

**MINUTES OF A MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JUNE 18, 2015  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:47 P.M.

Committee members in attendance: L. Crawford, D. Novotny, and J. Zay

Committee members absent: J. Broda and J. Fennell

Also in attendance: J. Rodriguez

Commissioner Novotny moved to approve the Minutes of the May 21, 2015 Administration Committee meeting. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

It was the consensus of the Committee members present to recommend to the full board Resolution R-19-15.

With no further items to discuss, Commissioner Novotny moved to adjourn the meeting at 6:48 P.M. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.