



# DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
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NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED APRIL 2006 ENGINEERING COMMITTEE MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 7:00 P.M. ON THURSDAY, APRIL 13, 2006, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED APRIL 2006 REGULAR COMMITTEE MEETING IS AS FOLLOWS:

**AGENDA**  
**ENGINEERING COMMITTEE**  
**THURSDAY, APRIL 13, 2006**  
**7:00P.M.**

**COMMITTEE MEMBERS**

G. Wilcox, Chair  
R. Benson  
W. Mueller  
R. Ferraro

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

- I. Roll Call
- II. Approval of Minutes
  - A. Committee Meeting of March 20, 2006

**RECOMMENDED MOTION: To approve the Minutes of the March 20, 2006 Committee Meeting of the DuPage Water Commission (Voice Vote).**

- B. Executive Session Meeting of March 20, 2006

**RECOMMENDED MOTION: To approve the Minutes of the March 20, 2006 Executive Session of the Committee Meeting of the DuPage Water Commission (Voice Vote).**

- III. Report of Status of Construction/Operations
- IV. Resolution No. R-14-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Patrick Engineering, Inc. at the April 13, 2006, DuPage Water Commission Meeting

**RECOMMENDED MOTION: To recommend to the Commission approval of Resolution No. R-14-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Patrick Engineering, Inc. at the April 13, 2006, DuPage Water Commission Meeting during the Super/Special Majority Omnibus Vote Agenda.**

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.

- V. Resolution No. R-15-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the April 13, 2006, DuPage Water Commission Meeting

**RECOMMENDED MOTION: To recommend to the Commission approval of Resolution No. R-15-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the April 13, 2006, DuPage Water Commission Meeting during the Super/Special Majority Omnibus Vote Agenda.**

- VI. Adjournment