

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 11, 2008
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Commissioners in attendance: T. Bennington (as of 7:40 P.M.), T. Elliott (as of 7:42 P.M.), G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Zay, D. Zeilenga, and L. Rathje

Commissioners Absent: E. Chaplin, L. Hartwig, and W. Maio

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, T. McGhee, M. Crowley, J. Schori, F. Frelka, E. Kazmierczak, and J. Nesbitt

RECOGNITIONS, OATHS, AND PLAQUES

After observing a moment of silence in remembrance of the victims of 9/11, Chairman Rathje administered the official oath to reappointed Commissioner William J. Mueller, Municipal Representative District 2.

PUBLIC COMMENTS

Commissioner Mueller thanked the Board and Commission staff for the flowers and expressions of support during his most recent illness, adding that the outpouring of support from family, friends, and community was most beneficial.

APPROVAL OF MINUTES

Commissioner Zay moved to approve the Minutes of the August 14, 2008 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 August 2008 which showed receipts of \$6,787,990.00, disbursements of \$6,276,693.00, and a cash and investment balance of \$73,858,368.00.

Commissioner Saverino moved to accept the August 2008 Treasurer's Report. Seconded by Commissioner Zay 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 Murphy reported that Commissioners Murphy and Zay were present and they discussed and concurred with Resolution No. R-44-08.

Engineering & Construction Committee

Commissioner Poole reported that the Engineering & Construction Committee reviewed and recommended for approval pay requests under the Quick Response Contract in the total amount of \$58,513.03 as part of the accounts payable, Resolution No. R-43-08, and Resolution No. R-45-08.

Commissioner Bennington entered the meeting at 7:40 P.M.

Finance Committee

Commissioner Mathews reported that the Finance Committee reviewed the 2008 Financial Audit in addition to discussing the Financial Administrator's request to ease wire transfer restrictions when remitting funds to Commission vendors. Commissioner Mathews noted that the Financial Administrator would be presenting the request to the full Board at the October meeting but the consensus of the Committee was that the request should be approved.

Commissioner Elliott entered the meeting at 7:42 P.M.

CHAIRMAN'S REPORT

Chairman Rathje reminded the other Commissioners about the luncheon for elected and appointed government officials on September 17, 2008, that will feature Dr. Robert Morris discussing his book *The Blue Death*.

MAJORITY OMNIBUS VOTE AGENDA

None

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

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

Super/Special Majority Omnibus Vote

Ayes: T. Bennington, T. Elliott, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Zay, D. Zeilenga, and L. Rathje

Nays: None

Absent: E. Chaplin, L. Hartwig, and W. Maio

Item 1: Resolution No. R-43-08: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the September 11, 2008, DuPage Water Commission Meeting —“Super/Special Majority Omnibus Vote”

Item 2: Resolution No. R-44-08: A Resolution Approving and Authorizing the Execution of a Master Contract with Jacques Whitford Company, Inc. for Professional Consulting Services—“Super/Special Majority Omnibus Vote”

Item 3: Resolution No. R-45-08: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with EN Engineering, LLC at the September 11, 2008, DuPage Water Commission Meeting—“Super/Special Majority Omnibus Vote”

OLD BUSINESS

With respect to completing the water supply study commissioned by the Regional Water Supply Planning Group, General Manager Martin updated the Board that committed funds amounted to \$72,000, up from the \$60,000 reported in the General Manager's September 5th memorandum. General Manager Martin thanked the Board for its contribution, noting it helped convince other agencies to contribute toward the effort.

Commissioner Poole moved to authorize and, if already made, ratify an expenditure of up to \$20,000 toward funding the completion of the water supply study commissioned by the Regional Water Supply Planning Group under Executive Order 2006-01. Seconded by Commissioner Murphy and unanimously approved by a Roll Call Vote:

Ayes: T. Bennington, T. Elliott, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Zay, D. Zeilenga, and L. Rathje

Nays: None

Absent: E. Chaplin, L. Hartwig, and W. Maio

NEW BUSINESS

Commissioner Poole noted that the Commission recently retained Montgomery Watson Harza to develop a Conservation Program for the Commission and, as part of the

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process, planned to have MWH contact Commission customers among other water suppliers to obtain data that is routinely filed with the Illinois Department of Natural Resources. As an example, Commissioner Poole handed out a table entitled "Historic Residential Public Water Supply Usage for a 28-Year Period – 1980 through 2007," which was compiled using data obtained free of charge from the IDNR. Commissioner Poole also pointed out that this wealth of information from the IDNR showed that water usage has remained fairly stable for the last 28 years except for periodic blips (dry years) and dips (DWC initially coming on line).

ACCOUNTS PAYABLE

Commissioner Mueller moved to approve the Accounts Payable in the amount of \$61,210.53 subject to submission of all contractually required documentation. Seconded by Commissioner Zeilenga and unanimously approved by a Roll Call Vote:

Ayes: T. Bennington, T. Elliott, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Zay, D. Zeilenga, and L. Rathje

Nays: None

Absent: E. Chaplin, L. Hartwig, and W. Maio

EXECUTIVE SESSION

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

Ayes: T. Bennington, T. Elliott, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Zay, D. Zeilenga, and L. Rathje

Nays: None

Absent: E. Chaplin, L. Hartwig, and W. Maio

The Board went into Executive Session at 7:50 P.M.

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

All voted aye. Motion carried.

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

All voted aye. Motion carried.