

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 10, 2007
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:10 P.M.

Committee members in attendance: R. Ferraro, W. Maio, and W. Mueller

Committee members absent: G. Wilcox

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and J. Schori.

Commissioner Ferraro moved to approve the Minutes of the March 8, 2007 Engineering Committee. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

The Committee reviewed the memorandum regarding the Status of Operations dated May 4, 2007.

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-31-07: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with EN Engineering, LLC at the May 10, 2007 DuPage Water Commission Meeting. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-32-07: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 10, 2007 DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-33-07: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 10, 2007 DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-34-07: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Electrical Contract QRE-3/07 at the May 10, 2007 DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-35-07: 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 Project Representation Services. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Ferraro moved to adjourn the meeting at 7:15 P.M. Motion seconded by Commissioner Maio and unanimously approved by a Voice Vote.

All voted aye. Motion carried.