

WATER INFRASTRUCTURE COMMITTEE

OF THE BOARD OF TRUSTEES

300 PORTWINE ROAD

RIVERWOODS, IL 60015

July 25, 2023

3:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REVIEW OF RESULTS OF BOARD APPROVED ACTIONS
 - a. Topographical, existing conditions and water supply modeling
 - b. Survey and /or composite of hypothetical SSAs
- 4. REVIEW OF COMMITTEE RECOMMENDATIONS
- 5. DISCUSSION OF NEXT STEPS
 - a. SSA Contact (Focus on Duffy)
 - b. Financing Scenarios
- 6. COMMUNICATIONS
- 7. ADJOURNMENT