



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

**DU PAGE WATER COMMISSION
REGULAR MEETING
THURSDAY, MAY 9, 2002
7:30 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes
 - A. Regular Meeting of April 11, 2002
 - B. Special Meeting of April 25, 2002
- IV. Treasurer's Report – April 2002
- V. Committee Reports
 - A. Administration Committee
 - Report of 5/9/02 Meeting
 - B. Engineering & Construction Committee
 - Report of 5/9/02 Meeting
 - C. Finance Committee
 - 1. Report of 5/9/02 Meeting
 - 2. Action on Recommendations of Committee including:
 - Draft FY 2002-03 Appropriation

All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

VI. Omnibus Vote

- Resolution R-20-02: A Resolution Approving and Authorizing the Execution of a Second Amendment to the Agreement for Engineering Services Between the DuPage Water Commission and Consoer Townsend Envirodyne Engineers, Inc.

VII. Old Business

- Summary of Action Taken Since Previous Meeting

VIII. New Business

- Other Purchase Orders

IX. Accounts Payable

X. Public Comments

XI. Executive Session

XII. Adjournment

**MINUTES OF A MEETING OF THE
DU PAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 11, 2002
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Michael Vondra at 7:35 P.M.

Commissioners in attendance: R. Benson (via teleconference), J. Devlin, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Also in attendance: J. Holzwart, R. Martin, E. Nawrocki, R. Skiba, D. Eckmann (AB&H), and M. Crowley (H&K).

Commissioner Mueller made a motion to open the Public Hearing Regarding the Management Budget Ordinance for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Several residents in unincorporated Downers Grove addressed the Commission about the TCE contamination of their private wells, their need for safe water, their request that the Commission establish funds to assist them in connecting to a public water supply, and their disappointment that municipally-employed lawyers and lobbyists are trying to block the County's effort to assist them.

Commissioner Mueller made a motion to continue the Public Hearing Regarding the Management Budget Ordinance for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003 to the Special Meeting of the Commission to be Held on April 25, 2002, 7:30 P.M., at 600 E. Butterfield Road, Elmhurst, Illinois. Seconded by Commissioner Devlin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Mueller made a motion to recess the Commission meeting for 10 minutes. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The meeting was in recess from 7:54 P.M. until 8:04 P.M.

Commissioner Mueller made a motion to remove Resolution R-14-02 and Ordinances O-5-02, O-6-02 and O-7-02 from the Omnibus Vote Agenda and to move the

Minutes of the 4/11/02 Meeting

consideration of those items to the Special Meeting of the Commission to be Held on April 25, 2002, 7:30 P.M., at 600 E. Butterfield Road, Elmhurst, Illinois. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

PUBLIC COMMENTS

Several other residents in unincorporated Downers Grove addressed the Commission and requested that the Commission assist them in obtaining an alternative water supply.

Commissioner Benson made a motion to approve the Minutes of the March 14, 2002 meeting of the DuPage Water Commission. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Mueller made a motion to approve the Executive Session Minutes of the March 14, 2002 meeting of the DuPage Water Commission. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Treasurer's Report for the month of March 2002 showed receipts of \$8,030,945.96, disbursements of \$15,021,934.47 and a cash and investment balance of \$187,714,578.91.

Commissioner Thorn made a motion to accept the March 2002 Treasurer's Report. Seconded by Commissioner Benson and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee – No Committee Report

Engineering Committee – Report by Commissioner Liljegren

The Engineering Committee discussed the status of facilities regarding construction and operations. It was reported that: 2.282 billion gallons of water were pumped in March with an average day of 73.6 million gallons; the Contract MS-14 contractor is working on the process piping and electrical work at the Naperville Meter/Pressure Adjusting Station 15H; the Oakbrook Terrace Meter/Pressure Adjusting Station 17B, Contract MS-13, went on line today; the Contract SS-3 contractor continues with the installation the process piping and electrical work for the Schaumburg Emergency Interconnection;

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Contract TSW-3 is closed out and the Commission is awaiting final paper work approvals; the contractor for TW-1/98 has completed the installation of all pipe and is presently working on restoration and punch list items; the contractor for TW-2/00 has installed 36,668 feet of 48-inch steel pipe to date, representing 73% of the pipe to be installed; and the construction on the Corrosion Mitigation System for the 72" Transmission Main (Contract TE-5/01) is 76.3% complete.

The Engineering Committee reviewed progress payments in the amount of \$1,241,794.16 and recommended approval as part of the Accounts Payable, subject to submission of all contractually required documentation.

Finance Committee

Although the Finance Committee did not have a quorum, Commissioners Poole and Tolentino reviewed the Finance Committee agenda. Commissioner Poole reported the Accounts Payable were in order and should be approved at the appointed time during the Commission meeting. Commissioner Poole then requested Financial Administrator Skiba to report on the remaining Committee items. Mr. Skiba presented highlights of the March financial statements and the Accounts Payable and explained the purposes of Ordinances O-4-02, O-5-02, O-6-02 and O-7-02, and Resolutions R-12-02, R-13-02 and R-14-02. The audit proposal procedure and self-insurance study were also briefly reviewed for the Commission.

Omnibus Agenda

Chairman Vondra requested Resolution R-19-02 be removed from the Omnibus Vote Agenda for a separate vote.

