

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 19, 2012
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:30 P.M.

Committee members in attendance: R. Furstenau, M. Scheck and D. Loftus and J. Zay
(*ex officio*)

Committee members absent: F. Saverino

Also in attendance: R.C. Bostick, F. Frelka, E. Kazmierczak, J. Schori and M. Weed.

Commissioner R. Furstenau moved to approve the Minutes of the December 20, 2011 Engineering & Construction Committee Meeting of the DuPage Water Commission.
Motion seconded by Commissioner Scheck and passed unanimously as follows:

Ayes: R. Furstenau, M. Scheck and D. Loftus

Nays: None

Absent: F. Saverino

Non-Voting Member: J. Zay (*ex officio*)

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations report;

Regarding Water Conservation, Facilities Construction Supervisor Bostick indicated that Manager of Water Operations McGhee would be creating the 2011 annual report which would be available by the end of the 1st quarter of 2012.

Regarding the DPWC.org website, Commissioner Furstenau stated that he had some navigation issues on the new website which he subsequently reported and was thankful for having his issues addressed in a timely manner.

Regarding PSD-7, DPPS Electrical Generation facilities, Facilities Construction Supervisor Bostick informed the committee that as of the January 19th progress meeting, both the engineer and the contractor reported an impasse as to an agreement on the cost of remedial work.

Regarding the DuPage County Steeple Run Service Area, Facilities Construction Supervisor Bostick advised Engineer, DWC and DuPage County continue working on the preliminary design. Commissioner Furstenau inquired as to the progress of the

County in providing Lake Michigan water to the pockets of currently un-serviced areas. Facilities Construction Supervisor Bostick advised that with the work towards servicing the York Township area, another large portion will then be served.

Commissioner Furstenau inquired as to the cost of the FleetMatics equipment and program costs versus the saving to be expected. Facilities Construction Supervisor Bostick advised that he did not have the information at hand however the Commission has already realized a potential for cost savings by determining that a number of 2-way radios in the fleet were operational only with the engines idling. Since this was found, the radios have been rewired to run in the vehicle accessory mode which should net reduced idling time and therefore less fuel dollars spent. Commissioner Furstenau requested a report on the program cost to benefit aspects.

Commissioner Scheck moved to recommend approval of R-1-12 – A resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Electrical Contract QRE-5/10. Seconded by Commissioner Furstenau and unanimously approved by a Roll Call Vote:

Ayes: R. Furstenau, M. Scheck and D. Loftus

Nays: None

Absent: F. Saverino

Non-Voting Member: J. Zay (*ex officio*)

Commissioner Furstenau suggested that with light agendas for the Engineering and Construction Committee, that a later start time be considered. Chairman Loftus stated that he would take the matter under advisement.

Commissioner Scheck moved to adjourn the meeting at 6:56 P.M. Motion seconded by Commissioner Furstenau and passed unanimously as follows:

Ayes: R. Furstenau, M. Scheck and D. Loftus

Nays: None

Absent: F. Saverino

Non-Voting Member: J. Zay (*ex officio*)