

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, MARCH 17, 2011  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 6:34 P.M.

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

Committee members absent: None

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

Commissioner Furstenau moved to approve the Minutes of the February 10, 2011 Engineering Committee. Motion seconded by Commissioner Scheck and passed unanimously as follows:

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

Commissioner Furstenau moved to recommend to the Commission approval of Resolution No. R-13-11: A Resolution Awarding a Contract for Landscape Conversion Services at the March 17, 2011, DuPage Water Commission Meeting. Motion seconded by Commissioner Saverino. The motion passed unanimously as follows:

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

Commissioner Furstenau moved to recommend to the Commission approval Request For Board Action regarding the Reduction in Retainage from 10% to 2% of the Contract PSC-4/08 Contract Price at the March 17, 2011, DuPage Water Commission Meeting. Motion seconded by Commissioner Scheck. The motion passed unanimously as follows:

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

**Great Western Trail:**

Staff provided an oral report on the history of the request by an engineering firm representing the Village of Lombard, Bollinger, Lach and Associates (BL&A), to place a pedestrian bridge on the Great Western Trail over St Charles Road and the

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Union Pacific Railroad, adjacent to the Commission's Northwest Transmission Main. Pipeline Supervisor Kazmierczak provided copies of engineering reports and maps tendered by the Commission's consultant which state the maximum design loading of the Commission's water main would be exceeded by either one of the BL&A design options presented to date. Pipeline Supervisor Kazmierczak indicated that while it has been determined that the pedestrian bridge design dates back to 2002, the Commission was first made aware of the project in November of 2010. Commission Staff is working diligently with Lombard's consultant to review possible solutions.

Commissioner Saverino moved to recommend to the Commission approval of Resolution No. R-14-11: A Resolution Approving, Ratifying, and Accepting a New Pricing Schedule to the Electricity Sales Agreement with Exelon Energy Company and Resolution No. R-15-11: A Resolution Approving and Authorizing the Execution of a New Master Electricity Sales Agreement and Pricing Schedule with Exelon Energy Company at the March 17, 2011, DuPage Water Commission Meeting. Motion seconded by Commissioner Saverino. The motion passed unanimously as follows:

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

Commissioner Furstenau moved to adjourn the meeting at 6:59 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

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