Commissioner Benson made a motion to adopt the items listed on the revised Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Tenison and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, J. Devlin, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Nays: None

Item 1. Resolution R-12-02: A Resolution Directing the Transfer of the Excess Debt Service Reserve Account Balance to the General Account of the Water Fund – "Omnibus Vote"

Item 2. Resolution R-13-02: A Resolution Directing the Transfer of Certain Excess Account Balances to the General Account of the Water Fund – "Omnibus Vote"

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- Item 3. Resolution R-15-02: A Resolution Awarding a Contract for the Construction of Boiler Replacement and Related Construction Work – “Omnibus Vote”
- Item 4. Resolution R-16-02: A Resolution Approving a First Amendment to Task Order No. 8 Under the Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C. – “Omnibus Vote”
- Item 5. Resolution R-17-02: A Resolution Approving and Ratifying Certain Task Order(s) Under a Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C. at the April 11, 2002 DuPage Water Commission Meeting – “Omnibus Vote”
- Item 6. Resolution R-18-02: A Resolution Approving Rider No. 2 to the Standard Form of Agreement between the DuPage Water Commission and Tank Industry Consultants, Inc. for Professional Engineering Services – “Omnibus Vote”
- Item 7. Ordinance O-4-02: Transfer of Appropriations Ordinance for the Fiscal Year Commencing May 1, 2001 and Ending April 30, 2002 – “Omnibus Vote”

Commissioner Benson made a motion to approve Resolution R-19-02: A Resolution Awarding a Contract for the Construction of Blow-Off Valve Improvements (Contract BOV-1/02). Seconded by Commissioner Tolentino and approved by a Roll Call Vote:

Ayes: R. Benson, J. Devlin, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn and R. Tolentino

Nays: None

Abstain: M. Vondra

NEW BUSINESS –

Commissioner Thorn made a motion to approve Purchase Order No. 6892 in the amount of \$41,699.00 to Burrows and Associates. Seconded by Commissioner Pollock and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, J. Devlin, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Nays: None

Minutes of the 4/11/02 Meeting

Chairman Vondra requested that the Finance Committee review the Commission's financial practices and policies with respect to reserve funds, optimizing bond financing, and system longevity.

Chairman Vondra stated that the regularly scheduled July 11th Commission meeting would present a conflict for a number of Commissioners. The Commissioners agreed to reschedule the July 2002 Commission meeting from Thursday July 11th to Wednesday July 10th.

ACCOUNTS PAYABLE

Commissioner Mueller made a motion to approve the Accounts Payable in the amount of \$4,034,392.82, subject to submission of all contractually required documentation. Seconded by Commissioner Tenison and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, J. Devlin, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Nays: None

PUBLIC COMMENTS: No Comments

Commissioner Mueller made a motion to adjourn the meeting at 8:57 P.M. Seconded by Commissioner Krajewski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

**MINUTES OF A SPECIAL MEETING OF THE
DU PAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 25, 2002
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Commissioners in attendance: R. Benson, A. Crane, J. Devlin, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Also in attendance: J. Holzwart, R. Martin, E. Nawrocki, R. Skiba, D. Eckmann (AB&H), and M. Crowley (H&K).

Commissioner Benson made a motion to reconvene the Public Hearing Regarding the Management Budget Ordinance for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Chairman Vondra reviewed the draft Summary of a Proposed Agreement to Provide Lake Michigan Water to Areas of DuPage County Affected by Contamination.

Several residents in unincorporated DuPage County questioned the Commission on the terms of the Proposed Agreement.

Commissioner Tenison made a motion to close the Public Hearing Regarding the Management Budget Ordinance for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003. Seconded by Commissioner Crane and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Crane made a motion to recess the Commission meeting for 10 minutes. Seconded by Commissioner Pollock and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The meeting was in recess from 8:02 P.M. until 8:12 P.M.

Summary of Proposed Agreement
To Provide Lake Michigan Water
To Areas of DuPage County Affected by Contamination

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Overview

Municipalities that are Charter Customers of the DuPage Water Commission will provide Lake Michigan water at reasonable rates to areas of DuPage County affected by contamination.

Areas to be Served

These municipalities will provide service to areas of DuPage County that are affected by contaminated water.

Forms of Service

If a water main exists in the vicinity, municipalities will make water available to the contaminated area from the existing main. If a main does not exist in the vicinity, municipalities will construct new mains in order to extend water service to the contaminated area.

Financing for Service

The Commission would make financing available to municipalities to provide service to contaminated areas. This would include long-term low-interest loans that would be passed on by municipalities to customers in the contaminated areas who would obtain water service.

Conditions of Service

Municipalities would make Lake Michigan water available expeditiously from their existing allocation to all property in these areas at rates that are reasonably related to the actual cost of providing and delivering water to these areas. Municipalities would have the right to require potential customers for water service to enter into pre-annexation agreements as a condition of service, but annexation of residential property would not be required for at least ten years.

Approval of Agreement

Before becoming effective, a final written agreement will be drafted. The Agreement, which is expected to be drafted promptly, would be approved by all Charter Customers, the County and the Commission.

Commissioner Mueller moved that the "Summary of Proposed Agreement to Provide Lake Michigan Water to Areas of DuPage County Affected by Contamination," which is hereby incorporated into this motion, be endorsed by the DuPage Water Commission and that the DuPage Water Commission be authorized to enter into negotiations with the County and municipalities regarding an intergovernmental agreement based upon

Minutes of the 4/25/02 Meeting

the general outline that is set forth in that document. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Tenison moved that, pursuant to Article VII, Section 5 of the By-laws of the DuPage Water Commission, a Task Force be established regarding the proposed intergovernmental agreement to provide Lake Michigan water to areas of DuPage County affected by contamination. The responsibilities of the task force will include advising the Commission on and reviewing matters related to negotiations concerning the proposed intergovernmental agreement and make recommendations regarding the implementation of the intergovernmental agreement. Seconded by Commissioner Crane and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Chairman Vondra proposed the appointment of William Mueller, William Murphy, Jack Tenison and Mike Vondra as voting members, and Greg Wilcox and Chris Burke as advisory members, of the task force regarding the proposed intergovernmental agreement to provide Lake Michigan water to areas of DuPage County affected by contamination.

