

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, AUGUST 9, 2007  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 7:01 P.M.

Committee members in attendance: F. Saverino, W. Maio, and S. Louis Rathje *ex officio*.

Committee members absent: G. Wilcox and W. Mueller

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and F. Frelka.

Commissioner Saverino moved to approve the Minutes of the July 12, 2007 Engineering Committee. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: W. Maio and F. Saverino  
Nay: None  
Absent: G. Wilcox and W. Mueller

The Committee reviewed the memorandum regarding the Status of Operations dated August 3, 2007.

Commissioner Maio moved to recommend to the Commission approval of quick response progress payments in the total amount of \$7,130.72 as part of the accounts payable, subject to submission of all contractually required documentation.

Quick Response Contracts

- QR7-009A: Remove & Reinstall Frame & Grate on Air Release Valve – Darien **\$2,308.78**
- QR7-013A: Exploratory Excavation – Naperville Rd **\$4,821.94**

Motion seconded by Commissioner Saverino and passed unanimously as follows:

Aye: W. Maio and F. Saverino  
Nay: None  
Absent: G. Wilcox and W. Mueller

Commissioner Maio moved to recommend to the Commission approval of 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. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Aye: W. Maio and F. Saverino  
Nay: None  
Absent: G. Wilcox and W. Mueller

Commissioner Maio moved to recommend to the Commission approval of 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. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Aye: W. Maio and F. Saverino  
Nay: None  
Absent: G. Wilcox and W. Mueller

Commissioner Maio moved to recommend to the Commission approval of 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. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Aye: W. Maio and F. Saverino  
Nay: None  
Absent: G. Wilcox and W. Mueller

Commissioner Saverino moved to recommend to the Commission approval of 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 Meeting. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: W. Maio and F. Saverino  
Nay: None  
Absent: G. Wilcox and W. Mueller

Commissioner Maio moved to adjourn the meeting at 7:05 P.M. Motion seconded by Commissioner Saverino and unanimously approved by a Voice Vote.

All voted aye. Motion carried.