***Chicago Water Partners***

***Advisory Council (CWPAC)***

**Tuesday, March 14, 2023 – 10:00 a.m.**

Chicago Plumbers Hall, 1340 W. Washington Blvd., Chicago

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**AGENDA**

**Call to Order** –David Kohn, Chicago Dept. of Water Management

1. **Roll Call / Self-Introductions**
2. **Public Comments**
3. **Approval of Minutes: Meeting of October 18, 2022**

 ***(draft minutes sent in advance)***

1. **Update:** **Advisory Council Formation**
	1. Designation of Primary & Alternate Delegates *(ongoing)*
	2. Online training requirement for AC Delegates *(*[*https://foiapac.ilag.gov/*](https://foiapac.ilag.gov/)*)*
	3. Public website established *(to comply with Open Meetings Act)*

([https://www.chicago.gov/city/en/depts/water/provdrs/pship.html#](https://www.chicago.gov/city/en/depts/water/provdrs/pship.html))

1. **Quarterly Meeting Schedule Adjustment**
	1. New 2nd Quarter Date Needed *(to avoid conflict with ACE2023)*
	2. Venue/location for 2nd Quarter Meeting *(discussion)*
2. **Update: CWPAC Draft By-Laws**

 ***(report from the By-Laws Drafting Committee)***

1. **Presentation: Implementation of AWWA Cost-of-Service Methodology**

 **Jennie Bennett, Chief Financial Officer, City of Chicago**

1. **Open Discussion and New Business**
2. **Adjournment**