

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 21, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

Chairman Fennell called the meeting to order at 6:00 P.M.

Committee members in attendance: D. Bouckaert, J. Fennell, D. Novotny, and J. Zay (arrived at 6:03pm)

Committee members absent: F. Saverino

Also in attendance: C. Bostick, D. Cuvalo, J. Haney, P. May, D. Panaszek and M. Weed.

All previous Engineering & Construction Committee meeting minutes were approved on January 20, 2022.

Facilities Construction Supervisor Bostick provided synopsis of the Status of Operations Report including all items listed on the Engineering & Construction Committee agenda.

Regarding R-24-22, Facilities Construction Supervisor advised the Committee the action seeks the award of the Contract for the Construction of the SCADA Replacement Project (Contract PSD-9/21) Coordinating Engineer Denis Cuvalo will host a presentation at the end of the Status of Operations Report which may answer Committee member questions regarding the project.

Regarding R-25-22 and R-26-22, Facilities Construction Supervisor advised the Committee the actions seek approval and ratification of two Task Orders with the Commission's Cathodic Protection Specialist to provide Test Point Surveys and Close Interval Testing on portions of the water transmission system. Facilities Construction Supervisor advised the Committee that the testing is necessary to gather data to determine cathodic protection strategies.

Regarding R-27-22, this item seeks ratification of Work Authorization Order 009 with Rossi Contractors to expose certain portions of a transmission main in Naperville to determine the exact material types installed on behalf of the Commission by the Illinois Department of Transportation (IDOT), prior to the Commission's existence. The Commission currently has very limited documentation on this pipeline installation.

Regarding R-28-22 and R-29-22, Facilities Construction Supervisor advised the Committee the actions seek approval and amendment of two Task Orders with two of the Commission's consultants for Project Management, Construction Services and Resident Engineering Services regarding the Construction of the SCADA Replacement Project (Contract PSD-9/21).

At this point, Coordinating Engineer Cuvalo gave his presentation regarding the SCADA Replacement project.

At the conclusion of the presentation, Chairman Fennell inquired as to the cyber security aspects of the proposed SCADA system and Coordinating Engineer Cuvalo provided a brief overview of the security systems that shall be employed.

Engineering Committee Minutes 04/21/2022

Chairman Zay complimented Staff and acknowledged the level of effort and detail of the SCADA Replacement Project.

Chairman Fennell inquired with the Committee if there were any further questions regarding the action items. Hearing none, Chairman Zay moved to recommend approval of items 2 through 7 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Bouckaert and unanimously approved by a roll call vote.

Ayes: D. Bouckaert, J. Fennell, D. Novotny, and J. Zay

Nays: None

Absent: F. Saverino

Chairman Fennell inquired the Committee if any other business or other items to be discussed.

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 6:14 P.M. Seconded by Chairman Zay and unanimously approved by a roll call vote.

Ayes: D. Bouckaert, J. Fennell, D. Novotny, and J. Zay

Nays: None

Absent: F. Saverino