



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED APRIL 2003 REGULAR MEETING OF THE ENGINEERING & CONSTRUCTION COMMITTEE OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 5:30 P.M. ON THURSDAY, APRIL 10, 2003, AT ITS OFFICES LISTED ABOVE. THE AGENDA FOR THE RESCHEDULED APRIL 2003 REGULAR MEETING IS AS FOLLOWS:

AGENDA

**ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, APRIL 10, 2003
5:30 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

- I. Roll Call
- II. Approval of Minutes for Committee Meeting of March 12, 2003
- III. Report of Status of Construction/Operations
- IV. Partial Pay Request
 - A. Progress Payment No. 8: Contract BOV-1 (Blow Off Valve Repair)
 - B. Progress Payment No. 31: Contract TW-2 (West Transmission Main)
 - C. Quick Response Contract
 - QRE1-005A – ROV 8A Manhole Vault, Replace & Relocate Existing Conduit & Electrical Boxes
- V. Preliminary Discussion Regarding Request for Qualifications and Scheduling Issues Concerning Reservoir and Generator Facilities
- VI. Update on Contract TW-3 Analysis and Review of Alternatives
- VII. Adjournment

Board/Agendas/Engineering/Eng0304.doc

All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.