

**MINUTES OF A MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON MARCH 10, 2005**

The meeting was called to order at 7:00 P.M. at the Commission's office located at 600 East Butterfield Road, Elmhurst, Illinois.

Committee members in attendance: E. Chaplin, W. Murphy, and D. Zeilenga

Committee members absent: L. Hartwig and M. Vondra (*ex officio*)

Also in attendance: M. Crowley

By unanimous consent, Commissioner Chaplin was appointed Chairman Pro Tem of the March 10, 2005, meeting of the Administration Committee.

Commissioner Zeilenga moved to approve the Minutes of the January 13, 2005 Administration Committee meeting. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Zeilenga moved to recommend to the full Board approval of Resolution No. R-12-05: A Resolution Electing to Include Compensation Paid under the DuPage Water Commission Flexible Benefits Plan as Illinois Municipal Retirement Fund Earnings. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Staff Attorney summarized five bills of special interest to the Commission that were selected for monitoring by the Administration Committee (by staff or Commissioner request). The Staff Attorney also reported on the actions taken by the legislature on each of the five bills.

With respect to fostering customer cooperation/collaboration in well maintenance, Commissioner Chaplin reported that Woodridge's Public Works Director, Phil Modaff, was very helpful in supplying information regarding Woodridge's well testing program. After Commissioner Chaplin questioned the IEPA's "reduced monitoring" schedule for Downers Grove wells, Commissioner Murphy directed that the General Manager continue exploring options to ensure the reliability and safety of the customers' back up well water supply at the next Managers Round Table meeting.

Commissioner Murphy moved to adjourn the meeting at 7:12 P.M. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.