

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 19, 2018
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner Broda called the meeting to order at 6:16 P.M.

Committee members in attendance: J. Broda, J. Healy (arrived 6:25 P.M.), D. Novotny, R. Obarski and J. Zay (arrived 6:20 P.M.)

Committee members absent: None

Also in attendance: F. Frelka, J. Rodriguez, and J. Spatz (arrived at 6:25 P.M.)

Commissioner Broda moved to approve the Minutes of the January 18, 2018, Administration Committee meeting. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Bearing no questions regarding the ordinance, Commissioner Obarski moved to recommend approval of Ordinance O-5-18: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement between the DuPage Water Commission and the County of DuPage Concerning Improvements Relating to the Resurfacing of Greenbrook Boulevard. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

Chairman Zay arrived at 6:20 P.M.

All voted aye. Motion carried.

Regarding the discussion about incentives for senior staff to give advanced notice of retirement, Chairman Zay stated that General Manager Spatz is researching nearby municipalities, schools, and other similar entities for these incentives to bring to the board for consideration.

After some discussion, Chairman Zay stated that staff will reach out to the Illinois Municipal Retirement Fund (IMRF) for their guidelines regarding employee incentives for retirement and have General Manager Spatz bring his research and ideas to the committee.

Regarding other discussion, Commissioner Broda stated that there was a recent article about lead in Chicago's water and wanted to confirm it would not travel to the Commission's system.

Commissioner Healy and General Manager Spatz both arrived at 6:25 P.M.

After some discussion, General Manager Spatz explained that the lead found in Chicago's water is from the service line that connects to the water main to residents' houses, which is all on private resident property and would not travel to the Commission's system. He went on to explain that Chicago sends the Commission reports that show lead levels are below detection limits. This is also confirmed by independent lab semi-annual testing with water that is drawn at the Commission.

With no further discussion, Commissioner Healy adjourned the meeting at 6:35 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.