

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 20, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:00 P.M.

Committee members in attendance: R. Furstenau, D. Loftus, M. Scheck, and J. Zay

Committee members absent: F. Saverino

Also in attendance: C. Bostick, E. Kazmierczak, T. McGhee and M. Weed.

Commissioner Scheck moved to approve the Minutes of the September 15, 2016 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Furstenau.

All voted aye: Motion passed

Facilities Construction Supervisor Bostick provided an oral summary of the Status of Operations reports dated October 12, 2016:

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 1 (Roselle) and No. 4 East (75th Street in Lisle Township) with Era-Valdivia Contractors, Inc. Facilities Construction Supervisor Bostick reported the tank coating work is complete at both the Roselle and 75th Street sites, with ancillary work wrapping up by the Contract Completion Date of November 4th .

Chairman Zay entered the meeting at 6:02 P.M.

Regarding the Masonry Rehabilitation and Window Replacements at the DuPage Pumping Station, Facilities Construction Supervisor Bostick advised the Committee that Mertes Contracting Corp. has completed the work on the exterior masonry rehabilitation and has commenced the interior structural glazed tile work and the window work is still 4-6 weeks away.

Facilities Construction Supervisor Bostick advised the Committee that the annual Customer Meter Testing Program is now underway.

Regarding Quick Response Electric Contract QRE-7/15, Facilities Construction Supervisor Bostick advised the Committee that Work Authorization Order No. 09 to Windy City Co. Inc., for the re-installation of the replacement valve into a Remotely Operated Valve (ROV 14B) in Lombard is underway and the work generally includes: the coring holes in vault wall; installation of conduits and boxes; installation of power, control, and SCADA wiring; installation of fixtures; and the installation of instrumentation.

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Facilities Construction Supervisor advised the Committee that a GIS module has been added to the INFOR Enterprise Asset Management system (EAM) and Staff is currently investigating the possibility of installing the latest version of EAM software.

Regarding Pipeline Maintenance and Construction, Facilities Construction Supervisor Bostick advised the Committee that Vacuum Excavation and Thermitite Brazing work is complete.

Facilities Construction Supervisor Bostick advised the Committee that a payout to reimburse the Village of Addison appears on the October Accounts Payable list, informing the Committee that the Village performed repairs to the Commission water main that runs between the Commission's metering station and the Village's pressure adjusting station. Facilities Construction Supervisor Bostick informed the Committee that the Village started the excavation believing the source of a watermain break would be their responsibility to repair, however upon investigation with Commission Staff, the location of the break was the responsibility of the Commission. The Committee was advised the Village's and Commission's Staffs agreed that the most practical solution would be to allow the Villages's contractor to complete the repairs and the Commission would reimburse the Village.

Pipeline Supervisor Kazmierczak advised the Committee that the large diameter valve replacement on Butterfield Road and Fairfield Avenue is underway, and would answer any questions regarding the project and the progress images provided to the Commissioners. Pipeline Supervisor Kazmierczak advised the Committee that work is progressing on schedule with anticipated return of service of the Southwest Transmission Main in the week of October 24th.

Chairman Loftus inquired the Committee if there were any other business or items to be discussed. Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:11 P.M. Motion seconded by Commissioner Furstenau.

All voted aye: Motion passed

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