

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, NOVEMBER 20, 2014  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 6:24 P.M.

Committee members in attendance: R. Furstenau, F. Saverino and J. Zay

Committee members absent: D. Loftus and M. Scheck

Also in attendance: C. Bostick, E. Kazmierczak, T. McGhee, J. Schori and M. Weed.

Commissioner Saverino moved to approve the Minutes of the October 16, 2014 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay and passed as follows:

Ayes: R. Furstenau, F. Saverino and J. Zay

Nays: None

Absent: D. Loftus and M. Scheck

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

Regarding the Condition Assessment of Commission facilities, Facilities Construction Supervisor Bostick advised the Committee that the inspections of the Elmhurst campus as well as a representative sample of metering stations and all tank sites has been completed; a sampling of Remotely Operated Valves will be performed in the 1<sup>st</sup> week of December. Facilities Construction Supervisor Bostick advised the project completion date is March 28, 2015.

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that the joint facility water main and process piping work is complete; the Contractor will be focusing on electrical and instrumentation work in cooperation with the Commission's Instrumentation and Remote Facilities Department in the coming weeks. The Contractor has requested a time extension which is under consideration by DuPage County.

Regarding Document Management, Facilities Construction Supervisor Bostick advised that Staff continues working with the SharePoint document management system setting up the work flow for routing documentation to Staff for reviews and approvals. Regarding the Enterprise Asset Management system, Infor EAM, the Committee was informed that Staff continues to work with the training environment for employee familiarization. Commissioner Furstenau inquired as to the completion dates for these projects. Facilities Construction Supervisor Bostick advised the Committee that these items as being software based applications will require continual modifications and updates and may never be considered as "completed" projects.

Regarding Pipeline Maintenance and Construction, Facilities Construction Supervisor Bostick advised the Committee that twenty-eight (28 of the 46 scheduled) pavement repairs and frame and lid adjustments have been completed and the work is now on hold due to the winter weather setting in.

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Commissioner Loftus inquired with the Committee if there were any questions regarding the Status of Operations report or action items. Hearing none, Commissioner Furstenau moved to recommend approval of items 2 through 4 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and J. Zay

Nays: None

Absent: D. Loftus and M. Scheck

Commissioner Furstenau inquired with the Committee if any other business or items are to be discussed. Hearing none, Chairman Zay moved to adjourn the meeting at 6:33 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and J. Zay

Nays: None

Absent: D. Loftus and M. Scheck

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