

**MINUTES OF A MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, DECEMBER 18, 2014  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:40 P.M.

Committee members in attendance: J. Broda, L. Crawford, W. Murphy and J. Zay (*ex officio*) (arrived 6:41 P.M.)

Committee members absent: J. B. Webb

Also in attendance: J. Spatz and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the October 16, 2014, Administration Committee meeting. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

General Manager Spatz reviewed the Consulting Services Agreement with John J. Millner, stating that this is a renewal contract with the same fee structure as last year.

After some discussion, it was the consensus of the Committee members present to recommend to the full board the Consulting Services Agreement with John J. Millner.

General Manager Spatz stated that the Ethics Training for each Commissioner is coming up. He recommended printing the certificate in landscape mode so all information is visible.

He also mentioned that the Senate did not approve the Terrorism Risk Insurance Act before adjourning; which means that if a government agency has the insurance, it will expire on January 1, 2015 until it is reenacted. He stated that the Commission's consultant recommended that the Commission wait until the Senate is back in session because if the Act is reenacted and an agency has bought the insurance, a lot of money could potentially be spent. He noted that with the Act, the federal government pays for majority of the insurance with the Commission paying a small cost.

Commissioner Broda moved to adjourn the meeting at 6:45 P.M. Seconded by Commissioner Crawford and unanimously approved by a Voice Vote.

All voted aye. Motion carried.