

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

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

June 20, 2024

- I. Commissioner Healy called the meeting to order at 6:16 PM.

Commissioners in attendance: N. Cuzzone, J. Healy, K. Rush, D. Van Vooren,

Commissioners absent: J. Zay

Also in attendance: D. Mundall

- II. Commissioner Van Vooren moved to approve the Minutes of the April 18, 2024 Administration Committee Meeting, seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

- III. Commissioner Cuzzone moved to approve Resolution No. R-36-24, a Resolution Reviewing/Releasing certain Executive Session Meeting Minutes. Seconded by Commissioner Rush, unanimously approved by a voice vote, all aye, motion carried.

- IV. Commissioner Van Vooren made a motion to approve Request for Board Action, the approval of Professional Development Travel and Expenses. One (1) employee to attend the AMPP CP-1 Corrosion Protection Tester Certification in Houston, TX at an estimated cost of \$5,000, as listed in the approved FY-24/25 Management Budget. Seconded by Commissioner Rush, all aye, motion carried.

- V. Commissioner Van Vooren made a motion to approve the Request for Board Action, to authorize the General Manager to purchase one (1) 2024 Ford F450 from Sutton Ford Commercial Truck Center under contract of the Suburban Purchasing Cooperative and outfitted with ancillary equipment in total amount of \$90,578. Seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

- VI. Old Business

No Old Business was offered.

- VII. New Business

No New Business was offered.

VIII. Other

IX. Adjournment

Commissioner Healy moved to adjourn the meeting at 6:20 PM, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned.