

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 12, 2006
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:03 P.M.

Committee members in attendance: G. Wilcox, W Mueller, W. Maio, and S. Louis Rathje *ex officio*.

Committee members absent: R. Ferraro

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and J. Schori.

Commissioner Mueller moved to approve the Minutes of the August 10, 2006 Engineering Committee. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: G. Wilcox, W. Mueller, and W. Maio
Nay: None
Absent: R. Ferraro

The Committee reviewed the memorandum regarding the Status of Operations dated October 6, 2006.

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-32-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the October 12, 2006, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. The motion passed unanimously as follows:

Aye: G. Wilcox, W. Mueller, and W. Maio
Nay: None
Absent: R. Ferraro

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-34-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Greely and Hansen at the October 12, 2006, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. The motion passed unanimously as follows:

Engineering Meeting Minutes October 12, 2006

Aye: G. Wilcox, W. Mueller, and W. Maio
Nay: None
Absent: R. Ferraro

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-35-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne at the October 12, 2006, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Wilcox asked what work would be performed under this Task Order. Staff informed him the work would involve the possible relocation of Commission facilities at 2 locations that may be in conflict with the Illinois State Toll Highway Authority. Commissioner Mueller asked if this work was part of the new open road tolling plaza along I-88. Staff informed him that it was not part of that project. The motion passed unanimously as follows:

Aye: G. Wilcox, W. Mueller, and W. Maio
Nay: None
Absent: R. Ferraro

Commissioner Maio moved to adjourn the meeting at 7:06 P.M. Motion seconded by Commissioner Mueller and unanimously approved by Voice Vote.

All voted aye. Motion carried.