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Minutes of a Meeting
of the

BOARD OF COMMISSIONERS

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

March 19, 2026

I. The meeting was called to order by Chairman Zay at 6:30 PM

II. Roll Call

Commissioners in attendance: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Commissioners absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

Also in attendance: P. May, C. Peterson, C. Bostick, M. Weed, J. Loster, D. Panaszek, D. Cuvalo, D. Mundall, Phil Luetkehans of Luetkehans, Brady, Garner & Armstrong, LLC

III. Public Comments

No Public Comment was offered.

IV. Approval of Minutes

Commissioner Cuzzone moved to approve the Minutes of the February 19, 2026 Regular Meeting of the DuPage Water Commission and the Executive Session Meeting Minutes of February 19, 2026. Seconded by Commissioner Romano, unanimously approved by a voice vote. All aye, motion carried.

V. Treasurer's Report

Before the vote was taken, Chairman Zay asked for a consensus to accept the Treasurers Report without having it read aloud at the meetings going forward, as this is not required by the bylaws and the full report is posted electroincally with the meeting materials on the DWC website each month. The Board gave consensus, going forward the Treasurers Report will no longer be read aloud. Chairman Zay asked for a motion to accept the February 2026 Treasurer's Report. Commissioner Pruyn moved to accept the February 2026 Treasurer's Report, seconded by Commissioner Honig, unanimously approved by a voice vote. All aye, motion carried.

VI. Committee Reports

A. Finance Committee was cancelled.

B. Administration Committee

Item 1: Commissioner Romano gave a brief committee update.

Item 2: Resolution No. R-22-26: A Resolution Authorizing the Execution of a Consulting Agreement with Park Place Technologies, LLC for IT Network Managed Services in accordance with Article VIII of the DuPage Water Commission Bylaws, at a cost of $32,261.28 annually.

Item 3: Resolution No. R-26-26: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission.

Item 4: Resolution No. R-27-26: A Resolution approving Task Order #2 under a Master Services Agreement with Raftelis, Inc. for Cost-of-Service model review and report, at a not to exceed amount of $28,000.

General Manager May detailed need for the Cost-of-Service Model review task order on the agenda. A Master Service Agreement with Raftelis was agreed upon in 2022. This Task Order #2 is a response to the Cost-of-Service model issued by the City of Chicago.

Commissioner Romano moved to adopt items 2 through 4 under the Administration Committee Report section of the agenda in a single group pursuant to the Omnibus Vote procedures. Seconded by Commissioner Van Vooren, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

C. Engineering & Construction Committee

Item 1: Commissioner Cuzzone gave a brief update.

Item 2: Resolution R-15-26: A Resolution Approving Amendment #2 to Task Order #1 of a Master Services Agreement with Consor/Raftelis for Professional Services as Source Water Project Technical Advisor, in an amount not to exceed $297,700, which will be 30% reimbursed by NSMJAWA pursuant to the previously approved cost-sharing Intergovernmental Agreement.

Item 3: Resolution No. R-23-26: A Resolution Authorizing High-Lift Pump Control Valve Repair Services from a Sole Source Provider, A/C Service and Repair at an estimated cost of $150,000.

Item 4: Resolution No. R-24-26: A Resolution to Approve & Ratify Certain Work Authorization Orders Under Quick Response Contract QR-13/25., WAO No. 07 with Benchmark Construction Co., at an estimated cost of $60,000.

Item 5: Resolution No. R-25-26: A Resolution Approving and Ratifying the First Amendment to Task Order No. 03 for the Phase II Engineering Contract of the WaterLink Pipeline Project, with Lockwood, Andrews & Newnam, Inc., at an Increase of Design Cost by $1,022,300.

Commissioner Cuzzone moved adopt numbers 2 through 5 under the Engineering & Construction Committee Report section of the agenda in a single group pursuant to the Omnibus Vote Procedures seconded by Commissioner Romano, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

VII. Accounts Payable

A. February 2026

Item 1: To approve the Accounts Payable in the amount of $9,637,790.56 DWC, $332,758.15 WaterLink (February 2026) subject to submission of all contractually required documentation, for invoices that have been received (Roll Call).