Commissioner Crane moved to consent to the appointment of Chris Burke, William Mueller, William Murphy, Jack Tenison, Mike Vondra, and Greg Wilcox as members of the task force. Seconded by Commissioner Liljegren and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Omnibus Agenda

Commissioner Mueller moved to approve Resolution R-14-02 and Ordinances O-5-02, O-6-02 and O-7-02 in a single group pursuant to the Omnibus Vote Procedures, provided that my making this motion and my support of it is based on the expectation that the agreement discussed earlier is negotiated, finalized and executed by all necessary parties promptly. If the parties are not able to come to agreement in a reasonable period of time, I will request the approval of an amendatory ordinance the effect of which will be to change the water rate from \$1.65 per 1,000 gallons to \$1.75 per 1,000 gallon as was originally noticed to the Charter Customers. Seconded by Commissioner Tenison and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, A. Crane, J. Devlin, B. Krajewski, J. Liljegren, W. Mueller, N. Pollock, A. Poole, J. Tenison, R. Thorn, R. Tolentino and M. Vondra

Minutes of the 4/25/02 Meeting

Nays: None

- Item 1. Resolution R-14-02: A Resolution Establishing the Policy of the DuPage Water Commission with Respect to Fund Balances and Construction and Rate Stabilization Reserves for the Fiscal Year Ending April 30, 2002 – “Omnibus Vote”
- Item 2. Ordinance O-5-02: An Ordinance Approving and Adopting an Annual Management Budget for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003 – “Omnibus Vote”
- Item 3. Ordinance O-6-02: An Ordinance Establishing a Water Rate for Operation and Maintenance Costs for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003 – “Omnibus Vote”
- Item 4. Ordinance O-7-02: An Ordinance Establishing Fixed Costs to be Payable by Each Contract Customer for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003 – “Omnibus Vote”

Commissioner Mueller made a motion to adjourn the meeting at 8:30 P.M. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

DU PAGE WATER COMMISSION
WATER FUND
CASH BASIS GENERAL LEDGER
STATEMENT OF REVENUES & EXPENDITURES
April 30, 2002

REVENUE	CURRENT MONTH ACTUAL	Y-T-D ACTUAL
WATER SALES	4,450,176.97	54,587,208.32
SALES TAXES	2,291,335.52	33,092,483.89
INVESTMENT INCOME	762,970.68	7,968,314.80
OTHER INCOME	501,350.03	2,255,934.85
TOTAL REVENUE	8,005,833.20	97,903,941.86
EXPENSES		
PERSONAL SERVICES	160,010.46	2,060,232.09
PROFESSIONAL SERVICES	55,182.22	292,779.75
CONTRACTUAL SERVICES	26,658.96	316,983.81
INSURANCE	21,502.00	567,344.00
ADMINISTRATIVE COSTS	(10,817.27)	101,820.93
WATER SUPPLY COSTS	2,660,203.16	33,636,878.00
BOND PRINCIPAL & INTEREST	0.00	33,256,990.74
LAND AND RIGHT OF WAY	0.00	3,495.00
CAPITAL OUTLAY	61,897.50	182,597.98
TOTAL OPERATING EXPENSES	2,974,637.03	70,419,122.30
CONSTRUCTION EXPENDITURES	1,344,449.46	9,933,602.56
TOTAL EXPENSES	4,319,086.49	80,352,724.86
NET FUND TRANSACTIONS	3,686,746.71	17,551,217.00
BEGINNING BALANCE		173,850,108.62
ENDING BALANCE		191,401,325.62
FUNDS CONSIST OF:		
PETTY CASH		500.00
CASH AT BANK ONE		1,536.11
CASH AT OAK BROOK BANK LOCK BOX		1,000.00
CASH AT VILLA PARK TRUST & SAVINGS		11,893.41
TOTAL CASH		14,929.52
ILLINOIS FUNDS MONEY MARKET		18,123,976.30
ILLINOIS FUNDS PRIME FUND		42,726,648.46
GOVERNMENT MONEY MARKET FUNDS		13,497,105.37
U. S. TREASURY INVESTMENTS		71,088,588.71
U. S. AGENCY INVESTMENTS		20,950,077.26
CERTIFICATES OF DEPOSIT		25,000,000.00
COMMERCIAL PAPER		0.00
TOTAL INVESTMENTS		191,386,396.10
TOTAL FUNDS		191,401,325.62

DRAFT

DU PAGE WATER COMMISSION

RESOLUTION NO. R-20-02

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE DU PAGE WATER COMMISSION AND CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

WHEREAS, the DuPage Water Commission (the "Commission") and Consoer, Townsend Envirodyne Engineers, Inc. (the "Engineers") entered into a certain "Agreement for Engineering Services" (the "Agreement") dated as of March 29, 2000, pursuant to Resolution No. R-17-00 adopted as of March 9, 2000; and

WHEREAS, pursuant to Resolution No. R-68-00 the Commission approved the First Amendment to the Agreement to include a Supervisory Control and Data Acquisition system within the new Oakbrook Terrace Pressure Adjusting Station and within the existing Oakbrook Terrace Water Tower/Pressure Adjusting Station; and

WHEREAS, Exhibit A to the Agreement included a Description of Work and Fee Schedule for engineering services related to a second connection for the City of Oakbrook Terrace to the Commission's Waterworks System (the "Project"); and

WHEREAS, the Commission and the Engineers desire to further amend the Agreement to increase the not-to-exceed cost limitations on various phases of service for the Project, the Board of Commissioners of the DuPage Water Commission hereby finding and determining that the circumstances said to necessitate the changes were not reasonable foreseeable at the time the Agreement with the Engineers was signed, the changes are germane to the Agreement as signed, and/or the changes are in the best interest of the DuPage Water Commission and authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are incorporated herein and made a part hereof as findings of the Board of Commissioners of the DuPage Water Commission.

