

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, DECEMBER 10, 2009  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

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

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

Committee members absent: A. Poole

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

Commissioner Hartwig moved to approve the Minutes of the November 12, 2009 Engineering Committee. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated December 4, 2009. Commissioner Hartwig inquired as to the purpose of the GIS / Cathodic Protection System and why it was necessary to the operation of the Commission. Staff stated that the integrated system allowed for a graphical representation of potential problem areas in the distribution system and is being used as a planning tool to mitigate corrosion problems.

#### Quick Response Contracts

- Repairs to Current Switches at Des Plaines Ave. in Forest Park (QR8-003A) Authorized by R-41-08 \$90,522.08

Commissioner Mueller moved to recommend to the Commission approval of payments in the amount of \$90,522.08 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Hartwig. Commissioner Maio asked for a description of the repairs. Staff informed the Commissioner that the repairs were necessary due to the presence of stray DC electrical current identified in the vicinity of the Chicago Transit Authority's electrified railway line in the City of Forest Park. Commissioner Maio asked if the Commission was able to recoup any of the costs from the Chicago Transit Authority. Staff informed him that the presence of stray DC electrical current are common in metropolitan areas and it was up to the

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individual utility to protect their buried assets. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-71-09: A Resolution Approving a Second Amendment to Task Order No. 10 under the Master Contract with AECOM USA, Inc. at the December 10, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Maio asked for an explanation of the increased costs. Staff explained that the additional costs were for construction services and the continuation of the Winfield metering station project. Staff further explained that the Village of Winfield is responsible for all costs associated with the project. Commissioner Maio asked if The Village of Winfield had approved these costs. Staff confirmed that they had approved the additional costs. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to adjourn the meeting at 7:24 P.M. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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