

**MINUTES OF THE RESCHEDULED MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 18, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner J. Healy called the meeting to order at 5:50 P.M.

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

Committee members absent: P. Gustin

Also in attendance: J. Spatz, D. Cuvalo, J. Rodriguez, A. Stark, and P. Luetkehans of Luetkehans, Brady, Garner & Armstrong LLC

Commissioner Broda moved to approve the Minutes of the September 16, 2021 Administration Committee meeting. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Healy asked if any Committee members had any questions on the three Resolutions and one Request for Board Action presented on the Agenda. Hearing none, it was consensus of the Committee Members present to recommend the Resolutions and Request for Board Action to the full board for consideration.

Discussion began regarding legal services. General Manager Spatz gave a brief background on how our current legal counsel was obtained when the staff attorney was replaced in 2012. He noted at the time of this decision, it was decided to go to a local lower cost firm for general Board Meeting legal matters with the understanding that there is budgeting for special legal services with additional resources that may be required. General Manager Spatz brought forth some law firm options from when the staff attorney was replaced.

Discussion ensued regarding how to go about selecting these special legal services. General Manager Spatz noted the following items that may need second or third legal opinions:

- Language related to the City of Chicago's Water Supply Contract,
- How that language would affect agreements with the Commission's customers,
- Oak Brook and Aqua issues related to their Charter Customer Agreement.

Resulting from the above discussion, the Committee members agreed that Luetkehans, Brady, Garner & Armstrong LLC will recommend some legal firm options and work with staff on bringing those recommendations to the Board for the January board meeting.

With no further discussion, Commissioner Healy moved to adjourn the meeting at 6:00 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.