

**MINUTES OF A RESCHEDULED MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, JANUARY 18, 2018  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

Commissioner Healy called the meeting to order at 5:33 P.M.

Committee members in attendance: J. Broda, J. Healy, D. Novotny, R. Obarski

Committee members absent: None

Also in attendance: F. Frelka, Attorney Phil Luetkehans of Schirott, Luetkehans & Garner, LLC and J. Zay (arrived 5:37 P.M.)

Commissioner Broda moved to approve the Minutes of the December 14, 2017, Administration Committee meeting. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Broda moved to recommend approval of Ordinance No. O-1-18: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement between the DuPage Water Commission and the Village of Roselle concerning the Installation of a Water Main in the Village of Roselle. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

The proposed ordinance concerns the Bartlett Transmission Pipeline construction-related matters as they affect the Village of Roselle. Chairman Healy explained that the Administrative Committee had jurisdiction over the Roselle agreement, even though many aspects of the agreement appeared to be engineering-related, because the Committee is responsible for all inter-governmental agreements.

Commissioner Obarski questioned Attorney Luetkehans about indemnification provisions in the agreement. Attorney Luetkehans stated that under terms of a separate agreement with Bartlett, Bartlett agrees to indemnify the Commission in the event the Commission is required to indemnify Roselle. Commissioner Obarski raised an additional question about payments for the Bartlett pipeline project. All present were reminded by Chairman Healy that the Commission is responsible for all aspects of the construction contract and that Bartlett will reimburse the Commission for costs incurred per the terms of the agreement between the Commission and The Village of Bartlett.

The Committee also discussed that the contractor will provide a one-year guarantee of all work in the Village of Roselle. Furthermore, for a five-year period after expiration of the contractor's guarantee, the Commission will be responsible for "all damage or subsidence" caused by construction of the Bartlett pipeline. In any event, after construction and any guarantee period is over, the Commission, as owner of the pipeline, will be responsible for all pipeline repairs.

All voted aye. Motion carried.

With no further discussion, Commissioner Healy adjourned the meeting at 5:39 P.M.