



DuPage Water Commission

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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, SEPTEMBER 16, 2021
6:15 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

COMMITTEE MEMBERS

J. Healy- Chair
J. Broda
P. Gustin
K. Rush
J. Zay

- I. Roll Call
- II. Approval of the August 19, 2021 Administration Committee Minutes

RECOMMENDED MOTION: To Approve the Minutes of the August 19, 2021 Regular Administration Committee Meeting of the DuPage Water Commission

- III. Discussion regarding Water Supply Contract
- IV. Other
- V. Adjournment

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All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

DRAFT

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 19, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Chairman J. Healy called the meeting to order at 6:15 P.M.

Committee members in attendance: J. Healy, J. Broda, K. Rush and P. Gustin

Committee members absent: J. Zay

Also in attendance: D. Cuvalo and Z. Evans

All previous Meeting Minutes of the Regular Administration Committee of the DuPage Water Commission had been previously approved at the April 16, 2020, Regular Commission Meeting (Last Regular Administration Committee Meeting held on February 20, 2020).

Chairman Healy began by providing a summary of both Resolution R-35-21: A Resolution Suspending Purchasing Procedures and Approving Requisition 72864 for Document Conversion Services and an Enterprise Content Management Solution from Datamation Imaging Services in an estimated amount of \$145,261.00 and Resolution R-38-21: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission because these assets are no longer useful to the Commission and asked if any members had any questions. Hearing none, it was consensus of the Committee Members present to recommend both resolutions to the full board for consideration.

With no further discussion, Commissioner Broda adjourned the meeting at 6:17 P.M. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.