Item 2: To approve the Accounts Payable in the amount of $2,732,475.00 DWC, $7,452,000.00 WaterLink (February 2026) subject to submission of all contractually required documentation, for invoices that have not yet been received but have been estimated (Roll Call).

Chairman Zay asked for a motion to combine and approve the accounts payable disbursements, with the estimated accounts payable for February 2026. Commissioner Honig moved, seconded by Commissioner Romano and unanimously approved by a roll call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

VIII. Chairman's Report

Chairman Zay reminded the Board to file their Statements of Economic Interests and Ethics Training.

WaterLink groundbreaking is tentatively set for early June.
Kudos to Staff on the ComEd easement Agreement.

Safety Luncheon was held to celebrate no safety issues in 2025.

IX. Old Business
No Old Business was offered.

X. New Business
No New Business was offered.

XI. Executive Session

Chairman Zay asked for a motion to enter into Executive Session to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), Commissioner Honig made the motion, seconded by Commissioner Cuzzone and unanimously approved by a roll call vote.

Ayes:	N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay
Nay:	None
Absent:	J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

The Commission went into Executive Session at 6:43 PM.

Commissioner Honig moved to come out of Executive Session at 6:52 PM, seconded by Commissioner Noonan and unanimously approved by a roll call vote .

Ayes:	N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay
Nay:	None
Absent:	J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

Matters referred from Executive Session

A. Ordinance O-04-26: Ordinance to Approve Negotiation Authority for Property (Easement) Acquisitions Associated with the WaterLink Pipeline Project, Phase I.

Chairman Zay asked for a motion to approve Ordinance O-04-26: Ordinance to Approve Negotiation Authority for Property (Easement) Acquisitions Associated with the WaterLink

Pipeline Project, Phase I. Commissioner Honig moved, seconded by Commissioner Cuzzone, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

B. Ordinance O-05-26: Ordinance to Approve Negotiation Authority for Property (Easement) Acquisitions Associated with the WaterLink Pipeline Project, Phase I.

Chairman Zay asked for a motion to approve Ordinance O-05-26: Ordinance to Approve Negotiation Authority for Property (Easement) Acquisitions Associated with the WaterLink Pipeline Project, Phase I. Commissioner Romano moved, seconded by Commissioner Cuzzone, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

C. Ordinance O-06-26: An Ordinance Authorizing the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the City of Yorkville, Phase III

Chairman Zay asked for a motion to approve Ordinance O-06-26: An Ordinance Authorizing the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the City of Yorkville, Phase III. Commissioner Honig moved, seconded by Commissioner Romano, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

D. Ordinance O-07-26: An Ordinance Authorizing the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the City of Yorkville, Phase III

Chairman Zay asked for a motion to approve Ordinance O-07-26: An Ordinance Authorizing the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville, Phase III. Commissioner Cuzzone moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

E. Ordinance O-08-26: An Ordinance Providing for the Acquisition Through Negotiation or Condemnation of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville, Phase II

Chairman Zay asked for a motion to approve Ordinance O-08-26: An Ordinance Providing for the Acquisition Through Negotiation or Condemnation of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville, Phase II. Commissioner Honig moved, seconded by Commissioner Romano, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

F. Ordinance O-09-26: An Ordinance Providing for the Acquisition Through Negotiation or Condemnation of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville, Phase II

Chairman Zay asked for a motion to approve Ordinance O-09-26: An Ordinance Providing for the Acquisition Through Negotiation or Condemnation of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville, Phase II. Commissioner Honig moved, seconded by Commissioner Noonan, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

G. Ordinance O-10-26: An Ordinance Providing for the Acquisition Through Negotiation or Condemnation of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville, Phase II

Chairman Zay asked for a motion to approve Ordinance O-10-26: An Ordinance Providing for the Acquisition Through Negotiation or Condemnation of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville, Phase II
Commissioner Cuzzone moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, A. Honig, T. Noonan, D. Novotny, J. Pruyn, K. Romano, D. Van Vooren, J. Zay

Nay: None

Absent: J. Fennell, S. Greaney, D. Russo, F. Saverino, P. Suess

XII. Adjournment

Commissioner Honig made a motion to adjourn, seconded by Commissioner Romano, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 6:58 PM.