

MINUTES OF THE MID CENTRAL WATER WORKS ASSOCIATION

Board Members Present-

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| X Chairman | Corrina Petrou (Baxter & Woodman) |
| X Vice Chairman | Claudio Traversa (Village of Franklin Park) |
| X Treasurer | Tom Nassis (Ferguson Waterworks) |
| X Secretary | Luis Hernandez (Village of Franklin Park) |
| X Program Director | Mike Ramsey (Water Products Company) |
| X Membership Chairman | Anna Raimondi (Strand Associates) |
| X Past Chairman. | Pat Rooney (Village of Lombard) |

The meeting of the Mid Central Water Works Association was called to order at

12:30 pm by Chairman Corrina Petrou.

The Pledge of Allegiance was led by Pat Rooney.

The Secretary's report was given by Luis Hernandez and approved by unanimous vote.

The Treasurer's report was given by Tom Nassis and approved by unanimous vote. The opening bank balance for December 2025 was \$ 15,962.98 and as of today it is \$10,979.81

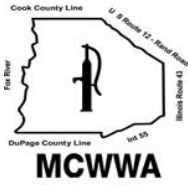
• Old Business:

Thanks again to the 6 generous sponsors of Christmas Holiday Party:

Dixon Engineering (Todd Schafer)
ME Simpson (Joe Nepras)
TRI-R Systems Incorporated (Dusty Bonnell)
Baxter & Woodman (Corrina Petrou)
Great Lakes Water and Safety Products (Victor Delapasqua)
Cascade Water Works (Chuck Littlebrant)

New Business:

- As the new year begins, it's time to say goodbye and thank you to our past Chairman, Pat Rooney. Pat did an excellent job leading the board and the association last year amid numerous challenges and opportunities. Mid-Central would like to recognize Pat for his dedicated work and present him with a chairman's plaque and a small gift certificate. Thank you, Pat, we appreciate your hard work.
- With Pat moving off the board we had an open position for Secretary. Luis Hernandez of the Village of Franklin Park will officially be approved. Many thanks to Luis, the Village of Franklin Park, and their Deputy Utilities Commissioner Nick Weber for their support.



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- We are in the process of reviewing the new website design and providing feedback to our partners at JSinger Marketing to implement the upgrades.
- The MCWWA Board will meet tomorrow evening after work hours in Oak Brook to discuss this year's calendar of events. We plan to follow a similar schedule to previous years with some new initiatives. We'll keep you posted.

(Golf outing in August, our BBQ in September, Joint Products day in October, Cool Tools in November and of course the Christmas party in December. No MCWWA meeting in April due to Water Con.)

Corrina Petrou introduced our speaker Kaitlin Wright of Baxter and Woodman who gave an informative talk Lead and Copper Rule Updates and Revisions. EPA # 23007

The 50:50 raffle was pulled for \$45 to the winner.

There being no further business, the meeting was adjourned at 1:25 pm.

Respectfully submitted,

Luis Hernandez

MCWWA Secretary