

**MINUTES OF A SPECIAL MEETING OF THE
DU PAGE WATER COMMISSION
HELD ON FRIDAY, AUGUST 23, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Zay at 12:00 P.M.

Commissioners in attendance: L. Crawford, R. Furstenau, D. Loftus, W. Murphy, J. Pruyn, M. Scheck, and J. Zay

Also in attendance: Treasurer D. Ellsworth, J. Spatz, C. Johnson, C. Peterson, T. McGhee, and J. Rodriguez

In attendance from the Chicago Water Department: T. Powers, B. Murphy, A. Stark, and A. Putz

In attendance from the Lexington Pumping Station: A. Wietrzak and M. O'Malley

The Commissioners left the DuPage Pumping Station at 12:20 P.M. and arrived at the City of Chicago Jardine Water Purification Plant for a presentation led by Chicago Water Department Commissioner Thomas Powers followed by a tour of the facility led by Chicago Water Department Water Research Specialist Andrea Putz.

The Commissioner left the Jardine Water Purification Plant and arrived at the Lexington Pumping Station at 3:00 P.M. for a tour of the facility led by Anthony Wietrzak and Terry McGhee.

Upon returning to the Commission facility, Commissioner Murphy moved to adjourn the meeting at 4:05 P.M. Seconded by Commissioner Scheck and unanimously approved by a Voice Vote.

All voted aye. Motion carried.