

Agenda
Northwest FPA Wholesale Policy Advisory Committee (Policy & Technical)
Wednesday, July 20, 2022, 4:00 p.m.

Round Lake Park Village Hall
203 East Lake Shore Drive
Round Lake Park, IL 60073

1) Call to Order

<u>Member Agency</u>	<u>Representative</u>	<u>Alternate</u>
Round Lake Park	(Chair) Mayor Linda Lucassen	Trustee John Skorodynski
Lake County	Micah Thornton,	Board Member Dick Barr
Round Lake Beach	Mayor Scott Nickels	Administrator Mark Rooney
Round Lake	Mayor Russell Kraly	Administrator Steve Shields
Round Lake Heights	Mayor Terrance Lumpkins	Trustee Tony Pekar
Lakes Region Sanitary Dist.	Chairman Kevin Hunter	Craig Gilsinger
Fox Lake	Mayor Donny Schmit	Trustee Jeff Jensen
Hainesville	Mayor Gerry Daley	Jairo Rodriguez
Harbor ridge Prairie Path Water	Kyle Woodworth	Kyle Woodworth
Lake Villa	Mayor James McDonald	Trustee Karen Harms
Fox Lake-NWRWR	Ryan Kelly	
Fox Lake	Kealan Noonan	
Lake County Public Works	Joel Sensenig	
Round Lake	Adam Wedoff	
Round Lake Beach	Scott Hilts	
Round Lake Park	Scott Firnbach	
Hainesville	Jairo Rodriguez	

2) Approval of Minute

- a) Policy Committee Wednesday, February 2, 2022, for Approval (Chair, Mayor Lucassen)

3) Reports

- a) Northwest FPA Technical Advisory Committee (Scott Hilts, Technical Chair)
 - i) Tech Committee Wednesday, May 4, 2022, for Approval
 - ii) Member Representative Resolutions
- b) Lake County (Lake County DPW)
 - i) Projects Report
 - ii) Excess Flow Surcharge Report
- c) Northwest Regional Water Reclamation Facility (Fox Lake)

4) Old Business

- a) Member Roster Update
- b) 2021 CMOM Reports - Due July 1, 2022

5) New Business

- a) Fox Lake 2021 Annual Audit of the NWRWRF (Questions)
- b) Regional System Review - Due December 2022

6) Other

- a) Other
- b) Public Comments
- c) Adjournment