

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 13, 2008
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Commissioners in attendance: E. Chaplin, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, D. Zeilenga, and L. Rathje

Commissioners Absent: L. Hartwig, W. Maio, W. Mueller, and G. Wilcox

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

PUBLIC COMMENTS

Laurel Bowen, 829 Clyde Drive, Downers Grove, Illinois, read from a prepared statement, corrected several misstatements contained in, and otherwise responded to, General Manager Martin's letter of February 20th.

Commissioner Chaplin also commented on General Manager Martin's letter of February 20th.

APPROVAL OF MINUTES

Commissioner Chaplin moved to approve the Minutes of the February 14, 2008 Committee of the Whole Meeting of the DuPage Water Commission as amended, if necessary, to mention Commissioner Chaplin's reference to the availability of certain on-line safety training. Seconded by Commissioner Vrdolyak and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Chaplin moved to approve the Executive Session Minutes of the February 14, 2008 Committee of the Whole Meeting of the DuPage Water Commission. Seconded by Commissioner Vrdolyak and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Poole moved to approve the Minutes of the February 14, 2008 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Saverino and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Vrdolyak moved to approve the Executive Session Minutes of the February 14, 2008 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

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All voted aye. Motion carried.

TREASURER'S REPORT

Treasurer Thorn presented the Treasurer's Report for the month of February 2008 which showed receipts of \$6,824,968.00, disbursements of \$5,044,707.00, and a cash and investment balance of \$91,290,142.00.

Commissioner Mathews moved to accept the February 2008 Treasurer's Report.
Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee

No meeting scheduled

Engineering & Construction Committee – Reported by Commissioner Saverino

Although there was no meeting due to lack of a quorum, Commissioner Saverino reviewed and recommended for approval all Resolutions listed on the Engineering & Construction Committee agenda.

Finance Committee – Reported by Commissioner Poole

Commissioner Poole reported that the Finance Committee reviewed and recommended for approval all items listed on the Finance Committee agenda. In referring to Ordinance No. O-1-08 which appears on the agenda for approval, Commissioner Poole noted to his surprise that, according to Financial Administrator Richter, the Commission will only have to adopt two more annual property tax abatement ordinances even though it has four more years of annual payments left on the General Obligation Bonds.

CHAIRMAN'S REPORT

Chairman Rathje asked General Manager Martin to give a brief description regarding the statement made to the media by John Spatz, Commissioner of the Chicago Department of Water Management concerning water quality. General Manager Martin commented that the statement refers to the small amounts of pharmaceuticals found in the Lake Michigan water supply, but the levels are so low that it does not pose a threat to humans. General Manager Martin further commented that Mr. Spatz has been in contact with the IEPA and is awaiting direction as to testing and monitoring requirements for these compounds.

Chairman Rathje next reported that he and General Manager Martin attended the Regional Water Supply Planning Group, which is on-going, and noted that part of the

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discussion focused on the Water Demand Scenarios Report presented by Dr. Ben Dziegielewski of Southern Illinois Urbana Champaign. In response to Chairman Rathje's offer, Commissioner Poole requested a copy of the Report.

Before concluding the Chairman's report, Chairman Rathje thanked Ms. Bowen for her statement correcting General Manager Martin's letter of February 20th, apologized for the errors, and offered his assistance in an effort to answer all her questions.

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Murphy 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 Zeilenga and unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

Ayes: L. Chaplin, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, D. Zeilenga, and L. Rathje

Nays: None

Absent: L. Hartwig, W. Maio, W. Mueller, and G. Wilcox

Item 1: Ordinance No. O-1-08: An Ordinance of the DuPage Water Commission, Counties of DuPage, Cook and Will, Illinois, Abating the 2007 Tax Levy for the \$93,970,000 General Obligation Water Refunding Bonds, Series 2001, of the Commission—"Majority Omnibus Vote"

Item 2: Resolution No. R-12-08: A Resolution Awarding a Contract for the Construction of Fall Protection Controls at the DuPage Pumping Station—"Majority Omnibus Vote"

Item 3: Resolution No. R-14-08: A Resolution Amending Resolution No. R-70-07, being "A Resolution Approving and Authorizing the Execution of a New Electrical Supply Agreement" —"Majority Omnibus Vote"

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

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

Super/Special Majority Omnibus Vote

Ayes: L. Chaplin, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, D. Zeilenga, and L. Rathje

