

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 14, 2010
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:12 P.M.

Committee members in attendance: W. Mueller, L Hartwig, A. Poole and S. Louis Rathje *ex officio*.

Committee members absent: W. Maio

Also in attendance: R. C. Bostick, J. Schori, E. Kazmierczak, and M. Weed.

Commissioner Hartwig moved to approve the Minutes of the December 10, 2009 Engineering Committee. Motion seconded by Commissioner Poole and passed unanimously as follows:

Aye: A. Poole, L. Hartwig, and W. Mueller
Nay: None
Absent: W. Maio

The Committee reviewed the memorandum regarding the Status of Operations dated January 7, 2010. Commissioner Poole inquired as to the status of the City of Aurora as a possible new customer. Staff stated that the City of Aurora is still investigating their options to receiving Lake Michigan water.

Quick Response Contracts

- Various Repairs to Manhole Frames and Lids (QR8-016A-16I) Authorized by R-37-09 \$42,099.90
- Repairs to Manhole Frame and Lid (QR8-017A) Authorized by R-45-09 \$4,665.20

Commissioner Poole moved to recommend to the Commission approval of payments in the amount of \$46,765.10 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Hartwig. Commissioner Hartwig asked for a description of the repairs. Staff informed the Commissioner that the repairs were necessary due to various safety issues and pavement failures. The motion passed unanimously as follows:

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Aye: A. Poole, L. Hartwig, and W. Mueller
Nay: None
Absent: W. Maio

Commissioner Poole inquired as to the status of the pipe work on 75th Street. Staff informed him that submittals are under review and construction is scheduled to begin mid February. The Commissioner then asked what the completion date for the project was. Staff informed him that it was the end of February but it was dependent on the weather.

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-4-10: A Resolution Amending Resolution No. R-61-09, being "A Resolution Approving and Authorizing the Quit Claim of a Temporary Construction Easement to the City of Chicago for the Reconstruction of the South Laramie Avenue Viaduct" at the January 14, 2010, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Hartwig asked for an explanation of the change from the original Resolution. Staff explained that the change was an administrative one as to when payment would be received in regards to the release of the construction easement. The motion passed unanimously as follows:

Aye: A. Poole, L. Hartwig, and W. Mueller
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to adjourn the meeting at 7:20 P.M. Motion seconded by Commissioner Poole and passed unanimously as follows:

Aye: A. Poole, L. Hartwig, and W. Mueller
Nay: None
Absent: W. Maio

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