

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, JULY 13, 2006
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Rathje at 7:30 P.M.

Commissioners in attendance: E. Chaplin, T. Feltes, R. Ferraro, W. Maio, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and L. Rathje

Commissioners Absent: L. Hartwig, G. Mathews, and G. Wilcox

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, M. Crowley, C. Johnson, E. Kazmierczak, R. C. Bostick, F. Frelka, and T. McGhee

Commissioner Maio took his oath of office.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Mueller moved to approve the Minutes of the June 8, 2006 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

TREASURER'S REPORT

Treasurer Thorn presented the Treasurer's Report for the month of June 2006 which showed receipts of \$7,001,407.00, disbursements of \$19,321,174.00, and a cash and investment balance of \$130,579,683.00.

Commissioner Ferraro moved to accept the June 2006 Treasurer's Report. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee – No Meeting

Engineering & Construction Committee – No Meeting

Finance Committee – No Meeting

CHAIRMAN'S REPORT

None

MAJORITY OMNIBUS VOTE AGENDA

None

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Commissioner Murphy moved to adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Ferraro.

At the request of Chairman Rathje, General Manager Martin gave a brief explanation of the items listed on the Super/Special Majority Omnibus Vote Agenda.

Commissioner Zeilenga inquired as to why the Board needed to approve an engineering task order that was well within the General Manager's purchasing authority. Staff Attorney Crowley advised that all professional services require Board approval regardless of dollar amount.

There being no further discussion, the motion was unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

Ayes: E. Chaplin, T. Feltes, R. Ferraro, W. Maio, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and L. Rathje

Nays: None

Absent: L. Hartwig, G. Mathews, and G. Wilcox

Item 1: Resolution No. R-23-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the July 13, 2006, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

Item 2: Resolution No. R-24-06: A Resolution Authorizing the Execution of a Contract between the DuPage Water Commission and Fanning and Company, LLC for the Value Engineering Evaluation for Design of Electrical Generation Systems for the DuPage and Lexington Pumping Stations—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

Commissioner Poole asked Financial Administrator Richter if the revised spreadsheet he requested regarding the General Obligation Bonds will be on the August meeting agenda. General Manager Martin informed the Board that he and Chairman Rathje have been working together to set up workshops to discuss the General Obligation and Revenue Bonds and plan to present the revised worksheets at the September Board meeting.

NEW BUSINESS

General Manager Martin reported that the AWWA Research Foundation selected the Commission to participate in an Asset Management Research Project under the direction of HDR/Westin at a cost of approximately \$11,000 in staff time. General Manager Martin also reported that the Foundation might also select the Commission to participate in a Phosphate Corrosion Inhibitor Research Project with Camp Dresser & McKee at a cost of approximately \$13,000 in staff time plus a \$10,000 cash contribution. General Manager Martin then requested the Board's approval of the required level of support.

After expressing how pleased he was to hear the Commission is getting involved in working with the American Water Works Association Research Foundation, Commissioner Poole moved to support the AWWA Research Foundation Grant projects as outlined by General Manager Martin. Seconded by Commissioner Ferraro and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, T. Feltes, R. Ferraro, W. Maio, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and L. Rathje

Nays: None

Absent: L. Hartwig, G. Mathews, and G. Wilcox

Commissioner Maio questioned whether the matter of the AWWA Research Foundation Grant projects had been posted on the agenda 48 hours before the meeting. General Manager Martin explained that the Foundation had requested an immediate response from the Commission such that time did not permit waiting for the August Board meeting. Staff Attorney Crowley clarified, however, that the matter would be placed on the August meeting agenda for ratification.

ACCOUNTS PAYABLE

Commissioner Mueller moved to approve the Accounts Payable in the amount of \$675.00 subject to submission of all contractually required documentation. Seconded by Commissioner Feltes and unanimously approved by a Roll Call Vote:

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Ayes: E. Chaplin, T. Feltes, R. Ferraro, W. Maio, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and L. Rathje

Nays: None

Absent: L. Hartwig, G. Mathews, and G. Wilcox

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

Commissioner Ferraro moved to adjourn the meeting at 7:45 P.M. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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