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Minutes of a Meeting
of the

BOARD OF COMMISSIONERS

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

August 20, 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, D. Novotny, J. Pruyn, K. Romano, F. Saverino, D. Van Vooren, J. Zay

Commissioners absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, 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

Ms. Mary Lou Wehrli – Sale of land to Pulte
Ms. Rita Treonis – Sale of land to Pulte
Ms. Maria DiGioia - Sale of land to Pulte

IV. Approval of Minutes

Commissioner Pruyn moved to approve the Minutes of the July 16, 2026 Regular Meeting of the DuPage Water Commission and the Executive Session Meeting Minutes of July 16, 2026. Seconded by Commissioner Saverino, unanimously approved by a voice vote. All aye, motion carried.

V. Treasurer's Report

Chairman Zay asked for a motion to accept the July 2026 Treasurer's Report.

Commissioner Van Vooren moved to accept the July 2026 Treasurer's Report, seconded by Commissioner Romano, unanimously approved by a voice vote. All aye, motion carried.

VI. Committee Reports

A. Finance Committee

Item 1: Commissioner Pruyn gave a brief report of the Finance Committee Meeting and introduced Mr. Jim Savio of Sikich to present the FYE 2026 Annual Audit Report.

The Finance Committee brings forward the FYE 2026 Annual Audit Report. Sikich LLC

representative Jim Savio was introduced to present the 2026 Annual Audit Report. Mr. Savio began by thanking General Manager May, Financial Administrator Peterson and staff for their participation and cooperation throughout the process. He then provided a favorable summary of the report pointing out that the Commission had no audit adjustments, no past adjustments, no material weaknesses, no significant deficiencies, no deficiencies, and that Sikich therefore provides the most favorable unmodified opinion to the Commission, which is the highest opinion they are permitted to provide. After Mr. Savio concluded his report, Chairman Zay expressed his appreciation to General Manager May and Financial Administrator Peterson for a job well done.

Commissioner Pruyn moved to accept the draft audit report for the fiscal year ending April 30, 2026, to direct the auditors to print the final report, and to direct staff to distribute the FY2026 audit report to the Commission's customers and other interested parties, seconded by Commissioner Cuzzone, unanimously approved by a Roll Call Vote

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

B. Administration Committee

Item 1: Commissioner Romano gave a brief committee update.

Item 2: Resolution No. R-64-26: A Resolution Approving Digital Conversion of Historical Commission Documentation by Microsystems, Inc., at a not to exceed cost of $50,000 for Fiscal Year 26/27.

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

Item 3: Resolution No. R-66-26: A Resolution Approving an Agreement with Metro Strategies Group as Source Water Initiative Communications Consultant, at a not to exceed cost of $125,000, 30% reimbursable from NSMJAWA.

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

Commissioner Romano moved to adopt items 2 and 3 under the Administration Committee Report section of the agenda in a single group pursuant to the Omnibus Vote procedures. Seconded by Commissioner Saverino, unanimously approved by a Roll Call Vote.

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

B. Engineering & Construction Committee

Item 1: Commissioner Saverino gave a brief committee update.

Item 2: Resolution No. R-60-26: A Resolution Awarding a Contract for the Construction of the West Feeder Main to Meter Stations MS 31B, MS 32C & MS 33B, Contract FW-1/25 Section 4, to Airy's, Inc., at a cost of $ 15,171,368.

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

Item 3: Resolution No. R-62-26: A Resolution Authorizing High-Lift Pump Control Valve Repair Services from a Sole Source Provider, American Cone Valve, Inc. – A/C Service and Repair, Inc, at an estimated cost of $150,000.

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

Item 4: Resolution No. R-63-26: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Donohue and Associates, Task Order No. 02 MCC-A/B Evaluation of Controls, Monitors and Protective Devices, at a not to exceed cost of $23,320.

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

Item 5: Resolution No. R-67-26: A Resolution Authorizing Staff to solicit qualified firms for the role of Program Manager for the Lake Michigan Regional Source Water Initiative.

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

Commissioner Saverino moved to adopt items 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 Cuzone, unanimously approved by a Roll Call Vote.

