

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 19, 2018
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:00 P.M.

Committee members in attendance: J. Fennell, D. Loftus, F. Saverino, M. Scheck and J. Zay

Committee members absent: None

Also in attendance: T. McGhee, E. Kazmierczak, John Schori, and M. Weed.

Commissioner Fennel moved to approve the Minutes of the March 15, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Scheck.

Ayes: J. Fennell, D. Loftus, F. Saverino and M. Scheck

Nays: None

Absent None

Manager of Operations McGhee gave an oral summary of the Status of Operations report dated April 11, 2018 during which time he highlighted a proposed project to relamp the entire Elmhurst campus with LED fixtures and lamps. Commissioner Saverino asked if Staff had looked into any grant programs to help finance the Project. Staff responded that they had contact Com-Ed about rebates, but would look into additional sources of funding. Chairman Loftus asked if staff had calculated the amount of power used for lighting at the facility. Staff responded that they would look into it.

Regarding R-8-18 Manager of Operations McGhee advised the Committee that this item is a request to add two additional Engineering firms to the approved list of Engineers that the Commission maintains.

Regarding the Village of Bartlett water service, Manager of Operations McGhee advised the Committee that Benchmark Construction commenced construction of the West Transmission Main and installed approximately 3,400 feet of pipe. He also advised the Committee that Greeley and Hansen has completed 60% design of the Bartlett connection facilities and is on schedule.

Regarding R-11-18, Manager of Operations McGhee advised the Committee that this item is a request for Work Authorization Order No. 001 to McWilliams Electric Co., Inc. for various electrical repairs at various sites including: electrical service entrance repairs at six (6) metering stations, remove and replace an entire breaker panel at a single metering station, and alleviate groundwater penetration into an underground conduit at Tank Site No. 3.

Engineering Committee Minutes 04/19/2018

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 4 and 5 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Chairman Zay.

Ayes: J. Fennell, D. Loftus, F. Saverino and M. Scheck

Nays: None

Absent None

Chairman Loftus inquired the Committee if any other business or other items to be discussed.

With no other items coming before the Committee, Commissioner Fennell moved to adjourn the meeting at 6:16 P.M. Motion seconded by commissioner Scheck.

Ayes: J. Fennell, D. Loftus, F. Saverino and M. Scheck

Nays: None

Absent None