SECTION TWO: A Second Amendment to the Agreement by and between the Commission and the Engineers, in substantially the form attached hereto and by this reference incorporated herein and made a part hereof as Exhibit 1, shall be, and it hereby is, approved.

SECTION THREE: The General Manager of the DuPage Water Commission is hereby authorized and directed to execute said Second Amendment to the Agreement on behalf of the Commission upon receipt of a copy of the Second Amendment to the Agreement duly executed on behalf of the Engineers.

SECTION FOUR: This Resolution shall constitute the written determination required by Section 33E-9 of Article 33E of the Criminal Code of 1961 and shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:
ADOPTED THIS _____ DAY OF _____, 2002.

Chairman

ATTEST

Acting Clerk

DRAFT

SECOND AMENDMENT TO THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE DU PAGE WATER COMMISSION AND CONSOER TOWNSEND ENVIRODYNE ENGINEERS, INC.

THIS SECOND AMENDMENT TO THE AGREEMENT FOR ENGINEERING SERVICES, made and entered into as of this ____ day of _____, 2002, by and between the DuPage Water Commission (the "Commission"), a county water commission created and existing pursuant to the Water Commission Act of 1985, 70 ILCS 3720/1 et seq., and Division 135 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-135-1 et seq.), 600 East Butterfield Road, Elmhurst, Illinois 60126-4642, and Consoer Townsend Envirodyne Engineers, Inc. (the "Engineers"), a corporation, 303 East Wacker Drive, Suite 600, Chicago, Illinois 60601,

W I T N E S S E I H:

WHEREAS, the DuPage Water Commission (the "Commission") and Consoer, Townsend Envirodyne Engineers, Inc. (the "Engineers") entered into a certain "Agreement for Engineering Services" (the "Agreement") dated as of March 29, 2000, pursuant to Resolution No. R-17-00 adopted as of March 9, 2000; and

WHEREAS, pursuant to Resolution No. R68-00 the Commission approved the First Amendment to the Agreement to include a Supervisory Control and Data Acquisition system within the new Oakbrook Terrace Pressure Adjusting Station and within the existing Oakbrook Terrace Water Tower/Pressure Adjusting Station; and

WHEREAS, Exhibit A to the Agreement included a Description of Work and Fee Schedule for engineering services related to a second connection for the City of Oakbrook Terrace to the Commission's Waterworks System (the "Project"); and

NOW, THEREFORE, in consideration of the foregoing and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Commission and the Engineers hereby agree as follows:

1. Amendment to Exhibit A. Exhibit A to the Agreement, entitled "Description of Work and Fee Schedule," shall be, and it hereby is, amended by (a) deleting the dollar amount "\$3,000" for Soil Borings in the Fee Schedule and substituting the dollar amount "\$1,112" in its place; (b) deleting the dollar amount "\$1,000" for Survey in the Fee Schedule and substituting the dollar amount "\$0" in its place and (c) deleting the dollar amount "\$25,000" for Division B in the Fee Schedule and substituting the dollar amount "\$41,500" in its place.

2. Agreement in Full Force and Effect. In all other respects, the Agreement shall remain in full force and effect, and the Agreement shall be binding on both parties as hereinabove amended.

IN WITNESS WHEREOF, the Commission has caused this Second Amendment to the Agreement for Engineering Services to be signed on its behalf by its General Manager, and the Engineers have caused this Second Amendment to the Agreement for Engineering Services to be signed on their behalf by Michael H. Winegard, a Vice President and a duly authorized officer, as of the day and year first written above.

DU PAGE WATER COMMISSION

BY _____

Consoer Townsend Envirodyne Engineers, Inc.

BY _____



DuPage Water Commission

MEMORANDUM

TO: Chairman & Commissioners

FROM: General Manager

DATE: May 3, 2002

SUBJECT: Summary of Action Since Previous Meeting

1. Resolution R-20-02, which appears on the Commission's agenda, will amend the engineering agreement with Consoer Townsend Envirodyne Engineers, Inc. to reduce the not to exceed costs for soil borings and survey. The amendment will increase Division B, construction services. This increase was necessitated because of the delay in the completion and excessive review of shop drawings. The contractor and Oakbrook terrace will pay for this additional cost.
2. Audit proposals were sent out to seven audit firms. They are due on May 22, 2002 with the Finance Committee reviewing the proposals on June 13, 2002.

