



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642

(630)834-0100 Fax: (630)834-0120

NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED JANUARY 2004 REGULAR MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 8:00 P.M. ON THURSDAY, JANUARY 8, 2004, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED DECEMBER 2004 REGULAR MEETING IS AS FOLLOWS:

REVISED AGENDA

**DU PAGE WATER COMMISSION
THURSDAY, JANUARY 8, 2004
8:00 P.M.**

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

- I. Roll Call
(Majority of the Commissioners then in office—minimum 6)
- II. Public Comments
- III. Approval of Minutes
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
 - A. Regular Meeting of December 11, 2003
 - B. Executive Session of December 11, 2003
- IV. Treasurer's Report – December 2003
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
- V. Committee Reports
 - A. Administration Committee
 - 1. Report of 1/8/04 Meeting
 - 2. Actions on Items Listed on 1/8/04 Administration Committee Agenda
 - B. Engineering & Construction Committee
 - 1. Report of 1/8/04 Meeting

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.

2. Actions on Items Listed on 1/8/04 Engineering & Construction Committee Agenda
- C. Finance Committee
 1. Report of 1/8/04 Meeting
 2. Actions on Items Listed on 1/8/04 Finance Committee Agenda
- VI. Chairman's Report
- VII. Omnibus Vote Requiring Majority Vote
 - A. Resolution R-1-04: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
 - B. Resolution R-3-04: A Resolution Directing the Transfer of the Excess Debt Service Reserve Account Balance to the General Account of the Water Fund
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
 - C. Ordinance O-1-04: An Ordinance Waiving the Capital Risk Factor Rate Provisions of the Subsequent Customer Contracts
(Concurrence of a Majority of the Appointed Commissioners—6)
- VIII. Omnibus Vote Requiring Super-Majority or Special Majority Vote
 - A. Resolution R-2-03: A Retaining SPI Energy Group for Assistance in the Evaluation of Electrical Supply Alternatives
(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—2 County + 2 Muni+2=6)
- IX. Old Business
 - A. Summary of Action Taken Since Previous Meeting
 - B. **Cancellation of Purchase Order 7568**
(Concurrence of a Majority of the Appointed Commissioners—6)
- X. New Business
 - A. Five Year Capital Improvement Plan
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

B. Purchase Order No. 7840

(Concurrence of a Majority of the Appointed Commissioners—6)

C. Ordinance O-2-04: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Article VI Concerning Closed Meetings) – First Reading

D. Ordinance O-3-04: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Articles VI and VII Concerning Telephonic Meeting Participation) – First Reading

XI. Accounts Payable

(Concurrence of a Majority of the Appointed Commissioners—6)

XII. Public Comments

XIII. Executive Session

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

XIV. Adjournment

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)