

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, APRIL 13, 2006  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 7:00 P.M.

Committee members in attendance: R. Benson, R. Ferraro, and G. Wilcox.

Committee members absent: W. Mueller

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and F. Frelka

Commissioner Benson moved to approve the Minutes of the March 20, 2006 Engineering Committee. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Benson, R. Ferraro and G. Wilcox  
Nay: None  
Absent: W. Mueller

Commissioner Benson moved to approve the Minutes of the March 20, 2006 Executive Session Engineering Committee. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Benson, R. Ferraro and G. Wilcox  
Nay: None  
Absent: W. Mueller

The Committee reviewed the memorandum regarding the Status of Operations dated April 7, 2006.

Commissioner Ferraro moved 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 Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Benson asked as to the scope of work that would be completed under this Task Order. Staff informed him that the work was comprised of further enhancements of the Commission's GIS system. Commissioner Wilcox asked that a GIS project schedule be included in the Status of Operations. The motion passed unanimously as follows:

## Minutes of the 4/13/06 Engineering Meeting

Aye: R. Benson, R. Ferraro and G. Wilcox  
Nay: None  
Absent: W. Mueller

Commissioner Ferraro moved 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 Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Benson asked as to the scope of work that would be completed under this Task Order. Staff informed him that the work was to perform a distribution system evaluation in compliance with current USEPA regulations. Commissioner Wilcox asked how much the evaluation was going to cost and staff informed him of the cost. The motion passed unanimously as follows:

Aye: R. Benson, R. Ferraro and G. Wilcox  
Nay: None  
Absent: W. Mueller

Commissioner Benson asked how the negotiations with Rossi Contractors were progressing. Staff stated that several meetings have been held and the Commission is currently waiting for a reply from Rossi Contractors.

Commissioner Benson moved to adjourn the meeting at 07:06 P.M. Motion seconded by Commissioner Ferraro and unanimously approved by voice vote.

All voted aye. Motion carried.

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