DU PAGE WATER COMMISSION - ACCOUNTS PAYABLE 06-Apr-02 TO 03-May-02

ACPA0205
ACCOUNTS PAYABLE SPREADSHEET

MEETING OF

05/09/02

- a - Subject to submission of all contractually required documentation.
b - Subject to satisfactory completion of all DuPage Water Commission contract closeout procedures and requirements.
c - Construction items are coded with account numbers in the 7000 series.
d - Amount to be deducted from construction contract

VENDOR	INVOICE #	DATE	DESCRIPTION	ACCT# (c)	INVOICE AMOUNT	VENDOR AMOUNT
A.N.S.I., Inc.	27171	03/31/02	Window Washing DPPS: March 2002	WF-6622	210.00	210.00
Acres Group, Inc.	96802	04/01/02	Landscape Mgmt Serv: April 2002	WF-6622	4,373.75	4,373.75
Aerex Pest Control	553890	04/18/02	Exterminator: April 2002	WF-6622	45.00	45.00
AES NewEnergy, Inc.	0297187001	04/26/02	DPPS Electric Service: 03/26/02-04/24/02	WF-6612	110,523.93	110,523.93
Alvord, Burdick & Howson	57	04/30/02	Naperville Rd. to Diehl Rd.: 03/25/02-04/24/02	WF-7913	9,715.54	
Alvord, Burdick & Howson	57	04/30/02	Diehl Rd. to 75th: 03/25/02-04/24/02	WF-7913	6,081.24	
Alvord, Burdick & Howson	57	04/30/02	Butterfield Rd. to Prairie Path: 03/25/02-04/24/02	WF-7913	51,573.34	
Alvord, Burdick & Howson	229	04/30/02	Butterfield to 75th St:03/25/02-04/24/02	WF-7913	1,085.50	
Alvord, Burdick & Howson	229	04/30/02	72" Transmission Main Cath. Protect: 03/25/02-04/24/02	WF-7913	13,535.19	
Alvord, Burdick & Howson	2002-103	04/30/02	Blow-Off Valve Improvement Tsk Odr. #9: 04/16/02-04/24/02	WF-6389	1,476.51	
Alvord, Burdick & Howson	2002-104	04/30/02	Schaumburg Emerg. Connt. Tsk Odr. #2: 03/25/02-04/24/02	WF-7915	366.94	
Alvord, Burdick & Howson	89 OT	04/30/02	Butterfield Rd. to Prairie Path - TW-2: 03/25/02-04/24/02	WF-7913	1,575.76	85,410.02
American Water Works Association		04/11/02	Risk Assessment Report	WF-6522	69.50	69.50
Ameritech	6308340100	04/22/02	Service DPPS: 04/22/02-05/21/02	WF-6514	537.61	
Ameritech	708Z096241	04/16/02	Backup Telemetry Serv: 04/16/02-05/15/02	WF-6514	703.50	1,241.11
Armstrong Medical Industries Inc.	896443	04/17/02	Employee Training for AED's	WF-6622	593.18	593.18
AT&T	6308340100	03/25/02	Long Dist. Serv. DPPS: 02/25/02-03/25/02	WF-6514	439.27	439.27
Avalon Petroleum Company	416855	04/16/02	Gasoline	WF-6642	1,485.00	1,485.00
Basic Chemical Solutions LLC	S208055	04/11/02	Sodium Hypochlorite	WF-6613	2,250.00	2,250.00

DU PAGE WATER COMMISSION - ACCOUNTS PAYABLE 06-Apr-02 TO 03-May-02

ACPA0205
ACCOUNTS PAYABLE SPREADSHEET

MEETING OF

05/09/02

- a - Subject to submission of all contractually required documentation.
b - Subject to satisfactory completion of all DuPage Water Commission contract closeout procedures and requirements.
c - Construction items are coded with account numbers in the 7000 series.
d - Amount to be deducted from construction contract

VENDOR	INVOICE #	DATE	DESCRIPTION	ACCT# (c)	INVOICE AMOUNT	VENDOR AMOUNT
CDW Government, Inc.	FT44355	04/16/02	Adobe Acrobat Software	WF-6521	534.99	
CDW Government, Inc.	FV12758	04/25/02	Microteck Scanner	WF-6550	374.99	909.98
Chicago Suburban Express, Inc.	294290	04/23/02	Maintenance Supplies - Shipping	WF-6622	48.60	48.60
Chicago, City of: Dept. of Water	Ltr.	04/25/02	Operation Costs Lex. Sta.:02/01/02-02/28/02	WF-6611	33,436.51	33,436.51
Chicago, City of: Dept. of Water	Ltr.	03/27/02	Electric Service: 02/04/02-03/05/02	WF-6611	74,025.78	74,025.78
Chicago, City of: Supt. of Wtr. Coll.	Ltr.	05/01/02	Water Supply: 04/01/02-04/30/02	WF-1910	(553,005.27)	
Chicago, City of: Supt. of Wtr. Coll.	Ltr.	05/01/02	Water Supply: 04/01/02-04/30/02	WF-6611	2,765,026.04	2,212,020.77
Choice Coffee Co.	107489	04/11/02	Coffee	WF-6521	68.85	
Choice Coffee Co.	107524	04/24/02	Coffee	WF-6521	64.75	133.60
Cleveland, R. U.G. Tech., Corp	TE-5	04/30/02	Cont. TE-5: Partial Invoice No. 6	WF-7500	41,470.00 a	
Cleveland, R. U.G. Tech., Corp	TE-5	04/30/02	Cont. TE-5: Partial Invoice No. 6	WF-3520	(4,147.00) a	37,323.00
Cochrane Compressor Company	I-84619-0	04/03/02	Maintenance Supplies	WF-6622	47.74	
Cochrane Compressor Company	I-85082-1	04/10/02	Maintenance Supplies	WF-6622	68.75	116.49
Commonwealth Edison	Various	04/26/02	Meter Sta. Serv.: 02/28/02-04/26/02	WF-6612	8,299.63	
Commonwealth Edison	Various	04/26/02	Remote Opr. Valve: 03/04/02-04/26/02	WF-6612	806.79	
Commonwealth Edison	Various	04/26/02	Tank Site Serv.: 02/26/02-04/26/02	WF-6612	3,222.23	12,328.65
CTE Engineers, Inc.	44140272.3-014	03/12/02	Engineering Services - MS-13: 01/26/02-02/22/02	WF-7914	3,905.78	
CTE Engineers, Inc.	44140396.2-010	04/11/02	Engineering Services - MS-15: 02/23/02-03/29/02	WF-7914	1,004.57	4,910.35
Electric Machinery Company, Inc.	B8014-30	03/13/02	Repairs to EM Motor #8	WF-6621	7,748.72	7,748.72
Elmhurst Plaza Standard, Inc.	22377	04/02/02	Vehicle Maintenance: M-66159	WF-6641	202.45	202.45

