Minutes of a Meeting
of the

BOARD OF COMMISSIONERS

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

October 15, 2026

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

II. Roll Call

Commissioners in attendance: N. Cuzzone, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Commissioners absent: S. Greaney, K. Romano, D. Russo

Also in attendance: P. May, 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 Pruyn moved to approve the Minutes of the August 20, 2026 Regular Meeting of the DuPage Water Commission and the Executive Session Meeting Minutes of August 20, 2026. Seconded by Commissioner Fennell, unanimously approved by a voice vote. All aye, motion carried.

V. Treasurer's Report

Chairman Zay asked for a motion to accept the August & September 2026 Treasurer's Reports.

Commissioner Cuzzone moved to accept the August & September 2026 Treasurer's Reports, seconded by Commissioner Saverino, unanimously approved by a voice vote. All aye, motion carried.

VI. Committee Reports

A. Finance Committee

Item 1: Commissioner Suess gave a brief report of the Finance Committee Meeting.

Item 2: Resolution No. R-71-26: A Resolution Approving a Two-year Agreement with Sikich LLC for Audit Services at a cost of $35,000 (Year 1) and $36,000 (Year 2).

Item 3: Resolution No. R-72-26: To approve the purchase of property and liability insurance as outlined in a letter of recommendation received from AJ Gallagher Risk Management Services, Inc. (total premiums of approximately $698,000)

Item 4: Resolution No. R-73-26: To approve the purchase of workers' compensation and employer's liability insurance, total premium of approximately $164,007 as proposed by Illinois Public Risk Fund and outlined by AJ Gallagher Risk Management Services, Inc.

Commissioner Van Vooren suggested that Sikich having been our Audit team for several years, that we rotate the audit partner, Commissioner Suess concurred. Commissioner Suess moved to adopt items 2 through 4 under the Finance Committee Report section of the agenda in a single group pursuant to the Omnibus Vote procedures. Seconded by Commissioner Pruyn, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: S. Greaney, K. Romano, D. Russo

B. Administration Committee

Item 1: Commissioner Van Vooren gave a brief committee update.

Item 2: Resolution No R-80-26: A Resolution authorizing an Intergovernmental Agreement with the Northwest Suburban Municipal Joint Action Water Agency for advancement of the Lake Michigan Regional Source Water Initiative

Commissioner Van Vooren presented Resolution R-80-26. The Administration Committee recommend this Agreement for full Board approval. The Committee feels this is an important agreement for this partnership, and appropriate for approval at this time. Commissioner Van Vooren noted that it is understood that the agreement is a foundational document which will be need to be modified by addendum as the project moves through sequential phases toward ultimate commissioning.

Chairman Zay recognized Staff and the Legal team for their hard work in preparing the agreement and bringing it to the Board. General Manager May noted the Agreement is written to allow modifications as the project advances for conditions and issues which may not be known at the present time. NSMJAWA will be presenting the Agreement to their Board at their next meeting. Commissioner Suess noted that any revisions that are necessary, as well as any contracts for approval, will come to this Board as the Managing Partner for formal approval. Commissioner Suess further noted the importance of this project as a regional project of generational significance. Chairman Zay noted comments previously provided by Commissioner Russo and recognized that revisions had been made accordingly, along with additional procedural safeguards that are in place.

Commissioner Van Vooren moved to adopt Resolution R-80-26, a Resolution authorizing an Intergovernmental Agreement with the Northwest Suburban Municipal Joint Action Water Agency for advancement of the Lake Michigan Regional Source Water Initiative, seconded by Commissioner Fennell, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: S. Greaney, K. Romano, D. Russo

Item 3: Request for Board Action: Authorizing the Approval of Requisition No. 82853 to Octave Attune EAM for Annual Maintenance Renewal for software maintenance and licensing renewal in the amount not-to-exceed $68,000.

Item 4: Request for Board Action: To approve the 2027 Schedule of Board Meetings

Item 5: Request for Board Action: Recommendation for the adoption of the updated Information Technology (IT) Policies

Item 6: Request for Board Action: To authorize Business-Related Travel Expenses for seven (7) Commission employees to attend the annual Underground Corrosion Short Course at an estimated expense of $7,700, as included in the FY-25/26 Management Budget.

