



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

REVISED AGENDA

**DUPAGE WATER COMMISSION
THURSDAY, AUGUST 10, 2006
7:30 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

- I. Roll Call
(Majority of the Commissioners then in office—minimum 7)
- II. Presentation of Plaque to Raymond Benson, County Commissioner District 1
- III. Administering Official Oath
 - Timothy J. Feltes, County Representative District 4¹
- IV. Public Comments
- V. Approval of Minutes
 - Regular Meeting of July 13, 2006
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Minutes of the July 13, 2006 Regular Meeting of the DuPage Water Commission (Voice Vote).

- VI. Treasurer's Report – July 2006
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To accept the July 2006 Treasurer's Report (Voice Vote).

- VII. Committee Reports
 - A. Administration Committee
 1. Report of 8/10/06 Meeting
 2. Actions on Items Listed on 8/10/06 Administration Committee Agenda

¹ If approved at the August 8, 2006 DuPage County Board meeting.
All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

B. Engineering & Construction Committee

1. Report of 8/10/06 Meeting
2. Actions on Items Listed on 8/10/06 Engineering & Construction Committee Agenda

C. Finance Committee

1. Report of 8/10/06 Meeting
2. Actions on Items Listed on 8/10/06 Finance Committee Agenda

VIII. Chairman's Report

IX. Omnibus Vote Requiring Majority Vote

- Resolution No. R-27-06: A Resolution Retaining C. Semrad & Associates for Human Resources Training and Consulting Services

(Concurrence of a Majority of the Appointed Commissioners—7)

RECOMMENDED MOTION: To adopt the item listed on the Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures (Roll Call).

X. Omnibus Vote Requiring Super-Majority or Special Majority Vote

- A. Resolution No. R-25-06: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the August 10, 2006, DuPage Water Commission Meeting

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni + 1=7)

- B. Resolution No. R-26-06: A Resolution Approving and Authorizing the Execution of a Master Contract with Greeley and Hansen LLC for Professional Engineering Services

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni + 1=7)

- C. Resolution No. R-28-06: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Patrick Engineering, Inc. at the August 10, 2006, DuPage Water Commission Meeting

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni + 1=7)

- D. Resolution No. R-29-06: A Resolution Accepting the Proposal of Timothy W. Sharpe for Actuarial Services

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni + 1=7)

RECOMMENDED MOTION: To adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures (Roll Call).

XI. Old Business

A. Summary of Action Taken Since Previous Meeting

B. AWWA Research Foundation Grant Projects

1. Asset Management

(Concurrence of a Majority of the Appointed Commissioners—7)

2. Impact of Phosphate Corrosion Inhibitors on Cement-Based Pipes and Linings

(Concurrence of a Majority of the Appointed Commissioners—7)

RECOMMENDED MOTION: To ratify the Commission's participation in the AWWA Research Foundation Grant projects in the amount of \$11,000 in kind staff contribution for the Asset Management Research Project and \$13,000 in kind staff contribution and \$10,000 cash contribution for the Phosphate Corrosion Inhibitor Research Project (Roll Call).

XII. New Business

A. Appointment of Vice Chair and Committee Chairs

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To confirm Chairman Rathje's appointment of Commissioner Mueller as Vice Chairman until April 30, 2008 or until his successor is duly appointed and confirmed and to confirm the appointment of Commissioner Maio to the Engineering Committee until such time as new committee appointments are made and confirmed (Voice Vote).

B. Lexington Pumping Station Feasibility Study for On-Site Electrical Generation

XIII. Accounts Payable

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

RECOMMENDED MOTION: To approve the Accounts Payable in the amount of \$848.00 subject to submission of all contractually required documentation (Roll Call).

XIV. Public Comments

XV. Executive Session

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To go into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1), to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), and to discuss pending, probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11) (Roll Call).

RECOMMENDED MOTION: To come out of Executive Session (Voice Vote).

XVI. Adjournment

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)