

Chicago Water Partners Advisory Council (CWPAC)

Tuesday, September 10, 2024 – 10:00 a.m.

Village of McCook Park District Hall

4911 Riverside Drive, McCook IL

AGENDA

Call to Order – David Kohn, Chicago Dept. of Water Management (CDWM)

- I. Roll Call / Self-Introductions**
- II. Public Comments**
- III. Approval of Minutes: Meeting of June 26, 2024**
(draft minutes sent in advance)
- IV. Chicago Updates: Cost-of-Service Rate Modeling, CDWM Capital Improvements Plan, CDWM Corrosion Control Transition (Polyphosphate to Orthophosphate)**
- V. Update: Presentation to CWPAC of online “K2i” (Knowledge to Implementation) global utility information sharing platform *confirmed* for Dec. 10, 2024 meeting**
- VI. Discussion: next steps needed to implement CWPAC By-Laws (approved 6/26/24)**
 - i. Formation of Executive Committee (nine members)**
 - 1. One (1) permanent representative of CDWM*
 - 2. Five (5) largest partners by water volume (DuPage Water Commission, Oak Lawn, NSMJAWA, Bedford Park, Joliet/Grand Prairie Water Commission)*
 - 3. One (1) Northern Region Representative (partners served by Jardine WPP); one (1) Southern Region Representative (partners served by Sawyer WPP)*
 - 4. One (1) At-Large Representative*
 - ii. Complete Partners’ designation of CWPAC Delegates & Online Open Meetings Act Training (<https://foiapac.ilag.gov>)**
 - iii. Confidentiality Agreement**
- VII. Open Discussion and New Business**
 - i. Location of December 10, 2024 meeting**
 - ii. Other items**
- VIII. Adjournment**