

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 15, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:40 P.M.

Committee members in attendance: J. Broda, L. Crawford, W. Murphy, and J. Zay (*ex officio*) (arrived at 6:55 PM)

Committee members absent: J. B. Webb

Also in attendance: J. Spatz (arrived at 6:42 PM), F. Frelka and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the April 17, 2014, Administration Committee meeting. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Broda asked if the Commission had solicited any other proposals for Consulting Services for the Contractual Agreement on the agenda for the Rory Group. General Manager Spatz replied no, but that this would be a new contract for similar services that the Commission had been receiving from the Rory Group for the past year.

After some discussion about the services, Commissioner Murphy asked why the Commission wants to transfer the title of the Lexington Pumping Station. General Manager Spatz replied that per the Commission's Water Supply Contract with the City that the City has paid all aggregate costs and per the Supply Contract the title would be legally transferred back to the City.

Commissioner Crawford asked if the Rory Group was assisting the Commission with the reviews the Accountability Report. General Manager Spatz replied no explaining that the Rory Group does not conduct reviews, but helps assist the Commission in obtaining the information.

Commissioner Murphy asked General Manager Spatz if he anticipated this to be an ongoing annual contract. General Manager Spatz replied that staff would need to evaluate this next year since this year the title transfer is taking place and it also depends on if the accountability reports are still ongoing.

With no further questions, it was the consensus of the Committee members present to recommend to the full board the Contractual Agreement for Consulting Services with Rory Group, LLC.

With no other items to discuss, Chairman Murphy moved to adjourn the meeting at 6:56 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.