

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, July 15, 2017
City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:00 a.m.

ROLL CALL

Present: Bob Korvas, President, Kay Michaely, Recording Secretary (late), Sean Dwyer (excused), Lou Ennesser, Ralph Kendall, Dee Munroe.

Peter Falcone, committee liaison.

APPROVAL OF MINUTES

The minutes of the June 17, 2017 meeting were approved.

AUDIENCE COMMENTS

None

OLD BUSINESS

Lou Ennesser received Grandbrier Assisted Living Facility's IEPA Wellwater Test Results. He explained the parameters and highlighted the units that were higher than acceptable. He will analyze further and present his results at the August meeting.

Block Party – At the block party, the committee gathered information regarding those interested in city water, those interested in analysis of their wells and general information,.

Forum – December 2, 2017. The committee wants to provide water testing information. The committee will request the City pay for half of the testing for 10% of the population in the city with wells. The residents would pay for the other half. Dee Monroe said tests are \$65.00. We will also contact the Illinois State Water Survey and the EPA to request their participation.

A proposal is needed to investigate sources of revenue. Peter Falcone will reach out to grant writers, however the amount may be too small for their interest. \$13,000 is needed for the entire area. The Illinois State Water Survey is \$65.00. Mr. Falcone will reach out to committees. Illinois Water Committee may assist. Dee Monroe will check for subsidies. Also we will

contact the Illinois Water Survey regarding what is necessary for testing on their report, types of tests, costs and what other municipalities have done.

How do we select sampling population? A central location is needed for results.

We will contact EPA and IEPA. Wauconda has IEPA information; however they already had an infrastructure in place. Prospect Heights does not. Lou will contact EPA for geological survey.

Jill Moscow reported on speakers for the forum. She is trying to secure 4 speakers. The Water Committee has not been given an answer regarding the availability of space at The Old Orchard Country Club for the forum. The Prospect Heights Park District cannot confirm at this time. We may have to pay for the room.

The NWWC met on July 12, 2017. Lou Ennesser and Ralph Kendall attended. NWWC gave the impression that we could be accepted into the organization. They suggested that our Service Administrator, Joe Wade, contact them.

NEW BUSINESS

Sub-Committee:

Jill Moscow said the speakers of 4 associations may speak at the Forum, depending on date.
Need to confirm date by September 1.

New Mailings: to announce the Forum. September is the target date.

Next meeting will be a workshop.

Our next meeting will be August 12. (Change from our usual 3rd Saturday.)

NEXT MEETING DATE

Next meeting will be August 12, 2017.

ADJOURNMENT: Adjourned at 9:07 a.m.