

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 9, 2007
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Commissioners in attendance: E. Chaplin, L. Hartwig, W. Maio, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, and L. Rathje

Commissioners Absent: T. Feltes, G. Mathews, W. Mueller, W. Murphy, and D. Zeilenga

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, M. Crowley, C. Johnson, T. McGhee, R. C. Bostick, F. Frelka, E. Kazmierczak, and Cuneyt Feizoulouf of Camp Dresser and McKee Inc.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Chaplin moved to approve the Minutes of the July 12, 2007 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Saverino 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 July 2007 which showed receipts of \$6,961,005.00, disbursements of \$5,912,941.00, and a cash and investment balance of \$83,419,700.00.

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

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee

Although there was no meeting due to lack of quorum, Commissioner Hartwig requested that the Board go into Executive Session at the appropriate time to discuss matters related to personnel.

Engineering & Construction Committee – Reported by Commissioner Maio

Commissioner Maio reported that the Engineering & Construction Committee reviewed and recommended for approval all items listed on the Engineering & Construction Committee agenda.

Finance Committee

No meeting due to lack of quorum

CHAIRMAN'S REPORT

Chairman Rathje reported that the Commission booked Peter Annin, author of *The Great Lakes Water Wars*, for a speaking engagement and luncheon on Wednesday, November 14, 2007, at the Seven Bridges Conference Center. Chairman Rathje noted that the purpose of the event is to promote the importance of water conservation and is intended to be inclusive rather than exclusive. Chairman Rathje requested that the Board review the draft invitation and draft list of invitees that were distributed to the Commissioners at the meeting and contact General Manager Martin with any additional names to be included.

Due to the number of people invited to the luncheon, Chairman Rathje advised that a breakfast with Peter Annin and members of the Board has also been scheduled for the same day in order to give the Board a better opportunity to ask questions of Mr. Annin.

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Maio 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 Vrdolyak.

With respect to Resolution No. R-52-07, Commissioner Maio commented that he and Commissioner Vrdolyak grew up near the area of Whiting, Indiana and stated that he cannot believe how often the beaches on Lake Michigan have been closed due to pollutants in the water and that it seems as if things are moving backwards instead of forward.

Commissioner Maio then referred to Section Three of Resolution No. R-52-07 and requested that copies of the Resolution also be distributed to Chicago Mayor Daley, the members of the Chicago City Council, and both US Senators from the State of Illinois (considering 14 million people rely on a Lake Michigan water supply). After Commissioner Maio advised that the County of DuPage would also be considering a similar resolution at its August board meeting, the motion was unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

- Ayes: E. Chaplin, L. Hartwig, W. Maio, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, and L. Rathje
- Nays: None
- Absent: T. Feltes, G. Mathews, W. Mueller, W. Murphy, and D. Zeilenga
- Item 1: Resolution No. R-52-07: A Resolution Urging the Indiana Department of Environmental Management to Rescind Its Approval of Increased Discharge Levels from the BP Oil Refinery in Whiting, Indiana into Lake Michigan—"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 Maio and unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

- Ayes: E. Chaplin, L. Hartwig, W. Maio, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, and L. Rathje
- Nays: None
- Absent: T. Feltes, G. Mathews, W. Mueller, W. Murphy, and D. Zeilenga
- Item 1: Ordinance No. O-9-07: An Ordinance Approving and Authorizing the Execution of a First Amendment to the Intergovernmental Agreement concerning the Construction and Operation of Certain Connection Facilities by and between the DuPage Water Commission and the Village of Winfield and Requesting the Intergovernmental Transfer of Easement Rights for the Winfield Metering Station MS-27B Site and Authorizing the Execution of the Winfield Metering Station Easement Agreement—"Super/Special Majority Omnibus Vote"
- Item 2: Resolution No. R-49-07: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the August 9, 2007, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"
- Item 3: Resolution No. R-50-07: A Resolution Approving a First Amendment to Task Order No. 10 under the Master Contract with Consoer Townsend Envirodyne Engineers, Inc.—"Super/Special Majority Omnibus Vote"

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- Item 4: Resolution No. R-51-07: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with EN Engineering, LLC at the August 9, 2007, DuPage Water Commission—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

None

NEW BUSINESS

After General Manager Martin introduced Cuneyt Feizoulof of Camp Dresser and McKee Inc. and gave a brief description of the items to be addressed in the PowerPoint presentation, and the Staff Attorney cautioned that the only security related exceptions to the Open Meetings Act were to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, it was the consensus of the Board to defer the PowerPoint presentation until the Board went into Executive Session.

ACCOUNTS PAYABLE

Commissioner Wilcox moved to approve the Accounts Payable in the amount of \$10,432.22 subject to submission of all contractually required documentation. Seconded by Commissioner Chaplin and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, L. Hartwig, W. Maio, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, and L. Rathje

Nays: None

Absent: T. Feltes, G. Mathews, W. Mueller, W. Murphy, and D. Zeilenga

EXECUTIVE SESSION

Commissioner Hartwig moved to go into Executive Session to discuss security procedures pursuant to 5 ILCS 120/2(c)(8) and matters related to personnel pursuant to 5 ILCS 120/2(c)(1). Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, L. Hartwig, W. Maio, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, and L. Rathje

Nays: None

Absent: T. Feltes, G. Mathews, W. Mueller, W. Murphy, and D. Zeilenga

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The Board went into Executive Session at 7:45 P.M.

Commissioner Maio moved to come out of Executive Session at 9:10 P.M. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox moved to adjourn the meeting at 9:11 P.M. Seconded by Commissioner Maio and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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