

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 17, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:45 P.M.

Committee members in attendance: L. Crawford, J. B. Webb, and J. Zay (*ex officio*)

Committee members absent: J. Broda and W. Murphy

Also in attendance: J. Spatz, F. Frelka, J. Rodriguez, and G. Gorski of Gorski & Good, LLP

Board Chairman Zay moved to approve the Minutes of the September 19, 2013, Administration Committee meeting. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution R-27-13, General Manager Spatz stated that the Commission's Healthcare consultant provided staff with the 2014 Blue Cross Blue Shield insurance rates which totaled an approximate increase of 7%. These new rates included the new estimated health insurer and reinsurance fees related to the Affordable Care Act. With regards to the dental and vision portions, General Manager Spatz noted that although staff had not yet received the 2014 rates, that he anticipated the increase not to exceed more than approximately 7%.

General Manager Spatz also shared that ever since the Commission had offered other healthcare options, that the healthcare costs continue to remain lower than the costs in 2011. General Manager Spatz explained that if the Commission would have kept its original renewal date of January 1 and selected a replacement healthcare plan recommended by Blue Cross Blue Shield verses renewing one month earlier (December 1), insurance costs would have increased by about 34%.

With no further discussion, it was the consensus of the Committee members present to recommend to the full Board Resolution R-27-13.

With regards to Ordinance O-6-13, General Counsel Gorski provided the original language in Section 2 of Article IX of the Commission's By-Laws, the recommended amended language to the section, as well as explained the vote requirements necessary whenever there is an amendment to the By-Laws.

After discussions concluded regarding the recommended changes, it was the consensus of the Committee members present to recommend to the full Board Ordinance O-6-13.

Board Chairman Zay moved to adjourn the meeting at 6:54 P.M. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.