

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 19, 2022
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner J. Healy called the meeting to order at 6:23 P.M.

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

Committee members absent: J. Broda and P. Gustin

Also in attendance: P. May, D. Mundall

Commissioner Rush moved to approve the Minutes of the April 21, 2022 Administration Committee meeting. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Rush made a motion to approve Resolution R-30-22, a resolution authorizing and ratifying the disposal of certain personal property, safety equipment, at no cost to the Commission. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye, motion carried.

Commissioner Rush made a motion to approve Resolution R-34-22, a resolution authorizing and ratifying the disposal of certain personal property, a 2011 Ford F-350 truck. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye, motion carried.

With no further discussion, Commissioner Healy moved to adjourn the meeting at 6:25P.M. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.