

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 8, 2007
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Vice Chairman Mueller at 7:32 P.M.

Commissioners in attendance: E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox and D. Zeilenga

Commissioners Absent: W. Maio and L. Rathje

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, M. Crowley, C. Johnson, T. McGhee, R. C. Bostick, J. Schori, E. Kazmierczak, F. Frelka, Dave Tucker of Camp Dresser and McKee Inc., and Dan Dragan of Greeley and Hansen.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Chaplin moved to approve the Minutes of the October 11, 2007 Committee of the Whole Meeting of the DuPage Water Commission. Seconded by Commissioner Feltes and unanimously approved by a Voice Vote:

All voted aye. Motion carried.

Commissioner Hartwig moved to approve the Executive Session Minutes of the October 11, 2007 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Mathews and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Vrdolyak moved to approve the Minutes of the October 11, 2007 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Hartwig and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

TREASURER'S REPORT

Treasurer Thorn presented the Treasurer's Report for the month of October 2007 which showed receipts of \$6,096,821.00, disbursements of \$5,253,843.00, and a cash and investment balance of \$87,132,520.00.

Commissioner Wilcox moved to accept the October 2007 Treasurer's Report. Seconded by Commissioner Feltes and unanimously approved by a Voice Vote.

Minutes of the 11/8/07 Meeting

All voted aye. Motion carried.

COMMITTEE REPORTS

Committee of the Whole

No report

Administration Committee

No meeting

Engineering & Construction Committee

No meeting

Finance Committee

No meeting

CHAIRMAN'S REPORT

No report

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Wilcox moved to adopt the items listed on the Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Hartwig and unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

Ayes: E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, D. Zeilenga, and W. Mueller

Nays: None

Absent: W. Maio and L. Rathje

Item 1: Resolution No. R-70-07: A Resolution Approving and Authorizing the Execution of a New Electrical Supply Agreement—"Majority Omnibus Vote"

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Commissioner Hartwig moved to adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Feltes and unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

- Ayes: E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, D. Zeilenga, and W. Mueller
- Nays: None
- Absent: W. Maio and L. Rathje
- Item 1: Resolution No. R-67-07: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the November 8, 2007, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"
- Item 2: Resolution No. R-68-07: A Resolution Approving and Ratifying Certain Contract Change Orders at the November 8, 2007, DuPage Pump Station—"Super/Special Majority Omnibus Vote"
- Item 3: Resolution No. R-69-07: A Resolution Approving a First Amendment to the Contract between the DuPage Water Commission and Primera Engineers, LTD. for Professional Engineering Services in Connection with the Evaluation of the Climate Control System for the Main Computer Room at the DuPage Pumping Station—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

General Manager Martin mentioned that a schedule had been distributed regarding the November 14th breakfast and luncheon with Peter Annin. General Manager Martin reminded the Board members to bring their books if they wanted Mr. Annin to sign them.

NEW BUSINESS

None

ACCOUNTS PAYABLE

Commissioner Murphy moved to approve the Accounts Payable in the amount of \$9,040.50 subject to submission of all contractually required documentation. Seconded by Commissioner Mathews and unanimously approved by a Roll Call Vote:

- Ayes: E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, D. Zeilenga, and W. Mueller
- Nays: None

Minutes of the 11/8/07 Meeting

Absent: W. Maio and L. Rathje

EXECUTIVE SESSION

None

Commissioner Murphy moved to adjourn the meeting at 7:40 P.M. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Board/Minutes/Commission/Rcm0711.doc