

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 11, 2008
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Committee members in attendance: W. Mueller, A. Poole, and S. Louis Rathje *ex officio*.

Committee members absent: W. Maio and L. Hartwig

Also in attendance: J. Schori, E. Kazmierczak, M. Weed, R.C. Bostick, F. Frelka, and J. Nesbitt.

Commissioner Poole moved to approve the Minutes of the June 12, 2008 Engineering Committee. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: A. Poole and W. Mueller
Nay: None
Absent: W. Maio and L. Hartwig

The Committee reviewed the memorandum regarding the Status of Operations dated September 5, 2008. Commissioner Poole asked what demand data Montgomery Watson Harza would be collecting in regards to the Conservation Program. Staff advised that they would be collecting flow data, population data, community profile, and time of day usage information. All data collected will be used in developing the baseline profile for the Commissions customers.

Commissioner Mueller moved to recommend to the Commission approval of payments in the amount of \$58,513.03 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Poole and passed unanimously as follows:

Quick Response Contracts

1. Remove & Replace Manhole Frame & Lid – Diehl Rd West of River Rd – City of Naperville (QR7-019A) **\$7,524.46**
2. Exploratory Excavation at DPPS (QR7-021A) **\$7,005.57**
3. Installation of 12" Diameter Storm Sewer & Site Restoration (QR8-001A) **\$39,939.49**

4. Remove & Replace Manhole Frame & Lids – Bloomingdale Rd & Edgewater Ln., Bloomingdale (QR8-002A) **\$4,043.51**

Aye: A. Poole and W. Mueller
Nay: None
Absent: W. Maio and L. Hartwig

Commissioner Poole moved to recommend to the Commission approval of 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 at a cost not to exceed \$5,460.00. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: A. Poole and W. Mueller
Nay: None
Absent: W. Maio and L. Hartwig

Commissioner Mueller moved to recommend to the Commission approval of 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 at a cost not-to-exceed \$15,000.00. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: A. Poole and W. Mueller
Nay: None
Absent: W. Maio and L. Hartwig

Commissioner Mueller moved to adjourn the meeting at 7:17 P.M. Motion seconded by Commissioner Poole and unanimously approved by a Voice Vote.

All voted aye. Motion carried.