DU PAGE WATER COMMISSION - ACCOUNTS PAYABLE 06-Apr-02 TO 03-May-02

ACPA0205
ACCOUNTS PAYABLE SPREADSHEET

MEETING OF

05/09/02

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VENDOR	INVOICE #	DATE	DESCRIPTION	ACCT# (c)	INVOICE AMOUNT	VENDOR AMOUNT
Errand Boy	47116	04/03/02	Messenger Service	WF-6532	27.00	
Errand Boy	48571	05/03/02	Messenger Service	WF-6532	47.50	74.50
Exelon Services, Inc.	33153	04/26/02	Fiber Optic Interface	WF-6624	2,848.00	2,848.00
Federal Express Corp.	4-149-96929	04/09/02	Messenger Service	WF-6532	66.50	
Federal Express Corp.	4-198-68568	04/24/02	Messenger Service	WF-6532	955.27	1,021.77
First USA Bank, N.A.	311806002454	04/02/02	ISAWWA Annual Meeting: R. Martin, T. McGhee	WF-6133	573.80	
First USA Bank, N.A.	311806002462	04/02/02	Gasoline for M-82136	WF-6642	10.00	583.80
Flowserve FSD Corporation	M534125	04/03/02	Repairs Pump #8	WF-6621	9,427.78	9,427.78
Glenbard Electric Supply, Inc.	1021701-01	04/05/02	Maintenance Supplies	WF-6622	14.32	
Glenbard Electric Supply, Inc.	1021794-01	04/05/02	Maintenance Supplies	WF-6622	37.14	51.46
Grainger	156-256812-9	04/02/02	Maintenance Supplies	WF-6622	113.82	
Grainger	156-325106-3	04/03/02	Maintenance Supplies	WF-6622	9.28	
Grainger	937-250181-8	04/16/02	Maintenance Supplies	WF-6622	663.77	786.87
Great Plains Business Forms	18155-04	04/19/02	Office Supplies	WF-6521	137.55	137.55
Hayes Plumbing	MS-14	05/01/02	Cont. MS-14: Partial Invoice No. 10	WF-7100	71,138.20 a	
Hayes Plumbing	MS-14	05/01/02	Cont. MS-14: Partial Invoice No. 10	WF-1398	71,138.20 a	
Hayes Plumbing	MS-14	05/01/02	Cont. MS-14: Partial Invoice No. 10	WF-5900	(71,138.20) a	
Hayes Plumbing	MS-14	05/01/02	Cont. MS-14: Partial Invoice No. 10	WF-3520	(7,113.82) a	64,024.38
Holland & Knight		04/19/02	Legal Services: March 2002	WF-7951	3,377.36	
Holland & Knight		04/19/02	Legal Services: March 2002	WF-6251	19,486.33	22,863.69
Home Depot	Various	04/11/02	Maintenance Supplies - April 2002	WF-6622	61.75	
Home Depot	8010539	04/04/02	Office Supplies	WF-6521	7.11	68.86

DU PAGE WATER COMMISSION - ACCOUNTS PAYABLE 06-Apr-02 TO 03-May-02

ACPA0205
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HSQ Technology	4711	03/29/02	Repairs to RTU Board	WF-6624	1,609.00	
HSQ Technology	4728	04/15/02	SCADA Support Service: 03/14/02-04/13/02	WF-6624	400.00	
HSQ Technology	4764	04/24/02	RTU's	WF-6951	13,450.00	
HSQ Technology	4767	04/25/02	Remote SCADA Workstation	WF-6624	5,850.00	21,309.00
Hughes, Michael		04/26/02	HSQ - SCADA Training	WF-6132	10.96	10.96
Illinois Paper Company	538445	04/11/02	Office Supplies	WF-6521	81.43	
Illinois Paper Company	538894	04/12/02	Laser Printer Service Call	WF-6550	89.00	170.43
J.U.L.I.E.	03-02-0272	04/01/02	Utility Locates: March 2002	WF-6634	2,268.00	2,268.00
Joliet Junior College	JT16653	04/26/02	Basic Pipefitting Skills Class - J. Salz	WF-1553	425.00	425.00
Kara Company Inc.	120507	04/12/02	Locating Paint	WF-6634	424.80	424.80
Kovilic Construction Company	SS-3	05/01/02	Cont. SS-3: Partial Invoice No. 10	WF-7400	56,606.30 a	
Kovilic Construction Company	SS-3	05/01/02	Cont. SS-3: Partial Invoice No. 10	WF-3520	(5,660.63) a	
Kovilic Construction Company	SS-3	05/01/02	Cont. SS-3: Partial Invoice No. 10	WF-1398	13,883.14 a	
Kovilic Construction Company	SS-3	05/01/02	Cont. SS-3: Partial Invoice No. 10	WF-5900	(13,883.14) a	50,945.67
McMaster-Carr Supply Company	54411462	04/23/02	Maintenance Supplies	WF-6622	130.68	
McMaster-Carr Supply Company	54411463	04/23/02	Maintenance Supplies	WF-6622	455.46	
McMaster-Carr Supply Company	54573516	04/26/02	Sheet Rubber Gasket Material	WF-6633	220.85	806.99
Mel's Ace Hardware	Various	04/05/02	Maintenance Supplies - April 2002	WF-6622	53.33	
Mel's Ace Hardware	00928056 77	04/20/02	Vehicle Maintenance	WF-6641	36.73	90.06
Menards - Hillside	50436	04/09/02	Maintenance Supplies	WF-6622	13.95	
Menards - Hillside	52045	04/18/02	Maintenance Supplies	WF-6622	27.45	41.40
Mettler-Toledo, Inc.	95500343651	04/19/02	Meter Testing	WF-6623	530.25	530.25
Mid-America Dynamics	2095	04/30/02	Calibration of Vibration Monitoring System	WF-6621	1,600.00	1,600.00
Naperville, City of	130463	04/08/02	Building Inspection Fees - MS-14	WF-7100	61.00	61.00

