

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 15, 2011
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:34 P.M.

Committee members in attendance: R. Furstenau, M. Scheck and D. Loftus and J. Zay
(*ex officio*)

Committee members absent: F. Saverino

Also in attendance: J. Spatz (as of 6:45 P.M.), T. McGhee (as of 6:45 P.M.), R.C. Bostick, F. Frelka, E. Kazmierczak and M. Weed.

Commissioner Scheck moved to approve the Minutes of the November 17, 2011 Engineering & Construction Committee Meeting of the DuPage Water Commission.
Motion seconded by Commissioner Furstenau and passed unanimously as follows:

Ayes: R. Furstenau, M. Scheck and D. Loftus
Nays: None

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations report;

Regarding Water Conservation, Facilities Construction Supervisor Bostick indicated that Manager of Water Operations McGhee would be providing an oral report of the water conservation program, most likely under the Discussion Items section of the agenda.

Regarding Contract PSC-4 Lexington Generation Facilities, Facilities Construction Supervisor Bostick advised that the final payment for this project was tendered and the project is now officially closed.

Regarding the DuPage County Steeple Run Service Area, Facilities Construction Supervisor Bostick advised while a "Type D" pressure increasing PAS is now necessary as per the results of hydraulic analyses, DuPage County appears to be leaning towards the inclusion of certain provisions for a future pump and associated pumping equipment but not to have the pumps and associated pumping equipment installed under the joint facility construction contract. Facilities Construction Supervisor Bostick further noted the Engineer continues working on the preliminary design.

General Manager Spatz and Manager of Water Operations McGhee entered the meeting at 6:45 P.M.

Manager of Water Operations McGhee advised the Committee that the Commission is in the third year of the Water Conservation program and has provided several forms of educational information and water conservation kits or awareness devices to both the Commission's customers and the at-large public. Manager of Water Operations McGhee indicated that these efforts take place on Commission property, community fairs and presentations at various environmental summits.

Commissioner Furstenau indicated that with the upcoming increase in the price of water, conservation will become a natural side effect. Manager of Water Operations McGhee agreed with Commissioner Furstenau and stated that past history indicates that water rate increases usually reduce water consumption only temporarily.

General Manager Spatz advised the Committee that the entire board will be entering executive session to discuss the possibility of litigation concerning the design and construction issues related to the DuPage generator facility.

Commissioner Furstenau moved to adjourn the meeting at 7:05 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

Ayes: R. Furstenau, M. Scheck and D. Loftus
Nays: None