

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 17, 2019
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Chairman Zay called the meeting to order at 6:20 P.M.

Committee members in attendance: J. Healy, D. Novotny, R. Obarski, and J. Zay

Committee members absent: J. Broda

Also in attendance: D. Cuvalo, F. Frelka, J. Rodriguez, J. Spatz, and A. Stark

Commissioner Obarski moved to approve the Minutes of the December 13, 2018 Rescheduled Administration Committee meeting. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to the Request for Board Action – To Authorize the General Manager to enter into a Consulting Agreement with John J. Millner and Associates, Inc., subject to negotiation of acceptable terms, in an amount not to exceed \$24,000.00; Commissioner Obarski inquired as to if the acceptable terms were negotiated in this contract. General Manager Spatz replied that these are the same terms as previous years and a termination clause was added within the last few years. With no further questions, it was the consensus of the Committee members present to recommend to the full board the Consulting Agreement with John J. Millner and Associates, Inc.

Chairman Zay asked the Committee Members present if they would like to transfer to another Committee since new Commissioners are being sworn in within the next few months. Commissioner Obarski asked if the Administration Committee was going to obtain additional agenda items. Chairman Zay stated that within the next few months, Information Technology items would be added to the Administration Committee Agendas. The Committee Members present were in agreement that they would like to remain on the Administration Committee.

With no further discussion, Commissioner Obarski adjourned the meeting at 6:22 P.M. Seconded by Commissioner Novotny and approved by a Voice Vote.

All voted aye. Motion carried.

Board\Minutes\Admin\2019\Adm190117.docx