

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 19, 2019
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

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

Committee members in attendance: J. Healy, R. Obarski, K. Rush and J. Zay

Committee members absent: J. Broda

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

Commissioner Obarski moved to approve the Minutes of the August 15, 2019 Administration Committee meeting. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

With regards to Resolution No. R-33-19: A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with IT Savvy, LLC for Consulting Services at the September 19, 2019 DuPage Water Commission Meeting; General Manager Spatz stated that unit costs decreased prior to last year's contract and staff has been very pleased with their services.

General Manager Spatz stated that the Commission's SAN system was replaced around five years ago and replacement has been pushed to next fiscal budget year. He noted that recently a hard drive failed and staff requested a quote from IT Savvy to replace it, so it will be brought to the Administration Committee in the coming months.

Commissioner Obarski asked if staff was reviewing the legislation that was passed regarding employment policies on cannabis. General Manager Spatz stated that yes he had been reviewing employment policies regarding cannabis in other states as well as watching other Illinois organizations to see what they're planning to do regarding this legislation.

After some discussion on different cannabis tests, Commissioner Healy adjourned the meeting at 6:20 P.M.

All voted aye. Motion carried.

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