - have each committee chair give feed back as to what they can accomplish and how. Moved by Andy to adopt and second by Kevin to adopt the Strategic Plan.

Education Award submitted a nomination for the Section Education Award to Denver - The Regulatory Update seminar series. Signed by Dennis, John Crooks and Angela. Illinois is #1 in compliance in CCR due to the educational seminar series. 98% of Illinois water systems are in compliance due to the sessions put on by ISAWWA.

Talking about a new award for the person who recruits the most members during the calendar year. Will decide what the prize is.

Audit committee report from Ron Moran. Audit report accepted.

Moving Visitation Day from to August 17th and 18th to avoid conflict with the Chicago Water Conference. Motion to move - Joe Cowan and seconded by Nancy Harris - motion carried.

Talked about the Treatment Optimization Seminar and the Competent Person seminar sponsored by AWWA - talked about fee registrations from AWWA.

PBS Adult learning services from AWWA - will wait and see response - currently have as much as we can handle.

Illinois Engineers Week - we have sent a check in the amount of \$250.00. Angela will go and represent the Section at this event.

Reviewed budget and commented on a good year. Motion to accept 1999 year end financial - Fisher, seconded by Cowan. All approved.

Executive Manager Report -

MTAC Seminar in St. Louis, - CD update

Incorporation, Sales Tax and Executive Manager contract - ad-hoc committee to work on this. Dennis, Sue Atherton, Laurie Papanos, and Joe Cowan will volunteer to meet on this. Laurie to distribute what I have and then we can meet during the conference.

Laurie to prepare a suggestion for changing the regions to reflect by zip codes. Not a problem to make the change.

Chairs report - Indiana Section has invited a representative to their meeting on Feb. 21,22, 23, 24th at the Adams Mark Hotel. Angela cannot attend, does anyone want to go to represent the Section. Angela will send them a thanks but cannot attend.

Chair - Elect Report - Craig not available.

Karen Cooper - Technical Program report. Most everything is completed, all details are final. Conference program looked good. Need to look at the administrative portion of the program to encourage those people to attend next year. Speaker gifts are ordered and should arrive on Feb. 22nd at Karen's office. The keynote speaker is eager to tailor his program to be appropriate for the drinking water industry. Need to work with Angela on a timeframe for the opening session. The keynote speaker needs a minimum of 1 hour and would like 1 hour 15 minutes. Karen has send Wisconsin some referrals on keynote speakers that we have used or talked to for their sessions.

Trustee Reports - District 1 - Cowan, Jeff Fisher - no further information, Tom Skelly - no report, Nancy Harris - no report, will attend upcoming operator meeting.

Committee Reports -

Education Committee for John Crooks. Tour of Jardine Plant sold out - should have been 4 hour long tours. No more school busses. Source Water Assessment on Jan 12th - 95 attendees and sold out. Too many people on too small a place. Preconference operators forum on schedule. Distribution symposium registrations are going well. 6 speakers confirmed and 2 tentative for this issue. Microbial rules and regs workshops. There are 9 half day presentations scheduled subject to change. Illinois State Water Survey, John is chairing one of the half day sessions on water quality and Senator Paul Simon will be the guest speaker.

Membership Committee - Calendar year awards for top recruiter. This year it will be Robin Doescher from Crystal Lake. She will order a plaque. Larry is scheduling another presentation to a school and also has some new members that are interested in joining their committee. Expect a meeting in the next week or so. Not recruited any students of the first presentation, but will try again.

Splash Committee - Talked about the mailing for Splash advertising promotion.

Directors - T shirts are in from 5K will send them to Laurie. Would like the director to be elected in the fall so that they could attend the January board meeting.

Motion to adjourn - Nancy Harris, seconded by Joe Cowan.

Next meeting on Tuesday at 2pm on March 14th.