

**MINUTES OF A MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, MARCH 21, 2019  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

Commissioner Healy called the meeting to order at 6:15 P.M.

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

Committee members absent: J. Zay

Also in attendance: D. Cuvalo, F. Frelka, J. Rodriguez, and J. Schori

Commissioner Obarski moved to approve the Minutes of the January 17, 2019 Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution No. R-4-19: A Resolution Approving Change Order No. 1 to Consulting and Network Management Service Agreement with IT Savvy, LLC; Commissioner Obarski inquired as to if this change order is the result of any issues or that additional services were needed. Instrumentation/Remote Facilities Supervisor Schori stated that this change order is to add additional services to verify that workstations are patched properly for third-party software applications. With no further questions, it was the consensus of the Committee members present to recommend this resolution to the full board.

Commissioner Broda asked that since the Administration Committee is now reviewing Information Technology items, would the committee meeting need to start earlier. Commissioner Healy stated that Resolution No. R-4-19 is the committee's first Information Technology item, otherwise there might not have been a committee meeting.

With no further discussion, Commissioner Obarski adjourned the meeting at 6:18 P.M. Seconded by Commissioner Broda and approved by a Voice Vote.

All voted aye. Motion carried.

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