DU PAGE WATER COMMISSION - ACCOUNTS PAYABLE 06-Apr-02 TO 03-May-02

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Naperville, City of	Various	04/16/02	Meter Sta. Service: 02/27/02-04/15/02	WF-6612	1,220.60	1,220.60
National City Bank of Indiana		04/22/02	Custodial Fees: March 2002	WF-6233	882.20	882.20
NICOR	2-38-82-32429	04/19/02	DPPS Service: 03/14/02-04/15/02	WF-6513	2,951.88	2,951.88
Orr Safety	1828394	04/22/02	Repairs to Gas Monitor	WF-6622	90.00	90.00
Peters & Associates	1200	04/09/02	File Server Upgrade - Parts	WF-6951	16.00	
Peters & Associates	14923	04/18/02	File Server Upgrade Installation: Payment #2	WF-6951	4,167.00	
Peters & Associates	14924	03/29/02	File Server Upgrade Installation: Payment #3	WF-6951	4,167.00	8,350.00
Petty Cash, B. Slowinski, Custodian		04/30/02	Maintenance Supplies	WF-6622	68.79	
Petty Cash, B. Slowinski, Custodian		04/30/02	Parking	WF-6131	48.00	
Petty Cash, B. Slowinski, Custodian		04/30/02	Tank Site Maintenance	WF-6633	4.81	
Petty Cash, B. Slowinski, Custodian		04/30/02	Postage Reimbursement	WF-6532	(71.31)	
Petty Cash, B. Slowinski, Custodian		04/30/02	Gasoline	WF-6642	14.00	
Petty Cash, B. Slowinski, Custodian		04/30/02	Telephone Reimbursement	WF-6514	(7.29)	
Petty Cash, B. Slowinski, Custodian		04/30/02	QRE-1 Plans & Specs, FOI	WF-5900	(71.20)	
Petty Cash, B. Slowinski, Custodian		04/30/02	License Plate & Title Transfer: M-76785	WF-6961	80.00	
Petty Cash, B. Slowinski, Custodian		04/30/02	Meter Testing	WF-6623	26.52	
Petty Cash, B. Slowinski, Custodian		04/30/02	Office Supplies	WF-6521	26.97	
Petty Cash, B. Slowinski, Custodian		04/30/02	Administrative Expense	WF-6590	25.00	
Petty Cash, B. Slowinski, Custodian		04/30/02	Vehicle Maintenance	WF-6641	2.95	147.24
Primedia Business		03/23/02	Rental Rate Blue Book CD Subscription	WF-1553	2,209.00	2,209.00
Primera	12765	04/04/02	Heating System Engineering: 03/01/02-03/31/02	WF-6389	2,500.00	2,500.00
Quill	2991893	04/24/02	Office Supplies	WF-6521	84.98	
Quill	2992307	04/24/02	Office Supplies	WF-6521	99.35	184.33
Red Wing Shoe Store	21238	09/06/00	Safety Shoes: M. Ladegaard	WF-6636	149.60	
Red Wing Shoe Store	21239	09/06/00	Safety Shoes: J. Mox	WF-6636	149.60	
Red Wing Shoe Store	21501	09/21/00	Safety Shoes: M. Weed	WF-6626	113.60	
Red Wing Shoe Store	22868	11/26/00	Safety Shoes: M. Schweizer	WF-6636	140.00	552.80

