

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 9, 2009
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:03 P.M.

Committee members in attendance: W. Maio, W. Mueller, A. Poole, L. Hartwig, and S. Louis Rathje *ex officio*.

Committee members absent: None

Also in attendance: J. Schori, E. Kazmierczak, M. Weed, R.C. Bostick, F. Frelka, and J. Nesbitt.

Commissioner Hartwig moved to approve the Minutes of the January, 8, 2009 Engineering Committee. Motion seconded by Commissioner Poole and passed unanimously as follows:

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

Commissioner Maio asked for a brief summary of the memorandum regarding the Status of Operations dated April 3, 2009. Staff went over the highlights of the memo.

Commissioner Hartwig moved to recommend to the Commission approval of payments in the amount of \$14,710.01 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

Quick Response Contracts

1. Repair Leak in 12" Ductile Iron Water Main on Park Blvd in Glen Ellyn (QR8-009A) Authorized by R-10-09 \$11,934.61
2. Repair/Replace Conduit & Cables Between Control Cabinet and Valve Vault 75th & Fairview in Darien (QRE4-001A) Authorized by R-15-09 \$2,775.49

Engineering Meeting Minutes April 9, 2009

Commissioner Poole inquired as to the status of the Lexington generation project and if J.J. Henderson was on schedule. Staff informed him that the job was behind schedule due to permitting problems with the City of Chicago and the CTA.

Commissioner Poole inquired as to the status of the barbwire removal on the fence along Cadwell Ave. Staff informed him that the barbwire removal would be handled by Commission staff.

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-20-09: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the April 9, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-21-09: A Resolution Approving and Ratifying Certain Contract Change Orders at the April 9, 2009, DuPage Water Commission Meeting Resolution. Motion seconded by Commissioner Poole. Commissioner Hartwig inquired about the progress on the job. Staff informed him that the Commission and the Department of Water Management were working on expediting the permit process with the CTA. The motion passed unanimously as follows:

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-24-09: A Resolution Approving and Authorizing the Execution of a Master Contract with Peters & Associates, Inc. for Computer Consulting Services at the April 9, 2009 Commission Meeting. Motion seconded by Commissioner Hartwig. Commissioner Maio wanted a statement included in the minutes that the General Manger made it very clear to all the Commissioners that there would not be any personal conflicts with Peters & Associates and that General Manager Martin's son would never work on any Commission projects. Commissioners Hartwig, Mueller, and Poole all agreed and seconded Commissioner Maio's comments. The motion passed unanimously as follows:

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

Engineering Meeting Minutes April 9, 2009

Commissioner Poole moved to adjourn the meeting at 7:13 P.M. Motion seconded by Commissioner Hartwig and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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