

**Chicago Water Partners
Advisory Council (CWPAC)**

Tuesday, December 12, 2023 – 10:00 a.m.

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

AGENDA

Call to Order – David Kohn, Chicago Dept. of Water Management (CDWM)

- I. Roll Call / Self-Introductions**
- II. Public Comments**
- III. Approval of Minutes: Meeting of September 12, 2023**
(draft minutes sent in advance)
- IV. Ongoing Advisory Council Formation Matters**
 - a.** Designation of Delegates
 - b.** Online training requirement for AC Delegates (<https://foiapac.ilag.gov/>)
- V. Consideration of 2024 Meeting Dates**
 - a.** Proposed 2024 Mtg. Dates & Topics (2nd Tues. of the month @ 10 a.m.):
March 12; June 11; September 10; December 10
- VI. Presentation by Patrick Schwer, Director of Water Quality, CDWM:**
Water Quality Processes, Future PFAs Surveillance, and Optimized Corrosion Control
- VII. Old Business: CWPAC Draft By-Laws**
 - a.** Consideration of draft provision re: Roll Call Voting procedure
(draft provision sent in advance)
 - b.** Discuss timeline for adoption of full By-Laws
- VIII. Open Discussion and New Business**
- IX. Adjournment**