DRAFT

Minutes of a Meeting
of the

ENGINEERING & CONSTRUCTION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

August 20, 2026

Commissioner Saverino called the meeting to order at 6:00 P.M.

Committee members in attendance: N. Cuzzone, F. Saverino and J. Zay

Committee members absent: J. Fennell, T. Noonan

Also in attendance: C. Bostick, D. Cuvalo, J. Loster, D. Panaszek, and M. Weed

Commissioner Saverino moved to approve the Minutes of the May 21, 2026, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion was seconded by Commissioner Cuzzone and unanimously approved by a Voice Vote.

Manager of Water Operations Bostick provided a report on the ongoing Operations and Maintenance activities listed in the Report of Status of Operations and Board Action Items and Engineering Manager Loster provided a report on the Status of Capital Construction, Capital Engineering and other Improvement Projects.

Regarding High Lift Pump No. 8, Manager of Water Operations Bostick reported the tentative schedule to return the repaired pump to service is now in September due to quality control issues with the chroming of the pump shaft.

Manager of Water Operations Bostick reported that refurbishment of the sixth of nine High Lift Pump cone valves programmed for service at A/C Service and Repair appears on the agenda as R-62-26.

Regarding R-63-26, Manager of Water Operations Bostick reported that three proposals were received from highly qualified electrical engineers to evaluate motor management and protective relays for High Lift Pump Motor Control Centers A and B. Staff are seeking approval to award a Task Order to Donohue and Associates.

Manager of Water Operations Bostick reported that staff have held the first workshop with Arcadis USA, Inc., to kick off a thorough review and update the EPA mandated Risk and Resilience Assessment and the Emergency Response Plan.

Regarding the Source Water Source Initiative, Manager of Water Operations Bostick reported that Resolution R-67-26 seeking Board approval to solicit qualifications and proposals for a well-qualified firm to serve as the Program Manager. Manager of Water Operations Bostick advised that at this time this item is a no cost action; once qualifications are received, a selection team will be empaneled to short-list the proposals, and upon selection panel concurrence, the preferred firm will be invited to provide a

presentation to the Board. Manager of Water operations Bostick also advised that the process will take several months with anticipation of a contract with the Program Manager will be brought forth for consideration in the 1st quarter of 2027.

Manager of Water Operations Bostick reported that a potential leak on the West Transmission Main has been discovered and Staff will mobilize a Quick Response Contractor and return to the Board with a Work Authorization Order for ratification reflecting the cost of repairs.

Engineering Manager Loster noted that ongoing work with V3 Companies remains underway, to complete traffic control exhibits for the Commission's remote sites. He indicated that the initially identified scope of work is nearing completion with remaining budget appearing to have room for analysis of additional sites and that staff is currently working to identify any remaining sites that might benefit from traffic control analysis.

Engineering Manager Loster also noted that coordination work with the Village of Lombard regarding their fifth connection point continues to take place, with construction of their new tower currently underway.

Regarding the WaterLink Project, Engineering Manager Loster shared that the Phase II Engineering effort is now essentially complete. He advised the Committee that the final bid package is expected to be advertised in the coming days, with the last bid opening tentatively scheduled for late September and a recommended contract award recommendation targeted for the October Board meeting.

Engineering Manager Loster reported that Resolution R-60-26 is on the agenda in the form of a contract award recommendation for the second-to-last pipeline section of the WaterLink Program, which will include smaller feeder main pipe installation ranging from 16" to 24" and connection into three of the seven WaterLink delivery sites.

Engineering Manager Loster also noted that easement acquisition efforts continue to progress, with three new ordinances on the agenda, the details of which will be discussed during closed session.

Engineering Manager Loster shared that a change order was planned for recommended approval on the agenda but was removed at the last minute for additional review. He clarified that the change order is related to cathodic protection improvements on the "2A" and "2B" sections of the WaterLink Program and due to the substantial cost, it was pulled to ensure all components are fully reviewed prior to making a formal recommendation.

Regarding construction on the WaterLink Program, Engineering Manager Loster noted that there are three locations under construction currently, including work along Book Road, 95th Street and Wolf's Crossing, and near the Oswego East High School where the groundbreaking event was held. He further noted that there will be two additional locations starting in September, both of which will be within the ComEd corridor.

Commissioner Saverino inquired with the Committee if there were any further questions regarding the action items. Hearing none, Commissioner Cuzzone moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee portions of the Commission Agenda (Items IV through VII on

the Engineering and Construction Committee Agenda). Seconded by Chairman Zay and unanimously approved by a Voice Vote.

Under New Business, Engineering Manager Loster shared with the Committee that there will be another substantial change order on a future agenda, relating to hauling spoils away from the ComEd corridor. He shared that the required hauling effort within the ComEd corridor was identified early on as a unique process, however, the details and specific process were not made available to the project team until more recently, once the ComEd-required Environmental Consultant of Choice (ECOC) was engaged. He also noted that while nearly $2,000,000 in allowances were built into the bid packages associated with the ComEd corridor, it has become clear that the funding levels included will be insufficient to cover the full scope of the effort required.

Engineering Manager clarified that this is an ongoing effort, with only preliminary numbers having been received from one of the associated contractors. Additional estimates are being solicited wherever possible, including from other WaterLink Contractors, independent trucking firms, and the ECOC firm already engaged to help manage the administrative components of the hauling process. Engineering Manager Loster noted that while still under development, an associated change order for these trucking services is targeted for ratification at the next available Board meeting, though due to project progress the construction-related effort will need to begin prior to that time.

Commissioner Saverino asked the Committee if any other business or other items to be discussed. Hearing none, and with no other items coming before the Committee, Commissioner Cuzzone moved to adjourn the meeting at 6:26 P.M. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

BOARD/MINUTES/ENGINEERING/2026/ENG260820.doc