

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, SEPTEMBER 18, 2014  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 6:27 P.M.

Committee members in attendance by roll call: D. Loftus, F. Saverino, M. Scheck and R. Furstenau

Committee members absent: None

Also in attendance: E. Kazmierczak, T. McGhee, and J. Schori

Commissioner Scheck moved to approve the Minutes of the August 21, 2014 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Furstenau. Commissioner Furstenau asked the minutes be amended to show that he was late for the meeting and not absent. Commissioner Scheck amended his motion to approve the amended minutes which was seconded by Commissioner Furstenau and the amended motion passed as follows:

Ayes: D. Loftus, F. Saverino, R. Furstenau, and M. Scheck

Nays: None

Absent: None

Manager of Operations McGhee provided an oral report highlighting the Status of Operations reports of September 2014;

Manager of Operations McGhee informed the Committee that water sales for the month of August were down due to cooler and wetter weather conditions.

Manager of Operations McGhee informed the Committee that staff had conducted a tour for the Wyndemere retirement community on September 17<sup>th</sup> and staff was continuing the process of obtaining the SCARCE Earth Flag

Manager of Operations McGhee advised the Committee that Staff had finalized the scope and cost estimates for the Condition Assessment Project and that the schedule would be completed during the week of the September 22<sup>nd</sup>. Chairman Loftus requested clarification that the schedule and not the project were to be completed by September 22<sup>nd</sup>. Manager of Operations McGhee confirmed that it was the schedule and not the project that would be completed; the project would be completed in approximately 6 months.

Manager of Operations McGhee informed the Committee that staff had completed their review of the Emergency Interconnection Study and had prepared a brief memo summarizing the results of study which was included in their Package. Chairman Loftus requested that a copy of the full study be sent to all members of the Engineering Committee. Manager of Operations McGhee confirmed that staff would send out copies of the study.

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Manager of Operations McGhee updated the Committee on the status of the York Township Water Facility, Facilities. The submittal process was nearing completion and the contractor had completed the foundation work and was moving forward with pouring the walls of the structure. The contractor had also submitted a updated progress schedule that showed he had reduced the schedule in an attempt to get back on track.

Manager of Operations McGhee advised that Standpipe Rehab specifications are being prepared in order to meet the current sandblasting and painting timeline.

Manager of Operations McGhee informed the Committee that the annual meter calibration program had begun and was expected to finish as scheduled. He also informed the Committee that staff had made minor repairs and modifications to the meter test bench to increase the efficiency of the meter testing program.

Manager of Operations McGhee advised that Staff continues migrating documents from Desksite to Sharepoint.

Manager of Operations McGhee advised that Staff is continuing their work on upgrading the Infor Enterprise Asset Management (EAM) System. Completion is anticipated by the end of September.

Manager of Operations McGhee advised the Committee that DWC's and METRA's legal counsels have reviewed and agreed on the terms and conditions of the settlement agreement regarding the pipe failure at the METRA rail line near Catalpa Lane in Itasca, which appears on the agenda as R-25-14. Commissioner Scheck commended all parties in reaching such a swift and amenable solution to this issue.

Regarding R-23-14, Manager of Operations McGhee advised the Committee that Staff is seeking authorization and ratification for four work authorization to repair various leaking conduit and relocation of load centers at the Elmhurst campus and various remote locations at a total estimated amount not to exceed \$14,800.00. Commissioner Furstenau questioned the type of structures that were affected by these leaking conduits and Manager of Operations McGhee responded that they were underground vaults and manholes

Manager of Operations McGhee informed the Committee that vacuum excavation services approved under R-18-14 has been completed.

Manager of Operations McGhee advised the Committee that pavement repairs along with frame and lid adjustments authorized under R-19-14 are in progress.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Scheck moved to recommend approval of items 2 and 3 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: D. Loftus, F. Furstenau, F. Saverino and M. Scheck

Nays: None

Absent: None

Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Commissioner Furstenau suggested that the Commission investigate possible action that could be taken to prevent the City of Chicago from passing another multi-year double digit price increase in the future. Chairman Loftus acknowledged Commissioner

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Furstenau's concern and stated they the Commission would have to wait and see what happens in the future.

Commissioner Furstenau moved to adjourn the meeting at 6:40 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

Ayes: D. Loftus, F. Furstenau, F. Saverino and M. Scheck

Nays: None

Absent: None

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