

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

March 16, 2023

Commissioner Healy called the meeting to order at 6:18 PM.

Commissioners in attendance: J. Broda, J. Healy, D. Van Vooren

Commissioners absent: K. Rush, J. Zay

Also in attendance: P. May, D. Mundall

Commissioner Healy called the meeting to order at 6:18PM and did a visual roll.

Commissioner Broda moved to approve the Minutes of the January 19, 2022 Administration Committee Meeting, seconded by Commissioner Healy with Commissioner Van Vooren abstaining, unanimously approved by a voice vote. All aye, motion carried

Commissioner Broda made a motion to approve the Request for Board Action to authorize a Consulting Agreement with John J. Millner and Associates, Inc., in an amount not to exceed \$40,000.00. A brief discussion ensued with Commissioners Broda and Van Vooren requesting a scope of work going forward. Seconded by Commissioner Healy, unanimously approved by a voice vote, all aye, motion carried.

Commissioner Van Vooren made a motion to approve Resolution No. R-12-23, a Resolution authorizing the General Manager to process FY 2024 Vehicle Replacement Purchase Orders for an amount not to exceed \$196,000. Seconded by Commissioner Broda, unanimously approved by a voice vote, all aye, motion carried.

Old Business

No Old Business was offered.

New Business

General Manager May informed the committee that the next meeting will include a presentation by the consultant regarding the source water study. Commissioner Van Vooren inquired about the effects of the primary election on the contract negotiations. General Manager May replied that there will be discontinuity, as expected. Commissioner Van Vooren brought the time limit pressures forward as a concern. General Manager May addressed these concerns and assured

the committee that the Commission does have an aggressive plan in place and intends to continue to pursue resolution of the contract as a high priority.

Village of Montgomery had their IDNR (Illinois Department of Natural Resources) Hearing today with the IDNR encouraging the Village to further evaluate other alternatives due to the City of Chicago rates.

Other

A motion to adjourn was made by Commissioner Broda, seconded by Commissioner Van Vooren. All aye, motion carried.

The meeting was adjourned at 6:32 PM.