

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 8, 2007
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:11 P.M.

Committee members in attendance: G. Wilcox, W. Maio, and W. Mueller

Committee members absent: R. Ferraro

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and J. Schori.

Commissioner Mueller moved to approve the Minutes of the February 8, 2007 Engineering Committee. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: G. Wilcox, W. Maio, and W. Mueller
Nay: None
Absent: R. Ferraro

The Committee reviewed the memorandum regarding the Status of Operations dated March 2, 2007.

Commissioner Maio moved to recommend to the Commission approval of progress payments in the total amount of \$5,127.07 as part of the accounts payable, subject to submission of all contractually required documentation.

QRE2-005A: Replace and Relocate Conduit & Electrical Boxes at
ROV2A Church Road **\$5,127.07**

Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: G. Wilcox, W. Maio, and W. Mueller
Nay: None
Absent: R. Ferraro

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-18-07: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: G. Wilcox, W. Maio, and W. Mueller
Nay: None
Absent: R. Ferraro

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-19-07: A Resolution Approving a Contract for the Construction of a Hydrodynamic Mixing System for Tank Site No. 4 East (Contract SS-5/07). Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: G. Wilcox, W. Maio, and W. Mueller
Nay: None
Absent: R. Ferraro

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-20-07: A Resolution Approving a First Amendment to Task Order No. 16 Under the Master Contract with Consoer Townsend Envirodyne Engineers, Inc. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: G. Wilcox, W. Maio, and W. Mueller
Nay: None
Absent: R. Ferraro

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-21-07: A Resolution Approving and Authorizing the Execution of a First Amendment to the Contract for the Pipe Loop Testing Program at the DuPage Pump Station. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: G. Wilcox, W. Maio, and W. Mueller
Nay: None
Absent: R. Ferraro

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-22-07: A Resolution Approving and Authorizing the Execution of a Intergovernmental Agreement Between the DuPage Water Commission and the Village of Roselle Regarding the Construction and Installation of Certain Driveway Improvements at Tank Site No. 1. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: G. Wilcox, W. Maio, and W. Mueller
Nay: None
Absent: R. Ferraro

Commissioner Mueller asked why the screen and projector were set up in the meeting room. Staff informed him that there would be a short presentation outlining the background, current status, and the future plans of the Pipe Loop Pilot Plant.

Commissioner Mueller moved to adjourn the meeting at 7:19 P.M. Motion seconded by Commissioner Maio and unanimously approved by a Voice Vote.

All voted aye. Motion carried.