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Rental Max L.L.C.	05-280731-03	04/26/02	Equipment Rental - Gas Chain Saw	WF-6625	35.00	35.00
Rossi Contractors, Inc.	TW-2	04/30/02	Cont. TW-2: Partial Invoice No. 21	WF-7500	1,123,141.60 a	
Rossi Contractors, Inc.	TW-2	04/30/02	Cont. TW-2: Partial Invoice No. 21	WF-6631	57,978.08 a	
Rossi Contractors, Inc.	TW-2	04/30/02	Cont. TW-2: Partial Invoice No. 21	WF-3520	(118,111.97) a	
Rossi Contractors, Inc.	TW-2	04/30/02	Cont. TW-2: Partial Invoice No. 21	WF-3530	(2,460.00) a	1,060,547.71
Royal Office Products	226922	04/18/02	Office Supplies	WF-6521	119.60	
Royal Office Products	231338	04/23/02	Office Supplies	WF-6521	22.67	
Royal Office Products	234748	04/25/02	Office Supplies	WF-6521	72.52	
Royal Office Products	652028	05/02/02	Office Supplies - Returns	WF-6521	(22.67)	
Royal Office Products	653238	05/02/02	Office Supplies - Overcharge	WF-6521	(9.00)	183.12
Schori, John		04/23/02	HSQ - SCADA Training	WF-6132	282.90	282.90
Security Imaging	3080	04/29/02	ID Badge Printer and Supplies	wf-6521	2,605.95	2,605.95
Seeco Consultants, Inc.	10147	04/23/02	Material Testing - TW-2: 03/16/02-04/15/02	WF-7962	12,024.00 a	
Seeco Consultants, Inc.	10147	04/23/02	Material Testing - SS-3: 03/16/02-04/15/02	WF-7962	516.00 a	12,540.00
Sooper Lube	Various	04/26/02	Vehicle Maintenance: April 2002	WF-6641	124.75	124.75
Specialty Mat Service	153498	04/08/02	Floor Mat Service: 04/08/02	WF-6622	57.25	
Specialty Mat Service	155095	04/22/02	Floor Mat Service: 04/22/02	WF-6622	57.25	114.50
Texas Electronics, Inc.	68944	04/10/02	SCADA/Instrumentation	WF-6624	4,159.51	4,159.51
ThyssenKrupp Elevator Company	199841	04/01/02	Elevator Maintenance: 04/01/02-04/30/02	WF-6395	196.10	196.10
Total Facility Maintenance, Inc.	109907	05/01/02	DPPS Cleaning Services: May 2002	WF-6622	1,867.50	
Total Facility Maintenance, Inc.	109970	04/25/02	Building Maintenance	WF-6622	155.50	2,023.00
Tree Towns Repro Service	614862	04/09/02	Printing Expense	WF-6531	87.50	
Tree Towns Repro Service	614864	04/10/02	Printing Expense	WF-6531	131.25	218.75
Tri-County Truck Tops, Inc.		04/04/02	Bed Cover for 2001 Ford Explorer: M-127481	WF-6961	723.00	723.00

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Unique Travel Service	101949	04/26/02	Valve Testing - TW-2: E. Nawrocki	WF-1553	421.50	
Unique Travel Service		04/04/02	National AWWA Conference: R. Martin	WF-1553	244.00	665.50
United Visual		04/09/02	Commission Meeting Remote Connection: April 11th	WF-6590	980.00	
United Visual		04/09/02	Commission Meeting Remote Connection: April 11th	WF-1398	80.00	1,060.00
Verizon Wireless	6305692948	03/29/02	Cellular Phone Serv.: 03/29/02-04/28/02	WF-6514	88.32	
Verizon Wireless	6308462345	04/09/02	Cellular Phone Serv.: 04/09/02-05/08/02	WF-6514	83.88	
Verizon Wireless	6305692945	04/19/02	Cellular Phone Serv.: 04/19/02-05/18/02	WF-6514	61.50	
Verizon Wireless	7087104142	04/12/02	Cellular Phone Serv.: 04/12/02-05/11/02	WF-6514	154.47	388.17
Viking Office Products	886066	04/16/02	Office Supplies	WF-6521	45.34	
Viking Office Products	908315	04/23/02	Office Supplies - Returns	WF-6521	(23.88)	21.46
Villa Park Office Equipment, Inc.	996149	04/03/02	Office Furniture	WF-6952	528.00	528.00
Waste Management North	1120591-2008-2	04/03/02	Refuse Disposal	WF-6622	144.14	144.14
Xpect First Aid	343106471	04/25/02	First Aid Supplies	WF-6622	112.60	112.60
Total Accounts Payable						3,876,180.09



DU PAGE WATER COMMISSION

600 E. BUTTERFIELD ROAD • ELMHURST, IL • 60126-4642
(630) 834-0100 • FAX: (630) 834-0120

May 3, 2002

Mr. Rick O. Curneal
City Administrator
City of Darien
1702 Plainfield Road
Darien, IL 60561

The Commission has had an opportunity to review the intergovernmental agreement between the City of Darien and DuPage County to provide lake water to the Bruce Lake subdivision in unincorporated DuPage County.

In our counsel's opinion the draft agreement does not violate either the Charter Customer contract or any other policy of the Commission and, therefore, no Commission approval is required in this instance. The City of Darien is effecting a routine extension of its water system to an adjacent area that happens to be located in unincorporated DuPage County. A Charter Customer is permitted to sell water purchased from the Commission outside its corporate limits so long as the water is being sold to retail customer of the Charter Customer owned water system.

If you have any further question please feel free to contact me.

Sincerely,


James J. Holzwart
General Manager

C: Maureen Crowley
Chairman & Commissioners

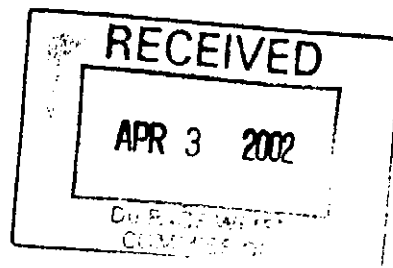


CITY OF DARIEN

In the County of DuPage and the State of Illinois

Incorporated 1969

April 2, 2002



Robert Martin
DuPage Water Commission
600 East Butterfield Road
Elmhurst, Illinois 60126-0120

Dear Robert:

Enclosed is a copy of the Intergovernmental Agreement negotiated between the City of Darien and DuPage County for the provision of water to the Bruce Lake subdivision in unincorporated DuPage County. This area is north of Plainfield Road, east of Lemont Road, and is depicted on the map at the end of the Agreement.

In accordance with the Commission's policies, we are seeking approval of this Agreement in order to deliver Lake Michigan water to this area. Under the terms of the Agreement, all of the conditions of the Water Commission are met.

Please contact me if you have any questions on this or need additional information.

Sincerely,

CITY OF DARIEN

Rick O. Curneal
City Administrator

cc: Greg Wilcox