Minutes of a Meeting
of the

ENGINEERING & CONSTRUCTION COMMITTEE

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

October 15, 2026

Commissioner Saverino called the meeting to order at 6:00 P.M.

Committee members in attendance: J. Fennell, N. Cuzzone, T. Noonan, F. Saverino and J. Zay

Committee members absent: None

Also in attendance: C. Bostick, D. Cuvalo, J. Loster, D. Panaszek, and M. Weed

Commissioner Cuzzone moved to approve the Minutes of the August 20, 2026, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion was seconded by Commissioner Noonan and unanimously approved by a Voice Vote.

Manager of Water Operations Bostick provided a report on the ongoing Operations and Maintenance activities listed in the Report of Status of Operations and Board Action Items and Engineering Manager Loster provided a report on the Status of Capital Construction, Capital Engineering and other Improvement Projects.

Regarding Resolution R-59-26, Manager of Water Operations advised the Committee this action appears on the agenda seeking authorization to procure pump rehabilitation services from Flow-Technics, Inc. to one (1) of the 5MGD centrifugal pumps within the Standpipe No. 1 pump station.

Regarding Resolution R-68-26, Manager of Water Operations advised the Committee this action appears on the agenda seeking authorization to enter into a preventative maintenance and warranty agreement with Westinghouse Electrical Supply Co. (WESCO) for the Standpipe No. 1 pump station variable frequency drives (VFDs).

Regarding Resolution No. R-65-26, Manager of Water Operations advised the Committee this action appears on the agenda seeking approval of QRE10 Work Authorization Order No. 007 to Volt Electric for annual Infrared Electrical Systems Scanning at the DuPage Pump Station and at the Standpipe No. 1 pump station.

Regarding Resolution No. R-69-26, Manager of Water Operations reported to the Committee this action appears on the agenda seeking authorization to a 1-year extension of the contract for Heavy Machinery and Equipment Rigging, Transportation and installation Service with Meccon Industries Inc., in order to facilitate the installation of HLP-8 and the continued removal and installation of the HLP pump control valves being refurbished.

Manager of Water Operations reported to the Committee that Staff will bring forth Work Authorization Orders under Quick Response Contract QR-13/25 for repairs to a sewer service collapse above the DWC Outer-Belt Transmission Main in Wheaton as well as a pipeline leak repair on the North Feeder Main in Addison.

Manager of Water Operations Bostick noted that performance evaluations for the motor control center is ongoing with Donahue Engineering, as is work with Arcadis, US regarding the Commissions risk and resiliency assessment and emergency response plan, which is likely to continue for the next few months.

With regard to coordination with the City of Chicago, Manager of Water Operations Bostick shared that Staff engaged an insurance consultant to conduct an inspection of the Lexington Pump Station to identify potential liabilities, with similar issues identified as those noted over the past several years. The report was shared with Chicago Staff, who acknowledged receipt. He also noted that Commission Staff are still working to get Chicago Staff to allow an inspection of the sluice gate at the Central Park Ave tunnel, which has been identified as a single point of failure with original construction dating back to the 1930's, however, Chicago Staff has indicated that they do not intend to allow the inspection and plan to do it themselves at some time.

Manager of Water Operations Bostick also indicated that the SCADA connection is still not working, which is an issue now going on for the past 13 years. He shared that Commission Staff has been engaged with City Staff in ongoing efforts to seek a resolution, however, the City is now concerned that allowing the proposed connection will create a security vulnerability.

Engineering Manager Loster noted that ongoing work with V3 Companies is wrapping up in the near future with a few sites added to the scope due to remaining funds available.

Engineering Manager Loster also indicated that geotechnical investigative work is proceeding at a handful of sites tied to future cathodic protection improvement sites, with borings being completed at the final six of twelve sites.

Engineering Manager Loster also noted that coordination work with the Village of Lombard regarding their fifth connection point continues to take place, with construction of their new tower currently underway.

Regarding the WaterLink Project, Engineering Manager Loster shared that the Phase II Engineering effort is now essentially complete. He advised the Committee that the final bid package is currently advertised, with bid opening scheduled for late October and a contract award recommendation targeted for the November Board meeting.

Engineering Manager Loster also noted that easement acquisition efforts continue to progress, with only one new ordinance on the agenda, the details of which will be discussed during closed session.

Engineering Manager Loster reported that Resolution R-69-26 is on the agenda in the form of a Task Order to Burns & McDonnell to continue serving as Program Manager on the WaterLink Project. He noted that this will cover the second year of the WaterLink Program and a new Task Order will be brought forward in late 2027 for the final months of the required Program Manager effort. He further noted that the proposed costs for the year 2 effort are within the program budget for this work.

Engineering Manager Loster shared that Resolutions R-74-26 through R-79-26 are significant change orders for six of the WaterLink contracts, generally comprised of Cathodic Protection design updates and ComEd spoils removal costs. He noted that the ComEd spoils cost increases were significantly negotiated over a

period of several weeks, with the proposed changes ultimately representing the most cost effective way forward while simultaneously maximizing the reduction in risk of cost overruns associated with delays.

Regarding construction on the WaterLink Program, Engineering Manager Loster noted that three locations remain under construction currently, including work along Book Road, 95th Street and Wolf's Crossing, and near the Oswego East High School where the groundbreaking event was held. He further noted that the Meter Station contract is expected to begin construction in the coming weeks.

Engineering Manager Loster also shared that a sinkhole formed in 95th Street recently, as a result of trenchless casing pipe installation through sandy substrate along Book Road. He noted that the void was immediately filled as a safety precaution and that traffic has been restricted in the affected lane. Engineering Manager Loster said that the restoration is targeted for the end of the month and is currently being coordinated with Naperville officials.

Commissioner Saverino inquired with the Committee if there were any further questions regarding the action items. Hearing none, Commissioner Cuzzone moved to recommend approval of items 2 through 12 of the Engineering and Construction Committee portions of the Commission Agenda (Items IV through XIV on the Engineering and Construction Committee Agenda). Seconded by Commissioner Noonan and unanimously approved by a Voice Vote.

Commissioner Saverino asked the Committee if any other business or other items to be discussed. Hearing none, and with no other items coming before the Committee, Commissioner Cuzzone moved to adjourn the meeting at 6:18 P.M. Seconded by Commissioner Saverino and unanimously approved by a Voice Vote.

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