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

VII. Accounts Payable

A. July 2026

Item 1: To approve the Accounts Payable in the amount of $14,024,718.01 DWC $27,825.58 WaterLink (July 2026) subject to submission of all contractually required documentation, for invoices that have been received (Roll Call).

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

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

Item 2: RECOMMENDED MOTION: To approve the Accounts Payable in the amount of $1,780,275.00 DWC $14,600,000.00 WaterLink (July 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 approve the accounts payable disbursements with the estimated accounts payable for July 2026, Commissioner Romano moved, seconded by Commissioner Saverino and unanimously approved by a roll call vote.

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

VIII. Chairman's Report

Chairman Zay invited the Board Members to join us on Monday, August 24, 2026 when Congressman Raja Krishnamoorthi will be presenting $1 million Community Project Funding award in support of the Lake Michigan Regional Water Supply Initiative.

On Wednesday, August 26, 2026 DWC will be hosting State Legislators to a briefing on the Lake Michigan Regional Water Supply Initiative. Legislators will be offered a tour of DWC and information on the project. The City of Chicago has been reaching out to legislators casting the project in a less than favorable light. This briefing is to clear up any misinformation. Reports have been requested and are still forthcoming on the issues at Lexington, power outages and communication breakdowns.

The sale of land to Pulte has yet to be finalized due to a delay in annexation into Naperville. If the annexation does not go through, this Board will have to consider alternate options.

CMAP is being engaged in regard to water studies.

General Manager May stated that on today's agenda is the second to last WaterLink contract approval. Commissioner Van Vooran asked what the impact is to local residents. Engineering Manger Jeff Loster replied some roads will be reopened in the next 30-60 days.

IX. Old Business

General Manager May addressed the Intergovernmental Agreement between DWC and NSMJAWA regarding the Regional Source Water Initiative which is still under development. DWC will be the managing partner, NSMJAWA will be a 30% partner. Our attorneys have been working diligently on the agreement. Commissioner Van Vooren asked who would own title to competed facilities. Attorney Phil Luetkehans indicated the facilities would be joint tenancy ownership of sorts. The Commission is looking into hiring Bond council to assist in these types of questions.

X. New Business

No New Business was offered.

XI. Executive Session

Chairman Zay asked for a motion to enter into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) and (2), to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), to discuss the setting of a price for sale or lease of property owned by the DuPage Water Commission 5 ILCS 120/2(c)(6), to discuss pending, probable, or imminent litigation pursuant to 5 ILCS 120/2(c)(11), Commissioner Pruyn made the motion, seconded by Commissioner Cuzzone and unanimously approved by a roll call vote.

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

The Commission went into Executive Session at 7:18 PM.

Commissioner Honig moved to come out of Executive Session at 7:41 PM, seconded by Commissioner Saverino and unanimously approved by a roll call vote .

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

Matters referred from Executive Session

A. Resolution No. R-61-26: A Resolution approving an Employment Agreement with Paul D. May.

Chairman Zay asked for a motion to approve Resolution No. R-61-26, a Resolution approving an Employment Agreement with Paul D. May.

Commissioner Romano moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

B. Ordinance O-25-26: Ordinance

Chairman Zay asked for a motion to approve Ordinance O-25-26: 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 Van Vooren moved, seconded by Commissioner Saverino, unanimously approved by a Roll Call vote.

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

C. Ordinance O-26-26: 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.

Chairman Zay asked for a motion to approve Ordinance O-26-26: 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 Pruyn, unanimously approved by a Roll Call vote.

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

D. Ordinance O-27-26: An Ordinance Authorizing the Negotiation for 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 I.

Chairman Zay asked for a motion to approve Ordinance O-27-26: Authorizing the Negotiation for 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 I.

Commissioner Honig moved, seconded by Commissioner Pruyn, unanimously approved by a Roll Call vote.

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

Nay: None

Absent: J. Fennell, S. Greaney, T. Noonan, D. Russo, P. Suess

XII. Adjournment

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

Meeting adjourned at 7:47 PM.