

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

January 18, 2024

- I. Commissioner Rush called the meeting to order at 6:17 PM.

Commissioners in attendance: N. Cuzzone, K. Rush, D. Van Vooren, J. Zay

Commissioners absent: J. Healy

Also in attendance: P. May, D. Mundall

- II. Commissioner Cuzzone moved to approve the Minutes of the November 16, 2023, Administration Committee Meeting, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried.
- III. Commissioner Van Vooren made a motion to approve a Request for Board Action, Professional Development Travel and Expenses, to Approve/Ratify the Estimated Expenditures as listed in the approved FY-23/24 Management Budget and as listed, seconded by Commissioner Cuzzone. All aye, motion carried.
- IV. Commissioner Cuzzone made a motion to a Request for Board Action Recommendation to Receive and perform First Reading of the Amended and Restated DuPage Water Commission By-laws, seconded by Commissioner Van Vooren. Unanimously approved by a voice vote, all aye, motion carried.
- V. Commissioner Van Vooren made a motion to approve R-3-24, A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with IT Savvy LLC for IT Network Managed Services, in the amount of \$ 70,206. Seconded by Commissioner Cuzzone unanimously approved by a voice vote. All aye, motion carried.
- VI. Commissioner Cuzzone made a motion to approve R-8-24, A Resolution Approving Water Purchase and Sale Contract with Contract Customers, for a Term Expiring on February 24, 2064. Seconded by Commissioner Van Vooren. Unanimously approved by a voice vote, all aye, motion carried.
- VII. Commissioner Cuzzone made a motion to approve R-9-24, the First Amendment to DuPage Water Commission Emergency Interconnection Agreement with the Village of

Schaumburg. Seconded by Commissioner Van Vooren, unanimously approved by a voice vote, all aye, motion carried.

VIII. Commissioner Van Vooren made a motion to approve R-10-24, an Addendum to Water Purchase and Sale Contract with UChicago Argonne, LLC. Seconded by Commissioner Cuzzone, unanimously approved by a voice vote, all aye, motion carried.

IX. Old Business

General Manager May updated the Committee on the Source Water Project and the Contract Customer's legislative response. The February agenda will have the Wheeling agreements for approval, second reading of bylaws and Committee of the Whole to review the budget. The Chicago contract will also be presented for approval.

X. New Business

No New Business was offered.

XI. Other

XII. Adjournment

Commissioner Van Vooren moved to adjourn the meeting at 6:24 PM, seconded by Commissioner Cuzzone, unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned.