

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

February 15, 2024

- I. Commissioner Healy called the meeting to order 5:44 at PM.

Commissioners in attendance: N. Cuzzone, J. Healy, J. Zay

Commissioners absent: K. Rush, D. Van Vooren

Also in attendance: D. Mundall, Mara Georges, Georges & Synowiecki Ltd.

- II. Commissioner Cuzzone moved to approve the Minutes of the January 18, 2024 Administration Committee Meeting, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.
- III. Commissioner Cuzzone moved to approve Ordinance O-1-24, the recommendation to Approve the Amended and Restated DuPage Water Commission By-laws (Second Reading), seconded by Chairman Zay. Commissioner Cuzzone asked for clarification on the removal of “and consent” of the Board of Commissioners regarding the appointment of the Commission Chairman, Section 2A. Chairman Zay offered clarification that this was modified to align with State Statute. Unanimously approved by a voice vote, all aye, motion carried.
- IV. Commissioner Cuzzone made a motion to approve Resolution No. R-11-24, a Resolution notifying Chicago of the 17-year renewal of the Water Purchase Contract between the DuPage Water Commission and the City of Chicago, seconded by Chairman Zay. All aye, motion carried.
- V. Commissioner Cuzzone made a motion to approve Resolution No. R-16-24, a Resolution Authorizing the Approval of an Addendum to the Water Purchase and Sales Agreement with Aqua Illinois, Inc., seconded by Chairman Zay. Unanimously approved by a voice vote, all aye, motion carried.
- VI. Commissioner Cuzzone made a motion to approve Resolution No. R-17-24, a Resolution Authorizing the Approval and execution of Wheeling Agreements between Illinois American Water Company, the DuPage Water Commission, and six Contract Customers. Seconded by Commissioner Cuzzone unanimously approved by a voice vote. All aye, motion carried.

VII. Old Business

No Old Business was offered.

VIII. New Business

No New Business was offered.

IX. Other

X. Adjournment

Commissioner Healy moved to adjourn the meeting at 5:47 PM, seconded by Commissioner Cuzzone, unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned.