

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 9, 2006
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:04 P.M.

Committee members in attendance: R. Ferraro, G. Wilcox, and W. Mueller.

Committee members absent: W. Maio

Also in attendance: T. McGhee, E. Kazmierczak, Frank Frelka, and J. Schori.

Commissioner Mueller moved to approve the Minutes of the October 12, 2006 Engineering Committee. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated November 3, 2006.

Commissioner Mueller moved to hold the March 20, 2006 Engineering Committee Executive Session Minutes. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-38-06: A Resolution Directing Advertisement for Bids on a Contract for the Replacement of Valve Stems Risers (Contract VSR-1/06). Motion seconded by Commissioner Mueller. Commissioner Wilcox asked why the stems need to be replaced and staff informed him that the hollow core shafts are failing due to corrosion. Commissioner Ferraro inquired as to how many of the stems have failed to this point in which staff informed him the number was approximately 24. Commissioner Wilcox asked what the estimated cost for the project and staff informed him that it was estimated at \$400,000 dollars.

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Commissioner Mueller asked how long would the project take and staff informed him that it would take approximately two years. Commissioner Wilcox expressed a concern for the “most favorable” language in the proposal and stated that he would contact the staff attorney for clarification. The motion passed unanimously as follows:

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

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-40-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the November 9, 2006, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. The motion passed unanimously as follows:

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

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-41-06: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick response Contract QRE-2/04 at the November 9, 2006, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Mueller asked when the work would commence on this project and staff informed him that the work would begin as soon as possible. The motion passed unanimously as follows:

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

Commissioner Mueller moved to adjourn the meeting at 7:13 P.M. Motion seconded by Commissioner Ferraro and unanimously approved by a Voice Vote.

All voted aye. Motion carried.