Commissioner Van Vooren moved to adopt items 3 through 6 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, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: S. Greaney, K. Romano, D. Russo

B. Engineering & Construction Committee

Item 1: Commissioner Fennell gave a brief committee update.

Item 2: Resolution No. R-59-26: A Resolution Authorizing Pump Rehabilitation Services for Tank site No. 1 from Flow-Technics, Inc., at a not to exceed cost of $90,000.

Item 3: Resolution No. R-65-26: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Electrical Contract QRE-10/24, with Volt Electric at a not to exceed cost of $17,878.

Item 4: Resolution No. R-68-26: A Resolution Approving a Variable Frequency Drive Preventative Maintenance Agreement with Westinghouse Electrical Supply Co., for at a total cost of $73,334 over 5 years.

Item 5: Resolution No. R-69-26: A Resolution Approving a Contract Extension for Heavy Machinery and Equipment Rigging, Transportation, and Installation Services with Meccon Industries Inc., no cost.

Item 6: Resolution No. R-70-26: A Resolution to Authorize Scope of Services for Task Order No. 10 under a Master Services Agreement with Burns & McDonnell Engineering Co., Inc., for the second year of services at a not-to-exceed cost of $6,519,084.

Item 7: Resolution No. R-74-26: A Resolution Approving and Ratifying Certain Change Orders for a Contract for the Construction of the West Transmission Main Along Book Road From 75th Street to the ComEd Right of Way (Contract TW-6/25 Section 1 (Book Road), Change Order No. 3 – Benchmark Construction/D. Construction, Cost Increase of $25,000.

Item 8: Resolution No. R-75-26: A Resolution Approving and Ratifying Certain Change Orders for a Contract for the Construction of the West Transmission Main Along ComEd Right of Way and 248th Avenue, From Wolf's Crossing Road to Book Road (Contract TW-6/25 Section 2A/2B), Change Order No. 1 – Airy's, Inc., Cost Increase of $2,935,734.46.

Item 9: Resolution R-76-26: A Resolution Approving and Ratifying Certain Change Orders for a Contract for the Construction of the West Transmission Main Along ComEd Right of Way, From Wolf's Crossing Road to Harvey Road (Contract TW-6/25 Section 2C), Change Order No. 1 – Airy's, Inc., Cost Increase of $2,139,950.93.

Item 10: Resolution R-77-26: A Resolution Approving and Ratifying Certain Change Orders for a Contract for the Construction of the West Transmission Main Along ComEd Right of Way, From Harvey Road to Douglas Road (Contract TW-6/25 Section 3A), Change Order No. 1 – Benchmark Construction/D. Construction, Cost Increase of $2,415,950.13

Item 11: Resolution R-78-26: A Resolution Approving and Ratifying Certain Change Orders for a Contract for the Construction of the West Transmission Main Along ComEd Right of Way, From Codorus Road to Wolf's Crossing Road (Contract TW-6/25 Section 3B), Change Order No. 1 – Benchmark Construction/D. Construction, Cost Increase of $1,334,550.00

Item 12: Resolution R-79-26: A Resolution Approving and Ratifying Certain Change Orders for a Contract for the Construction of the West Transmission Main Along ComEd Right of Way, From Orchard Road to Codorus Road (Contract TW-6/25 Section 3C), Change Order No. 1 – Benchmark Construction/D. Construction, Cost Increase of $1,126,582.63.

Commissioner Suess asked for clarification of the multiple change orders. Engineering Manager Loster detailed the reason and scope of the change orders.

Commissioner Fennell moved to adopt items numbers 2 through 12 under the Engineering & Construction 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, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: S. Greaney, K. Romano, D. Russo

VII. Accounts Payable

A. August & September 2026

Item 1: To approve the Accounts Payable in the amount of $12,626,569.84 DWC, $22,655.24 WaterLink (August 2026), disbursements made with the concurrence of the Commission's Chairman and $12,166,596.41 DWC, $258.76 WaterLink (September 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 August & September 2026. Commissioner Suess moved, seconded by Commissioner Honig and unanimously approved by a roll call vote.

