

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 13, 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, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, and L. Rathje

Commissioners Absent: T. Feltes, L. Hartwig, W. Maio, A. Poole, F. Saverino, 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, J. Schori, E. Kazmierczak, and Dave Tucker of Camp Dresser and McKee Inc.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Vrdolyak moved to approve the Minutes of the August 9, 2007 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Chaplin moved to approve the Executive Session Minutes of the August 9, 2007 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Wilcox 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 August 2007 which showed receipts of \$7,513,776.00, disbursements of \$5,752,753.00, and a cash and investment balance of \$83,829,973.00.

Commissioner Murphy moved to accept the August 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 a quorum, Commissioner Chaplin reported the Committee members present discussed the General Manager's September 7, 2007, memorandum and suggested that the handbook be distributed for approval by the full Board at the October meeting as recommended by the General Manager.

Engineering & Construction Committee – Reported by Commissioner Wilcox

Commissioner Wilcox 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 the he and General Manager Martin attended a Chicago Metropolitan Agency for Planning (CMAP) meeting and were pleased to learn that the group is working towards the future in creating long term goals and striving to meet those goals. Chairman Rathje further reported that although the majority of attendees, approximately 150 people, were from the transportation industry, the water supply stakeholder group was recognized as probably the most important.

General Manager Martin noted that the DuPage Regional Water Supply Planning Group Newsletter was sent out not to only Commission customers, but other municipalities as well. General Manager Martin further commented that responses are being received regarding the speaking engagement and luncheon with Peter Annin, and that Commissioners Murphy and Chaplin suggested additional categories of attendees to be invited.

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Murphy 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 Mathews and unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

Ayes: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, and L. Rathje

Nays: None

Minutes of the 9/13/07 Meeting

Absent: T. Feltes, L. Hartwig, W. Maio, A. Poole, F. Saverino, and D. Zeilenga

Item 1: Resolution No. R-55-07: A Resolution Awarding a Contract for Work Wear Supply—"Majority Omnibus Vote"

Item 2: Resolution No. R-56-07: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission—"Majority Omnibus Vote"

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Commissioner Mathews 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 Wilcox.

After General Manager Martin advised that he had received a letter from the City of Chicago stating that they are in full agreement with staff's recommendation to award the engine generator supply contract to Patten Industries, Inc., the motion was unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

Ayes: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, and L. Rathje

Nays: None

Absent: T. Feltes, L. Hartwig, W. Maio, A. Poole, F. Saverino, and D. Zeilenga

Item 1: Resolution No. R-53-07: A Resolution Approving and Authorizing the Execution of a Standard Form of Agreement between the DuPage Water Commission and Tank Industry Consultants, Inc. for Professional Services in Connection with the Evaluation of Fall Protection Systems at Five Commission Standpipes—"Super/Special Majority Omnibus Vote"

Item 2: Resolution No. R-54-07: A Resolution Approving and Ratifying Certain Contract Change Orders at the September 13, 2007, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

Item 3: Resolution No. R-57-07: A Resolution Awarding a Contract for Supply of Engine Generator Units—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

None

NEW BUSINESS

None

ACCOUNTS PAYABLE

Commissioner Mueller moved to approve the Accounts Payable in the amount of \$44,541.35 subject to submission of all contractually required documentation. Seconded by Commissioner Wilcox and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, and L. Rathje

Nays: None

Absent: T. Feltes, L. Hartwig, W. Maio, A. Poole, F. Saverino, and D. Zeilenga

EXECUTIVE SESSION

Commissioner Murphy moved to go into Executive Session to discuss security procedures pursuant to 5 ILCS 120/2(c)(8). Seconded by Commissioner Mueller and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, and L. Rathje

Nays: None

Absent: T. Feltes, L. Hartwig, W. Maio, A. Poole, F. Saverino, and D. Zeilenga

The Board went into Executive Session at 7:40 P.M.

Commissioner Wilcox moved to come out of Executive Session at 8:10 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox moved to adjourn the meeting at 8:11 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.