

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 10, 2011
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:30 P.M.

Committee members in attendance: D. Loftus, R. Furstenau, M. Scheck and J. Zay *ex officio*.

Committee members absent: F. Saverino

Also in attendance: R. C. Bostick, F. Frelka, E. Kazmierczak, J. Schori and M. Weed.

Chairman Loftus opened the floor for public comments.

PUBLIC COMMENT

William Novack, City Engineer, City of Naperville, Illinois, provided a brief history of the project in which the City of Naperville and the County of DuPage partnered, including the cost share. Mr. Novack stated that the original design of the project presented two options, both requiring the relocation of the Commission's 30" watermain and although the former Board voted not to accept any cost responsibility of the relocation, Mr. Novack stated that in light of new information presented, it is believed that the vote would have favored the cost share.

APPROVAL OF MINUTES

Commissioner Scheck moved to approve the Minutes of the February 11, 2010 Engineering Committee. Motion seconded by Commissioner Furstenau and passed unanimously as follows:

Aye: D. Loftus, R. Furstenau and M. Scheck
Nay: None
Absent: F. Saverino

The Committee reviewed the memorandum regarding the Status of Operations dated February 3, 2011.

Commonwealth Edison Invoices for Electrical Generation Projects

- Commissioner Furstenau indicated that he would not support disbursement of additional funds to cover additional costs as invoiced

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by Commonwealth Edison unless and until additional back-up detail was provided and reviewed by the Engineering Committee. Both Chairman Loftus and Commissioner Scheck concurred with the sentiments expressed by Commissioner Furstenau.

Upon review of all individual items listed on the agenda Commissioner Scheck moved to recommend to the Commission approval of all Resolutions with the exception of R-9-11 and R-10-11 at the February 10, 2011, DuPage Water Commission Meeting. Motion seconded by Commissioner Furstenau. Chairman Loftus indicated that the Requests for Board Action regarding the proposed agreements with Constellation New Energy were lacking sufficient data and detail to make a recommendation. The motion passed unanimously as follows:

Aye: D. Loftus, R. Furstenau and M. Scheck
Nay: None
Absent: F. Saverino

Commissioner Furstenau moved to adjourn the meeting at 7:05 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

Aye: D. Loftus, R. Furstenau and M. Scheck
Nay: None
Absent: F. Saverino