

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 11, 2005
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Vondra at 7:30 P.M.

Commissioners in attendance: R. Benson, E. Chaplin, T. Feltes, G. Mathews, W. Mueller, A. Poole, G. Wilcox, D. Zeilenga, and M. Vondra

Commissioners Absent: R. Ferraro, L. Hartwig, W. Murphy, and J. Vrdolyak

Also in attendance: Treasurer R. Thorn, R. Martin, M. Crowley, R. M. Richter, C. Johnson, R. C. Bostick, T. McGhee, F. Frelka, J. Schori, and K. Godden

PUBLIC COMMENTS

Mary Dickson, Attorney for the Bensenville Park District, along with other 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. Staff was 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. It was also the consensus of the Board that staff provide a letter to the Court that is presiding over an associated dispute between the Park District and the Village of Bensenville, giving an estimated timetable for the provision of service to the golf course. In response to an inquiry from the General Manager, it was also the consensus of the Commissioners present that they would be amenable to ratifying the engagement of consulting engineers in an amount not to exceed \$10,000 at the September meeting in order to accommodate the expedited nature of the Park District's request.

APPROVAL OF MINUTES

Commissioner Mueller moved to approve the Minutes of the July 14, 2005 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

TREASURER'S REPORT

Treasurer Thorn presented the Treasurer's Report. The Treasurer's Report for the month of July 2005 showed receipts of \$7,696,914.78, disbursements of \$6,395,660.27, and a cash and investment balance of \$145,626,244.57.

Commissioner Wilcox moved to accept the July 2005 Treasurer's Report. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

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All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee –

No meeting

Engineering Committee – Report by Commissioner Wilcox

Commissioner Wilcox reported that the Engineering Committee spent most of its time listening to the presentation by Bensenville Park District representatives but did review and recommend for approval Resolution Nos. R-47-05 through R-49-05.

Finance Committee – Report by Commissioner Poole

Commissioner Poole reported that the Finance Committee spent most of its time having a general discussion on various issues but did review and recommend the Accounts Payable for approval.

CHAIRMAN'S REPORT

None

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Mueller moved to adopt the items listed on the Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Wilcox and unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

Ayes: R. Benson, E. Chaplin, T. Feltes, G. Mathews, W. Mueller, A. Poole, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Absent: R. Ferraro, L. Hartwig, W. Murphy, and J. Vrdolyak

Item 1: Resolution No. R-50-05: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission Meeting—“Majority Omnibus Vote”

Item 2: Resolution No. R-51-05: A Resolution Approving Participation in Class Action Settlements with Aon Corporation Related to the Receipt of Contingent Commissions—“Majority Omnibus Vote”

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Chairman Vondra requested that Resolution No. R-49-05 be removed from the Super/Special Majority Vote Omnibus Vote Agenda for separate consideration.

Commissioner Feltes moved to adopt the items listed on the revised Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Wilcox and unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

Ayes: R. Benson, E. Chaplin, T. Feltes, G. Mathews, W. Mueller, A. Poole, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Absent: R. Ferraro, L. Hartwig, W. Murphy, and J. Vrdolyak

Item 1: Resolution No. R-47-05: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-6/02 at the August 11, 2005, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

Item 2: Resolution No. R-48-05: A Resolution Approving and Ratifying Certain Contract Change Orders at the August 11, 2005, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

Commissioner Wilcox moved to adopt Resolution No. R-49-05: A Resolution Awarding Quick Response Contract (QR-7/05). Seconded by Commissioner Zeilenga and approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, T. Feltes, G. Mathews, W. Mueller, A. Poole, G. Wilcox, and D. Zeilenga

Nays: None

Abstain: M. Vondra

Absent: R. Ferraro, L. Hartwig, W. Murphy, and J. Vrdolyak

OLD BUSINESS

Commissioner Mathews raised concerns regarding the lack of back-up generators at the Lexington and DuPage Pumping Stations and reminded the Board of the recurring problems that both pumping stations have encountered with several ComEd lines going down. Commissioner Mathews stated that the Board needs to keep back-up generation

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as a priority and direct staff to move forward with the generators at both pumping stations. After Chairman Vondra noted that staff could move no faster than Chicago was willing to proceed, General Manager Martin advised that a meeting with the Engineering staff at the Lexington Pumping Station was scheduled for the following Thursday, August 18, 2005 regarding potential designs for the generators and to work out other technical details. Commissioner Mathews suggested the General Manager remind the City's staff that Mayor Daley has publicly stated his insistence upon having generators at all pumping stations.

Commissioner Wilcox reported on the status of the Municipal County Working Group with respect to the draft County Subsequent Customer Contract, noting that the County's Attorney and Staff Attorney Crowley will be meeting on August 18, 2005 to discuss legal and technical issues. Commissioner Wilcox stated that he hopes they will be finished by September in order to begin briefing the Commissioners on the terms and conditions of the proposed service contract.

Chairman Vondra confirmed that casual dress is still acceptable for the September Commission meeting unless the temperature falls below 70°F that day.

Commissioner Poole suggested to staff that the Commission's financial information be available to the public via the website. General Manager Martin advised that the Commission was in the process of updating the website in order to provide more information to the public. Commissioner Mueller noted that, in the past, the Village of Lombard would send out a newsletter and now they just post everything on the website. But, Commissioner Mueller also cautioned staff to be careful how much time is spent in the process. Commissioner Zeilenga requested that staff review with the Board the new information to be posted on the website before it goes live.

NEW BUSINESS

Commissioner Benson moved to approve Purchase Order No. 9053 in the amount of \$12,524.67 to National Waterworks. Seconded by Commissioner Chaplin and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, T. Feltes, G. Mathews, W. Mueller, A. Poole, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Absent: R. Ferraro, L. Hartwig, W. Murphy, and J. Vrdolyak

ACCOUNTS PAYABLE

Commissioner Wilcox moved to approve the Accounts Payable in the amount of \$1,792.00 subject to submission of all contractually required documentation. Seconded by Commissioner Mathews and unanimously approved by a Roll Call Vote:

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Ayes: R. Benson, E. Chaplin, T. Feltes, G. Mathews, W. Mueller, A. Poole, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Absent: R. Ferraro, L. Hartwig, W. Murphy, and J. Vrdolyak

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

Commissioner Wilcox moved to adjourn the meeting at 8:05 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.