

**MINUTES OF THE MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JUNE 16, 2016  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

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

Committee members in attendance: J. Broda, D. Novotny and J. Zay

Committee members absent: L. Crawford and J. Fennell

Also in attendance: F. Frelka and J. Rodriguez

Commissioner Novotny moved to approve the Minutes of the April 21, 2016 Regular Committee meeting. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

It was the consensus of the Committee members to recommend to the full board Resolution R-16-16.

With no further discussion, Commissioner Novotny moved to adjourn the meeting at 6:28 P.M. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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