

**Minutes of a Meeting  
of the**

---

**ADMINISTRATION COMMITTEE**

---

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

October 17, 2024

- I. Commissioner Cuzzone called the meeting to order at 6:15 PM.  
Commissioners in attendance: N. Cuzzone, K. Rush, D. Van Vooren, J. Zay  
Commissioners absent:  
Also in attendance: P. May, D. Mundall, Phil Luetkehans of Luetkehans, Brady, Garner & Armstrong, LLC.
- II. Commissioner Rush moved to approve the Minutes of the September 19, 2024 Administration Committee Meeting, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried.
- III. Commissioner Van Vooren moved to approve Ordinance O-7-24. An Ordinance Approving Amendments to the DuPage Water Commission Bylaws regarding preference for Illinois Bidders. Seconded by Commissioner Rush, unanimously approved by a voice vote, all aye, motion carried.
- IV. Resolution R-55-24, a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission.
- V. Resolution R-58-24, a Resolution Retaining SPI Energy Group for Retail Electric Supply Market Consulting Services, at a not to exceed cost of \$16,000.
- VI. Resolution R-60-24. A Resolution approving the Oswego Water Purchase Agreement.
- VII. Resolution R-61-24. A Resolution approving the Oswego Capital Cost Recovery Charge Agreement.
- VIII. Resolution R-62-24. A Resolution approving the Yorkville Water Purchase Agreement.
- IX. Resolution R-63-24. A Resolution approving the Yorkville Capital Cost Recovery Charge Agreement.
- X. Resolution R-64-24. A Resolution approving the Montgomery Water Purchase Agreement.
- XI. Resolution R-65-24. A Resolution approving the Montgomery Capital Cost Recovery Charge Agreement.
- XII. Resolution R-66-24. A Resolution approving the WaterLink Connection Facilities Intergovernmental Agreement
- XIII. Resolution R-67-24. A Resolution approving the WaterLink Project Escrow Agreement
- XIV. Resolution R-68-24. A Resolution approving the WaterLink First Amendment to the Second Escrow Agreement.

Chairman Cuzzone inquired with the Committee if there were any questions regarding the action items. Hearing none, Chairman Zay moved to approve items 4 through 14, seconded by Commissioner Rush and unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, K. Rush, D. Van Vooren, J. Zay

Nay: None

Absent: None

- XV. Commissioner Cuzzone asked for a motion to approve Request for Board Action. To Authorize the General Manager to approve Requisition No. 79341 in the amount of approximately \$61,000 to Hexagon (formerly Infor), in accordance with Article VIII of the DuPage Water Commission bylaws. Commissioner Rush made the motion, seconded by Commissioner Van Vooren unanimously approved by a voice vote. All aye, motion carried.
- XVI. Old Business  
No Old Business was offered.
- XVII. New Business  
No New Business was offered.
- XVIII. Other
- XIX. Adjournment

Chairman Zay moved to adjourn the meeting at 6:19 PM, seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned.