



DuPage Water Commission

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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, NOVEMBER 13, 2003
5:00 P.M.**

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

COMMITTEE MEMBERS

R. Thorn, Chair
R. Benson
L. Hartwig
D. Zeilenga

- I. Roll Call
- II. Approval of Minutes
 - a. Regular Committee Meeting of October 8, 2003
 - b. Committee Executive Session of October 8, 2003
- III. Executive Session: Discussion of Personnel Matters
- IV. Non-Recurring Items
 - a. Update Water Capacity Study and Structure of Water Sale Contracts for New Customers, including Subsequent Customer Pricing Review
 - b. Opportunities to Save Investment and Enhance Service
- V. Other

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**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DU PAGE WATER COMMISSION
HELD ON OCTOBER 8, 2003**

The meeting was called to order at 10:10 A.M. at the Commission's office located at 600 East Butterfield Road, Elmhurst, Illinois.

Committee members in attendance: R. Benson, D. Zeilenga, R. Thorn, and M. Vondra (*ex officio*)

Others in attendance: M. Crowley (H&K), K. Godden and J. Holzwart

Commissioner Benson moved to approve the Minutes of the September 11, 2003 Administration Committee. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Zeilenga moved to approve the Executive Session Minutes of the September 11, 2003 Administration Committee. Seconded by Commissioner Benson and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Administration Committee discussed subsequent customer pricing methodologies and reached consensus to recommend to the full the Commission that the Commission's existing auditors be engaged to provide guidance on pricing methodologies that will comply with the recent amendments to the Water Commission Act of 1985.

Commissioner Benson moved to go into Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1) and (2). Seconded by Commissioner Zeilenga and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, D. Zeilenga and R. Thorn

Nays: None

The Administration Committee went into Executive Session at 10:25 A.M.

Commissioner Benson moved to come out of Executive Session at 10:39 A.M. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Zeilenga moved to adjourn the meeting at 10:40 A.M. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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