

Kane County Water Association

Dear Member,

The next KCWA meeting will be held on **Thursday, February 18, 2010**, at 11:45 a.m.
The cost to attend will be \$25.00.

**The meeting will be held at: The Lincoln Inn
State Route 31 (Batavia Avenue)
Batavia, Illinois 60510**

**2010 membership dues will be collected during the meeting or can be sent to Lisa
at the following address:**

**Lisa Jordan
Illinois Section AWWA
545 South Randall Road
St. Charles, IL 60174**

AGENDA

1. Call to Order
2. Minutes – Request for Approval
3. Treasurer’s Report – Request for Approval
4. Old Business
 - Golf Outing Committee
 - Scholarships/Logo Competition
5. New Business
 - Association meetings at member water treatment plants
6. Guest Speaker: John Van Arsdel, Vice President of M.E. Simpson Company, Inc., will be giving a presentation on leak detection.
7. Adjournment

**PLEASE BRING THIS AGENDA TO THE MEETING IF YOU
WANT 1 HOUR OF CREDIT TOWARDS CEU’S**

KANE COUNTY WATER ASSOCIATION
TREASURER'S REPORT

For Meeting Date February 18, 2010

Beginning Balance	as of 11/17/09	\$ 1,519.11
Deposits		480.00
Interest		0.00
Disbursements		<u>1,519.24</u>
Bank Balance	as of 01/17/10	\$ 479.87

Disbursement Details

12/15/09 Executive Meeting	Lunch	51.83
12/15/09 Gift Card	Dec Meeting	25.00
12/16/09 Gift Card	Dec Meeting	75.00
12/18/09 Floral Arrangements	Dec Meeting	41.08
12/23/09 Membership Meeting	Luncheon	1,140.00
12/31/09 Plaques	Taste Test	186.33

\$1,519.24

Kane County Water Association

Minutes for the KCWA meeting held on December 17, 2009 in the Douglas Room at the Lincoln Inn located in Batavia, Illinois.

The meeting was called to order at 12:13 p.m. by Vice President Mark Donnelly.
The number of members/guests present was 42.
Self-introductions were made.
The last minutes were approved.
Treasurer's report was approved.

Treasurer's Report

Beginning Balance	\$ 1,989.79
Deposits	0.00
Interest on Account	0.00
Disbursements – Expenses	470.68
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Bank Balance as of November 17, 2009	\$ 1,519.11

Old Business

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New Business

Congratulations to the City of Geneva for winning the Water Taste Test Contest for 2009.

Lisa Jordan, Illinois Section AWWA, has been elected to the position of treasurer for 2010. Jeremy Barkei, Kelly Fitzgibbon, and Chris Lemke will be association president, vice-president, and secretary for 2010. President Mark Donnelly was presented with a plaque for his hard work and dedication to the association.

President Mark Donnelly discussed the possibility of holding future association meetings at member water treatment plants.

Congratulations to Jeremy Barkei, Village of North Aurora, on his award of "Operator of the Year – Groundwater Category" from the Illinois Potable Water Supply Operators Association. Congratulations to Michael Bourgerie, City of Elgin, for runner-up in the Surface Water Category.

The next KCWA meeting will be held on February 18, 2010.

Guest Speaker

There was no speaker for the December meeting.

The meeting was adjourned at 1:30 p.m.