

**MINUTES OF A MEETING OF THE  
DU PAGE WATER COMMISSION  
HELD ON THURSDAY, MAY 9, 2002  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Michael Vondra at 7:32 P.M.

Commissioners in attendance: R. Benson, A. Crane, J. Devlin, G. Kouba, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Tolentino 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**

Two residents of unincorporated Downers Grove addressed the Commission about the draft agreement between the municipalities and the County of DuPage regarding to service to unincorporated areas that have contaminated well water.

Commissioner Thorn arrived at 7:42 P.M.

Commissioner Benson made a motion to approve the Minutes of the April 11, 2002 meeting of the DuPage Water Commission. Seconded by Commissioner Crane and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Crane made a motion to approve the revised Minutes of the April 25, 2002 special meeting of the DuPage Water Commission. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Treasurer's Report for the month of April 2002 showed receipts of \$8,005,833.20, disbursements of \$4,319,086.49 and a cash and investment balance of \$191,401,325.62.

Commissioner Thorn made a motion to accept the April 2002 Treasurer's Report. Seconded by Commissioner Liljegren and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

**COMMITTEE REPORTS**

Administration Committee – No Committee Report

## Minutes of the 5/9/02 Meeting

### Engineering Committee – Report by Commissioner Liljegren

The Engineering Committee discussed the status of facilities regarding construction and operations. It was reported that: 2.280 billion gallons of water were pumped in April with an average day of 76.0 million gallons; the Contract MS-14 contractor continues with the painting and pipe insulation at the Naperville Meter/Pressure Adjusting Station 15H; the Contract MS-15 contractor is awaiting the building permit for the Illinois American Water Company Meter Station 5G; the Contract SS-3 contractor is pressure testing the process piping and startup has been delayed because of corrections to the process piping for the Schaumburg Emergency Interconnection; 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 38,947 feet of 48-inch steel pipe to date, representing 78% of the pipe to be installed; and the construction on the Corrosion Mitigation System for the 72" Transmission Main (Contract TE-5/01) is 81.2% complete.

The Engineering Committee reviewed progress payments in the amount of \$1,212,840.76 and recommended approval as part of the Accounts Payable, subject to submission of all contractually required documentation.

### Finance Committee - Report by Commissioner Kouba

The Finance Committee reviewed the Treasurer's Report, the April financial statements, draft Appropriation Ordinance and the Accounts Payable. The Committee will be reviewing the proposal for audit services at the next Committee meeting. The Finance Committee will also be conducting separate Committee meetings to evaluate the Commission's reserve accounts.

## **Omnibus Agenda**

Commissioner Benson 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 Crane and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, A. Crane, J. Devlin, G. Kouba, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Nays: None

Item 1. Resolution R-20-02: A Resolution Approving and Authorizing the Execution of a Second Amendment to the Agreement for Engineering Services Between the DuPage Water Commission and Consoer Townsend Envirodyne Engineers, Inc. – "Omnibus Vote"

Minutes of the 5/9/02 Meeting

NEW BUSINESS –

Commissioner Pollock made a motion to approve Purchase Order No. 6947 in the amount of \$21,770.00 to Oakfield Ford, Inc. Seconded by Commissioner Thorn and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, A. Crane, J. Devlin, G. Kouba, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Nays: None

ACCOUNTS PAYABLE

Commissioner Thorn made a motion to approve the Accounts Payable in the amount of \$3,876,180.09, subject to submission of all contractually required documentation. Seconded by Commissioner Liljegren and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, A. Crane, J. Devlin, G. Kouba, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Nays: None

PUBLIC COMMENTS: No Comments

Commissioner Benson made a motion to adjourn the meeting at 8:12 P.M. Seconded by Commissioner Crane and unanimously approved by a Voice Vote.

All voted aye. Motion carried.