

**MINUTES OF A MEETING OF THE  
DU PAGE WATER COMMISSION  
HELD ON THURSDAY, AUGUST 8, 2002  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

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

Commissioners in attendance: R. Benson, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, J. Tenison, R. Thorn, G. Wilcox and M. Vondra

Also in attendance: J. Holzwart, R. Martin, E. Nawrocki, R. Skiba, D. Eckmann (AB&H), and M. Crowley (H&K).

PUBLIC COMMENTS - No Public Comments

Commissioner Benson made a motion to approve the Minutes of the July 10, 2002 meeting of the DuPage Water Commission. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Treasurer's Report for the month of July 2002 showed receipts of \$6,912,864.88, disbursements of \$3,830,313.88 and a cash and investment balance of \$189,137,304.01.

Commissioner Wilcox made a motion to accept the July 2002 Treasurer's Report. Seconded by Commissioner Krajewski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee – No meeting

Engineering Committee – Report by Commissioner Liljegren

The Engineering Committee discussed the status of facilities regarding construction and operations. It was reported that: 3.819 billion gallons of water were pumped in July with an average day of 123.2 million gallons; the Contract MS-15 contractor recently received the building permit for the Illinois American Water Company Meter Station 5G; the contractor for the Heating System Replacement Project is installing the hydronic piping; a tentative agreement has been reached with the Contractor for Contract TSW-3 to repair or replace the defective 48" ROV at Winfield and Butterfield Road; the contractor for TW-1/98 has completed the installation of all pipe and is presently working on restoration and punch list items; the contractor for TW-2/00 has installed

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41,618 feet of 48-inch steel pipe to date, representing 83% of the pipe to be installed; the construction on the Corrosion Mitigation System for the 72" Transmission Main (Contract TE-5/01) is 97.1% complete; and the contractor for Contract BOV-1/02 has completed work on 9 blow-off valves, representing 2.5% of the work to be completed.

The Engineering Committee reviewed change orders in the amount of \$89,330.40 and recommended approval of Resolution R-30-02 under New Business.

The Engineering Committee reviewed progress payments in the amount of \$554,957.20 and recommended approval as part of the Accounts Payable, subject to submission of all contractually required documentation.

The Engineering Committee reviewed the reduction in retention for Contract TE-5 in the amount of \$53,921.82 and recommended approval as part of the Accounts Payable, subject to submission of all contractually required documentation.

### Finance Committee - Report by Commissioner Krajewski

Although the Finance Committee did not have a quorum, Commissioner Krajewski reviewed the Finance Committee agenda. Commissioner Krajewski noted that Resolution R-29-02 appears on the Commission's agenda and that the committee will be reviewing the three reserve accounts.

### Special Task Force - Report by Chairman Vondra

It was reported that the Special Task Force reviewed language changes to the July 10, 2002, draft of the Intergovernmental Agreement for the Provision of Lake Michigan Water to Areas of DuPage County Affected by Contamination and that the revised draft dated August 8, 2002, would be attached as Exhibit 1 to Resolution No. R-32-02 for approval as part of the Omnibus Vote Agenda. The Special Task Force also recommended approval of the legal invoices for Mayer, Brown, Rowe & Maw in the amount of \$48,000 and the legal invoice of Walsh, Knippen, Knight & Diamond Chartered in the amount of \$15,000 during the Accounts Payable.

## **Omnibus Agenda**

Commissioner Wilcox made a motion to adopt the item listed on the Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Tenison and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, J. Tenison, R. Thorn, G. Wilcox and M. Vondra

Nays: None

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- Item 1. Resolution R-29-02: A Resolution Approving and Accepting the Proposal of McGladrey & Pullen, LLP for Audit Services – “Omnibus Vote”
- Item 2. Resolution R-31-02: A Resolution Approving a Second Amendment to Task Order No. 2 Under the Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C. – “Omnibus Vote”
- Item 3. Resolution R-32-02: A Resolution Approving, Ratifying, and Accepting an Intergovernmental Agreement for the Provision of Lake Michigan Water to Areas of DuPage County Affected by Contamination (REVISED)– “Omnibus Vote”

### OLD BUSINESS

Chairman Vondra noted that Commissioner Thorn had conducted a survey of Commissioners regarding their preferences for committee assignments. Chairman Vondra will be recommending committee assignments at the September Commission meeting for Commission approval.

### NEW BUSINESS

Resolution R-30-02: A Resolution Approving Certain Contract Change Orders at the August 8, 2002 DuPage Water Commission Meeting

Commissioner Wilcox made a motion to approve Resolution R-30-02: A Resolution Approving Certain Contract Change Orders at the August 8, 2002 DuPage Water Commission Meeting. Seconded by Commissioner Mueller and approved by a Roll Call Vote:

Ayes: R. Benson, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, J. Tenison, R. Thorn and G. Wilcox

Nays: None

Abstain: M. Vondra

Commissioner Mueller made a motion to approve Purchase Order No. 7068 in the amount of \$31,000.00 to Severn Trent Services. Seconded by Commissioner Tenison and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, J. Tenison, R. Thorn, G. Wilcox and M. Vondra

Nays: None

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### ACCOUNTS PAYABLE

Commissioner Benson made a motion to approve the Accounts Payable in the revised amount of \$4,824,582.14, subject to submission of all contractually required documentation. Seconded by Commissioner Tenison and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, J. Tenison,  
R. Thorn, G. Wilcox and M. Vondra

Nays: None

### PUBLIC COMMENTS – No public comments

Commissioner Wilcox made a motion to adjourn the meeting at 8:07 P.M. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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