Ayes: N. Cuzzone, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: S. Greaney, K. Romano, D. Russo

Item 2: To approve the Accounts Payable in the amount of $3,048,975.00 DWC, $10,994,200.00 WaterLink (August 2026), disbursements made with the concurrence of the Commission's Chairman and $2,611,800 DWC, $12,188,500 WaterLink (September 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 August & September 2026, Commissioner Suess moved, seconded by Commissioner Cuzzone and unanimously approved by a roll call vote.

Ayes: N. Cuzzone, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: S. Greaney, K. Romano, D. Russo

VIII. Chairman's Report

The Chairman noted that Pulte elected to remove their zoning petition from the Naperville Agenda. The property remains under contract and DWC will wait to hear from Pulte on further action as the contract expires in November. Chairman Zay noted that it is possible that we may receive a directive from Pulte before the meeting, which may require a special meeting or a decision ratified by the Board at the next available meeting. Board members indicated no objection.

NSMJAWA had a productive meeting with their Board and Customers. Overall, very positive with all Municipalities in support of the source water project.

Commissioner Van Vooren asked if DWC is planning to host a meeting for its customers relative to the Source Water Project. Chairman Zay indicated that customer meetings in early 2027 are planned and will be supported by the Communications Team and staff. Commissioner Honig asked if the upcoming Customer meetings would be open to the public. General Manager May indicated that these meetings have not been open to the public in past, however, there will be separate Open House opportunities planned to inform and educate the public. Commissioner Honig noted the WaterLink Project is a great example of how DWC executes projects of this scope.

General Manager May will be attending a City of Naperville Utility Advisory Board Meeting next week to provide an update of the Source Water Project, and Chairman Zay recently provided a similar presentation to the Village of Winfield.

Staff hosted the City of Chicago here at DWC. There was not adequate forward movement. Chairman Zay noted that it is time for DWC to commit to the Source Water Initiative, and it does not appear that continued negotiations with the City of Chicago are advisable. Chairman Zay engaged the board as to whether continued negotiations with the City were desired. No board members indicated a desire to further negotiate with the City of Chicago.

Commissioner Cuzzone asked for an update on the Northbrook property. General Manager May informed the Board that DWC practices routine maintenance on the property and engagement with the Village has been quiet.

The Source Water Project Program Manager solicitations are due shortly. A Committee, comprised of personnel from DWC and NSMJAWA, will be formed to review the proposals and participate in an extensive panel interview with shortlisted firms. Staff anticipates that a recommendation of the most qualified firm will be brought before the Board at the December meeting for consideration.

General Manager May noted the November meeting will bring the last WaterLink bid.

Commissioner Van Vooren asked for an update on Book Road openings. General Manager May indicated Book Road is now paved and open from 75th to 83rd. Pipe is laid as far as 95th, pressure

testing underway. The goal is to have all work within the roadway completed by the end of the paving season, with all lanes open to traffic over the winter.

IX. Old Business

No Old Business was offered.

X. New Business

Chairman Zay welcomed former Commissioner Liz Chaplin and noted Ms. Chaplin had indicated questions regarding the Source Water Project in a separate forum. Chairman Zay thanked Ms. Chaplin for her interest and invited her to contact Staff with any questions she may have.

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 Van Vooren made the motion, seconded by Commissioner Pruyn and unanimously approved by a roll call vote.

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

The Commission went into Executive Session at 7:13 PM.

Commissioner Honig moved to come out of Executive Session at 7:26 PM, seconded by Commissioner Saverino and unanimously approved by a roll call vote .

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

Matters referred from Executive Session

A. Ordinance O-28-26: 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

Chairman Zay asked for a motion to approve Ordinance O-28-26, 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.

Commissioner Fennell moved, seconded by Commissioner Saverino, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, J. Fennell, A. Honig, T. Noonan, D. Novotny, J. Pruyn, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: S. Greaney, K. Romano, D. Russo

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 7:28 PM.