



Water Conservation Committee

Meeting Minutes

City of
JOLIET
150 W. Jefferson Street
Joliet, IL 60432

VIDEO IS HEREIN INCORPORATED
INTO THE OFFICIAL MINUTES

DRAFT MINUTES SUBJECT TO
COUNCIL APPROVAL

August 28, 2019

3:00 P.M.

Executive Conference Room

1. ROLL CALL

PRESENT: Maria Anna Rafac, Richard Rodriguez.
ABSENT: Marc Kaufman.

2. APPROVAL OF MINUTES

[Water Conservation Minutes 6-26-19](#) 

Motion to table the Minutes of the June 26, 2019 meeting was made by Richard Rodriguez.

Motion seconded by Maria Anna Rafac.

Motion carried by the following vote:

AYES: Maria Anna Rafac, Richard Rodriguez.
NAYS: None.

[Water Conservation Minutes 7-24-19](#) 

Motion to approve the Minutes of July 24, 2019 meeting was made by Richard Rodriguez.

Motion seconded by Maria Anna Rafac.

Motion carried by the following vote:

AYES: Maria Anna Rafac, Richard Rodriguez.
NAYS: None.

3. CITIZENS TO BE HEARD ON AGENDA ITEMS

None at this time.

4. DISCUSSION: REBATE PROGRAMS

Amy Wagner, Deputy Director of Engineering for Public Utilities, discussed the status of the Low Flow Toilet and Rain Barrel Subsidy program.

5. DISCUSSION: ORDINANCE REVISIONS

Amy Wagner and Jeff Freeman, of EEI, stated this needs further work and we will have ready for the next meeting.



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6. DISCUSSION: COMMUNITY WATER CONSERVATION EFFORTS

Maria Anna Rafac and Amy Wagner discussed that there would be an event in 2020. Planning will begin earlier and possibly move the event to a Friday. Various other conservation events and incentives were also discussed.

7. DISCUSSION: EDUCATION EFFORTS FOR AREA SCHOOLS

Maria Anna Rafac discussed educational efforts with the Committee.

8. DISCUSSION: PUBLIC SERVICE ANNOUNCEMENTS / RADIO

Maria Anna Rafac discussed setting up a contest for area high schools to do a Public Service Announcement contest.

9. NEW or OLD BUSINESS, not for final action or recommendation

Richard is going to reach out to District 86 about the shower challenge.

10. PUBLIC COMMENTS

None at this time.

11. ADJOURNMENT

Motion to adjourn was made by Richard Rodriguez.

Motion seconded by Maria Anna Rafac.

Motion carried by the following vote:

AYES: Maria Anna Rafac, Richard Rodriguez.

NAYS: None.

Minutes taken by: Ann Grooms, Secretary II