

Illinois Water Environment Association
Annual Business Meeting
March 5, 2007

The Annual Meeting of the Illinois Water Environment Association was called to order by President Lou Kollias at 10:00 a.m. March 5, 2007 at the Bloomington, IL Doubletree Hotel and Conference Center.

President Kollias welcomed the members to the Annual Meeting and introduced J. Michael Read, Past President of the Water Environment Federation.

MINUTES/APPROVAL

Chuck Corley moved and John Lamb seconded that the minutes of the 12/08/2006 Executive Board Meeting be approved. The Motion was approved.

COMMITTEE CHAIR REPORTS

Each IWEA Committee Chair or his/her representative presented a report highlighting the committee's accomplishments during the 2006/2007 business year.

EXECUTIVE BOARD REPORTS

The IWEA Board President, Treasurer, Directors, and Past President gave short summaries of work performed during the 2006/2007 business year.

ELECTION OF NEW BOARD MEMBERS

Nominating Committee Chair Larry Ziemba offered the following slate of candidates for the 2007/2008 Executive Board

- President: John Lamb, City of St. Charles
- President Elect: Kathy Cooper, Rochelle Municipal Utilities
- First Vice President: Amanda Withers, Crawford, Murphy & Tilly
- Second Vice President: Dennis Priewe, Rock River Water Reclamation District
- Director 2010: Ted Denning, MWRDGC

President Kollias then asked for nominations from the floor. There were none.

Rich Helm moved that the slate of Officers presented by the Nominating Committee and approved by the Executive Board be elected by acclamation. Chuck Corley seconded. The motion was approved.

ADJOURNMENT

Chuck Corley moved and John Lamb seconded the meeting adjourn at 11:35 a.m.

Respectfully Submitted,

Mary Johnson
Secretary