

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 15, 2019
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Committee members in attendance: D. Bouckaert, J. Fennell, D. Novotny and F. Saverino

Committee members absent: J. Zay

Also in attendance: D. Cuvalo, F. Frelka, E. Kazmierczak, J. Rodriguez, J. Schori, J. Spatz, A. Stark, and M. Weed.

Commissioner Saverino moved to approve the Minutes of the June 20, 2019 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Novotny and unanimously approved by a roll vote.

Ayes: D. Bouckaert, J. Fennell, D. Novotny and F. Saverino

Nays: None

Absent J. Zay

Commissioners present reviewed the contents of the June 2019 and July 2019 Status of Operations:

Regarding Bartlett Water Service, Coordinating Engineer Stark discussed R-23-19, Amendment 1 to Task Order No. 1 for additional engineering services for Greeley and Hansen to close out documentation, record drawing and O&M Manuals. In accordance with the Water Supply and Purchase Agreement, all engineering expenses related to Bartlett Connection Facilities will be remunerated by the Village of Bartlett.

Regarding the Capital Improvement Program, Coordinating Engineer Stark advised the various Facility Improvement project designs are well underway and progressing normally. General Manager Spatz advised our upcoming improvements for our disinfection facilities is in line with the future Illinois EPA disinfection residual requirements. General Manager Spatz also advised that some of our customers may be affected by the new distribution disinfection requirements and may need to consider these operation implications to maintain a minimum free chlorine residual of 0.5mg/L.

Chairman Fennell inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Saverino moved to recommend approval of items 4 through 11 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Bouckaert and unanimously approved by a roll call vote.

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Ayes: D. Bouckaert, J. Fennell, D. Novotny and F. Saverino

Nays: None

Absent J. Zay

Chairman Fennell inquired the Committee if any other business or other items to be discussed. A discussion regarding Lake Michigan water allocation took place and the implications of the Illinois allotment with regards to Indiana selling Lake Michigan Water to Illinois Communities.

With no other items coming before the Committee, Commissioner Saverino moved to adjourn the meeting at 6:21 P.M. Motion seconded by Commissioner Bouckaert and unanimously approved by a roll call vote.

Ayes: D. Bouckaert, J. Fennell, D. Novotny and F. Saverino

Nays: None

Absent J. Zay

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