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- Nays: None
- Absent: L. Hartwig, W. Maio, W. Mueller, and G. Wilcox
- Item 1: Resolution No. R-8-08: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the March 13, 2008, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"
- Item 2: Resolution No. R-9-08: A Resolution Directing Advertisements for Bids on a Contract for Quick Response Construction Work (Contract QR-8/08)—"Super/Special Majority Omnibus Vote"
- Item 3: Resolution No. R-10-08: A Resolution Approving and Accepting the Proposal of McGladrey & Pullen, LLP for Audit Services—"Super/Special Majority Omnibus Vote"
- Item 4: Resolution No. R-11-08: A Resolution Approving a First Amendment to Task Order No. 20 under the Master Contract with Consoer Townsend Envirodyne Engineers, Inc.—"Super/Special Majority Omnibus Vote"
- Item 5: Resolution No. R-13-08: A Resolution Approving a Second Amendment to Task Order No. 5 under the Master Contract with Greeley and Hansen LLC—"Super/Special Majority Omnibus Vote"
- Item 6: Resolution No. R-15-08: A Resolution Approving a Second Amendment to the Contract between the DuPage Water Commission and Primera Engineers, LTD. for Professional Engineering Services in Connection with the Climate Control System for the Main Computer Room at the DuPage Pumping Station—"Super/Special Majority Omnibus Vote"
- Item 7: Resolution No. R-16-08: A Resolution Approving and Ratifying Certain Contract Change Orders at the March 13, 2008, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"
- Item 8: Resolution No, R-17-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QRE-3/07 at the March 13, 2008, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

In response to Commissioner Poole's request, Staff Attorney Crowley confirmed that Holland & Knight's opinion regarding leak detection grants would not change regardless of whether the proposed grant program was re-designated as an incentive or credit arrangement.

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General Manager Martin informed the Board that he and Water Operations Manager McGhee attended the ISAWWA Conference in Springfield, Illinois, which included three interesting presentations on the following Commission projects: (1) Asset Management; (2) Photovoltaic Cells; and (3) Pipe Loop Study.

NEW BUSINESS

Commissioner Murphy moved to conduct a Hearing Regarding Management Ordinance for the Fiscal Year Commencing May 1, 2008 and Ending April 30, 2009 on April 10, 2008 at 7:30 P.M. Seconded by Commissioner Mathews.

Commissioner Poole asked how the General Manager planned to address the \$150,000 included in the draft budget for the leak detection grant program that Holland & Knight advised against. General Manager Martin responded that he did not want to re-submit budget documents to the customers and offered, instead, his commitment not to spend the funds.

Commissioner Chaplin questioned whether the General Manager had decided how many interns he would be retaining (if any) and whether any changes to the safety budget had been made based upon the discussions at the February meetings. General Manager Martin responded that he had not yet had an opportunity to review Safety Coordinator Bostick's memorandum on the subject.

After Staff Attorney Crowley clarified for the Board that the only time the budget documents would need to be resubmitted to the customers would be if the rate for Operations and Maintenance Costs were to increase, the motion was unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Saverino moved to approve Purchase Order No. 10487 in the amount of \$81,600.00 to Infor-Datastream. Seconded by Commissioner Murphy and unanimously approved by a Roll Call Vote:

Ayes: L. Chaplin, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, D. Zeilenga, and L. Rathje

Nays: None

Absent: L. Hartwig, W. Maio, W. Mueller, and G. Wilcox

ACCOUNTS PAYABLE

Commissioner Vrdolyak moved to approve the Accounts Payable in the amount of \$14,848.00 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: L. Chaplin, G. Mathews, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, D. Zeilenga, and L. Rathje

Nays: None

Absent: L. Hartwig, W. Maio, W. Mueller, and G. Wilcox

EXECUTIVE SESSION

None

Before the meeting was adjourned, Commissioner Chaplin revisited the discussion on pharmaceuticals found in the water supply and suggested the Board direct staff to prepare a letter to Commissioner Spatz, City of Chicago Department of Water Management, urging the City to take a more proactive role by developing a monitoring program. Though noting that because there are no federal or state regulations requiring such testing, there was not much the City could do with the test results, General Manager Martin stated that a letter will be sent.

Commissioner Poole was surprised to hear that the City of Chicago hadn't already implemented their own testing and monitoring program and advised that the City of Milwaukee, Wisconsin has been testing for pharmaceuticals in their water and one of the compounds found is cotinine, which is a byproduct of nicotine.

Lastly, Commissioner Chaplin noted that she spoke with Staff Attorney Crowley before the Commission meeting began and requested that a discussion on emails and the Open Meetings Act be included on the April Administration Committee Agenda.

There being no further discussion, Commissioner Mathews moved to adjourn the meeting at 8:02 P.M. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.