



# **DuPage Water Commission**

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**NOTICE IS HEREBY GIVEN THAT A SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 8:00 A.M. ON THURSDAY, OCTOBER 14, 2004, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE SPECIAL COMMITTEE OF THE WHOLE MEETING IS AS FOLLOWS:**

## **AGENDA**

**DUPAGE WATER COMMISSION  
COMMITTEE OF THE WHOLE  
THURSDAY, OCTOBER 14, 2004  
8:00 A.M.**

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

- I. Roll Call
- II. Approval of Minutes
  - Committee of the Whole September 9, 2004

**RECOMMENDED MOTION: To approve the Minutes of the September 9, 2004 Committee of the Whole Meeting of the DuPage Water Commission (Voice Vote).**

- III. Proposed Subsequent Customer Pricing
- IV. Preliminary Discussions on Capital Improvement Plan
- V. Adjournment

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**MINUTES OF A SPECIAL MEETING OF THE  
COMMITTEE OF THE WHOLE OF THE  
DuPAGE WATER COMMISSION  
HELD ON THURSDAY, SEPTEMBER 9, 2004  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Vondra at 8:00 A.M.

Commissioners in attendance: R. Benson, E. Chaplin, T. Feltes, L. Hartwig, W. Murphy, A. Poole, J. Vrdolyak, G. Wilcox, D. Zeilenga and M. Vondra

Commissioners absent: R. Ferraro, G. Mathews, and W. Mueller

Also in attendance: Treasurer R. Thorn, R. Martin, C. Pattelli, M. Crowley (late arrival), C. Johnson, R. C. Bostick, E. Kazmierczak, T. McGhee, W. Green (Alvord Burdick & Howson), C. Feizoulof (Camp Dresser McKee), M. Winegard (Consoer Townsend Envirodyne), and K. Godden

Commissioner Murphy moved to approve the Minutes of the January 9, 2003 Committee of the Whole Meeting of the DuPage Water Commission. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

General Manager Martin presented the results of the analysis performed by Consoer Townsend Envirodyne (CTE) on the need for the proposed Contract TW-3 project. The analysis indicated that the Contract TW-3 project provided minimal, localized hydraulic benefit in achieving a maximum day supply and localized redundancy as opposed to the greater hydraulic improvements in achieving an average day supply and/or system-wide redundancy demonstrated by other projects constructed or in process (TS-5, TW-1, TW-2, TIB).

Commissioner Chaplin question whether achieving a maximum day or average day supply was the industry standard (average day being the Commission standard) and why localized redundancy was insufficient justification for the project (i.e. to close the loop in the northwest quadrant). Commissioner Poole questioned why Alvord, Burdick, & Howson (AB&H) did not evaluate the project prior to its design and Commissioner Wilcox suggested that, for all major capital improvement projects, the Commission obtain a needs analysis from the design engineer as well as an independent second engineering opinion.

Commissioner Zeilenga agreed with Commissioner Wilcox's suggestion and cautioned the Commissioners not to spend any freed-up monies on other capital improvement projects just for the sake of spending money. Chairman Vondra requested that before the project was officially terminated (i) AB&H provide a report confirming or refuting the CTE analysis, (ii) CTE provide a zone analysis similar to that previously provided by AB&H under both maximum day and average day emergency supply scenarios, (iii) the AB&H report and the CTE zone analyses be provided to the affected customers for comment, and (iv) if the AB&H report and/or the CTE zone analyses and/or customer comments indicate service concerns, staff recommend alternative improvements to

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address such concerns (such as smaller diameter pipe for the TW-3 project or other alternatives).

Because of the lateness of the hour and the expressed desire of the Commissioners to have the same dual analysis performed on the Contract TIB, the electrical generation, and the additional reservoir projects, the General Manager's presentation on the proposed updated five year capital improvement plan previously requested by the Board was deferred.

Commissioner Mueller moved to adjourn the meeting at 9:30 A.M. Seconded by Commissioner Benson and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Board/Minutes/Committee of the Whole/COW0409.doc