

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, JULY 12, 2007
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Rathje at 7:30 P.M.

Commissioners in attendance: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, D. Zeilenga, and L. Rathje

Commissioners Absent: T. Feltes, L. Hartwig, and W. Maio

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, M. Crowley, C. Johnson, T. McGhee, R. C. Bostick, F. Frelka, and E. Kazmierczak

Commissioner Saverino took his oath of office.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Murphy moved to approve the Minutes of the June 14, 2007 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Mueller and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

TREASURER'S REPORT

Treasurer Thorn presented the Treasurer's Report for the month of June 2007 which showed receipts of \$6,348,939.00, disbursements of \$4,776,675.00 (in addition to a \$15 million payment to the County of DuPage for the 5th and final installment of the \$75,000,000.00 grant per PA-93-0226), and a cash and investment balance of \$82,023,275.00.

Commissioner Chaplin moved to accept the June 2007 Treasurer's Report. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee – Reported by Commissioner Chaplin

Commissioner Chaplin reported that the Administration Committee discussed posting Commissioner contact information on the Commission's website and recommended, and it was the consensus of the Board, that each Commissioner should have his or her

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own Commission e-mail that would be administered in the same way as Chairman Rathje's Commission email is currently administered.

Commissioner Chaplin further reported that the Administration Committee discussed the possibility of Royce Realty becoming a Subsequent Customer of the Commission and recommended General Manager Martin contact Royce Realty and suggest they obtain Lake Michigan water through the City of Oakbrook Terrace.

Commissioner Murphy made a motion to direct the General Manager to inform Royce Realty that the Commission recommends that Royce Realty obtain Lake Michigan water, should they chose to do so, through Commission member Oakbrook Terrace. Seconded by Commissioner Saverino and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Engineering & Construction Committee – Reported by Commissioner Wilcox

Commissioner Wilcox reported that the Engineering & Construction Committee reviewed and recommended for approval all items listed on the Engineering & Construction Committee agenda, specifically noting the cost of moving forward with a LEED's certification for the Electrical Generation Supply Facilities at the DuPage Pump Station.

Commissioner Poole suggested that General Manager Martin investigate the availability of grants through the Clean Energy Foundation similar to the grant the City of Naperville recently received for LEED's engineering design services.

Finance Committee – Reported by Commissioner Poole

Commissioner Poole reported that the Finance Committee reviewed and recommended for approval all items listed on the Finance Committee agenda. Commissioner Poole also reported that the Commission had paid its 5th and final installment of the \$75,000,000.00 grant to DuPage County per PA-93-0226 and that June sales tax receipts (March sales) were 12% greater than the same period last fiscal year.

CHAIRMAN'S REPORT

Chairman Rathje reported that he and General Manager Martin attended the June 2007 Regional Water Supply Planning Group meeting, noting his surprise that nuclear power plants are the highest consumers of water. Chairman Rathje directed General Manager Martin to provide the Board with a summary of the discussions conducted at the June 2007 Planning Group meeting, including a breakdown of Lake Michigan water usage by sector. (Note: Information from the June 2007 Regional Water Supply Planning Group was distributed with the July 2007 Board Documents.)

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Wilcox moved to adopt the items listed on the Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Chaplin and unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

Ayes: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, D. Zeilenga, and L. Rathje

Nays: None

Absent: T. Feltes, L. Hartwig, and W. Maio

Item 1: Resolution No. R-47-07: A Resolution Awarding a Contract for Soils and Materials Testing Services—"Majority Omnibus Vote"

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Commissioner Wilcox moved to adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Chaplin and unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

Ayes: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, D. Zeilenga, and L. Rathje

Nays: None

Absent: T. Feltes, L. Hartwig, and W. Maio

Item 1: Resolution No. R-45-07: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the July 12, 2007, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

Item 2: Resolution No. R-46-07: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the July 12, 2007, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

Item 3: Resolution No. R-48-07: A Resolution Approving and Authorizing the Execution of a Fourth Amendment to the Contract for Evaluation, Design, and Bidding of Electrical Generation Supply Facilities at the DuPage Pump Station—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

None

NEW BUSINESS

Commissioner Mueller moved to confirm Chairman Rathje's appointment of Commissioner Saverino to the Engineering & Construction Committee until such time as new committee appointments are made and confirmed. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

ACCOUNTS PAYABLE

Commissioner Mathews moved to approve the Accounts Payable in the amount of \$14,793.10 subject to submission of all contractually required documentation. Seconded by Commissioner Wilcox and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, G. Mathews, W. Mueller, W. Murphy, A. Poole, F. Saverino, J. Vrdolyak, G. Wilcox, D. Zeilenga, and L. Rathje

Nays: None

Absent: T. Feltes, L. Hartwig, and W. Maio

EXECUTIVE SESSION

None

Before the meeting was adjourned, Commissioner Poole distributed the following handouts:

- City of Naperville Memorandum regarding Leak Detection Pilot Post Dig Results and Recommendations
- January 2007 Lake Michigan Water Allocation Newsletter
- Various charts detailing 2005 Lake Michigan Water Allocations, Pumpage, and Unaccounted-For-Flows of Commission customers

Commissioner Poole then referred to certain facts mentioned in the January 2007 Lake Michigan Water Allocation Newsletter such as: A consultant had been retained and will review historical water use information, develop a water demand forecasting methodology, and prepare the first round of draft water demand forecasts for review and comment. Commissioner Poole noted that the forecast period will extend to the year 2030 and that any Commission customer exceeding the 8% allowable unaccounted for

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flow should seriously consider having a leak protection study done on their system for purposes of water conservation and efficiency. Commissioner Poole further noted that the City of Naperville hired WACHS Utility Services to conduct a leak detection study on a portion of the City's system, at an estimated cost of \$20,000.00, and the lost revenues to be recovered as a result of repairing the identified leaks would more than pay for the cost of the study.

Commissioner Chaplin suggested starting a conservation fund to which General Manager Martin advised that he would inquire about different water conservation options and report back to the Board with the results.

After discussion of various water conservation strategies, Commissioner Saverino concluded the meeting by thanking staff for providing, prior to the July Board meeting, a thorough welcoming orientation and tour of the facility. Commissioner Saverino commented on how the information provided really helped to bring him up to speed on past, current, and future projects.

Commissioner Murphy moved to adjourn the meeting at 7:55 P.M. Seconded by Commissioner Vrdolyak and unanimously approved by a Voice Vote.

All voted aye. Motion carried.