

**Minutes of a Meeting  
of the**

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**ENGINEERING & CONSTRUCTION COMMITTEE**

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DuPage Water Commission  
600 E. Butterfield Road, Elmhurst, Illinois

September 15, 2022

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

Committee members in attendance: D. Bouckaert, J. Fennell, D. Novotny, F. Saverino, and J. Zay (arrival at 6:10 P.M.)

Committee members absent: None

Also in attendance: C. Bostick, S. Kim, P. May (arrival at 6:10 P.M.), D. Panaszek, and Alan Stark.

Commissioner Saverino moved to approve the Minutes of the August 18, 2022, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

Manager of Water Operations Bostick provided a synopsis of the ongoing activities as listed in the Report of Status of Construction/Operations as well as the status of Capital Improvement projects.

Regarding R-53-22, Manager of Water Operations Bostick advised the Committee that this item requests approval of a 12-month extension of the contract between the Commission and Mecon Industries, Inc. to continue Heavy Machinery and Equipment Rigging, Transportation, and Installation Services while maintaining the same terms and conditions.

Regarding R-55-22, Manager of Water Operations Bostick advised the Committee that this item requests approval of Task Order numbers 5, 6, and 7 with Northern Inspection Services, LLC (NIS). Manager of Water Operations Bostick advised the Committee that approval of these actions would allow NIS to perform testing with Staff so we may determine the appropriate method of cathodic protection required to address corrosion concerns on both the South and Outer Belt Transmission Mains and also to address other minor corrosion issues as they arise.

Regarding R-54-22, Manager of Water Operations Bostick advised the Committee that this item requests approval of Change Order No. 01 to The SCADA Replacement Project (Contract PSD-9/22). Manager of Water Operations Bostick advised the Committee approval of this action would allow for the purchase of several isolated workstations, for use by the SCADA programmers and designers, to provide a high level of cybersecurity. Manager of Water Operations Bostick advised that after completion of the project, the workstations would become working property of the Commission for use in-house SCADA system maintenance. Also included in this action, Manager of Water Operations Bostick advised that there is a provision to provide external data storage hardware for the purposes of backing up critical SCADA data.

Chairman Fennell inquired with the Committee if there were any further questions regarding the action items. Hearing none, Commissioner Bouckaert moved to recommend approval of items 2

through 4 of the Engineering and Construction Committee portion of the Commission Agenda.  
Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

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

Nays: None

Absent: None

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

Manager of Water Operations Bostick advised the Committee that requests for quotations are being sought for Professional Surveying Services in order to plot, stake and provide GIS coordinates for Tank Site 3 in advance of proposed fencing installations.

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 6:15 P.M. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

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