

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON AUGUST 11, 2005
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:06 P.M.

Committee members in attendance: R. Benson, W. Mueller, G. Wilcox and M. Vondra Ex Officio.

Committee members absent: R. Ferraro

Also in attendance: T. McGhee, C. Bostick, John Schori, and F. Frelka

Commissioner Mueller moved to approve the Minutes of the July 14, 2005 Engineering Committee. Motion seconded by Commissioner Benson and passed unanimously as follows:

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

Commissioner Benson requested that the monthly water level in USGS of Lake Michigan be included in the Status of Operations Report.

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-47-05: A Resolution Approving and Ratifying Certain Work Authorizations Orders Under Quick Response Contract QR-6/02 at the August 11, 2005, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-48-05: A Resolution Approving and Ratifying Certain Contract Change Orders at the August 11, 2005, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Benson inquired as to why Change Order No. 17, the final balancing change order for Contract BOV-1/02, was for such a large credit. Staff informed the Commissioner that the contractor was able to repair some of the valves with minimum excavation and was able to work through a mild winter. The motion passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-49-05: A Resolution Awarding Quick Response Contract (QR-7/05) during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Benson asked if there were any problems with any of the work currently being performed by the Commission. Staff informed him that all work was progressing with no problems.

Mary Dickson, Attorney for the Bensenville Park District, along with other Bensenville Park District representatives attended the meeting to request the Commission's assistance in procuring an alternative source of supply of water for the White Pines Golf Course. The Park District representatives expressed their preference for becoming the first retail customer of the Commission without a Subsequent Customer Contract. The Committee will recommend to the Commission that staff be directed to investigate all options available to the Commission for supplying water to the golf course, including retail sales with or without a Subsequent Customer Contract and wheeling water to the Park District through the Village of Bensenville.

Commissioner Benson moved to adjourn the meeting at 7:28 P.M. Motion seconded by Commissioner Mueller and unanimously approved by voice vote.

All voted aye. Motion carried.

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