

**Minutes of a Meeting
of the**

BOARD OF COMMISSIONERS

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

October 17, 2024

I. The meeting was called to order by Chairman Zay at 6:31 PM

II. Roll Call

Commissioners in attendance: N. Cuzzone, J. Fennell, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Commissioners absent: D. Bouckaert, K. Romano

Also in attendance: P. May, C. Peterson, C. Bostick, M. Weed, J. Loster, D. Panaszek, D. Cuvalo, D. Mundall, Phil Luetkehans of Luetkehans, Brady, Garner & Armstrong, LLC

III. Public Comments

No public comment was offered.

IV. Approval of Minutes

Commissioner Pruyn moved to approve the Minutes of the September 19, 2024 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Saverino. Approved by a voice vote. All Aye, motion carried.

V. Committee Reports

A. Finance Committee

Item 1: Commissioner Suess gave a brief report of the Finance Committee.

Item 2: Resolution R-59-24: A Resolution to purchase workers' compensation and employer's liability insurance as proposed by Illinois Public Risk Fund and outlined by Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$147,000, in accordance with Article VIII of the DuPage Water Commission bylaws

Item 3: Resolution No. R-69-24: A Resolution to approve the purchase of property and liability insurance as outlined in a letter of recommendation received from AJ Gallagher Risk Management Services, Inc., total premiums of approximately \$740,000, in accordance with Article VIII of the DuPage Water Commission bylaws.

Commissioner Suess moved to adopt item numbers 2 and 3 under the Finance Committee Report section of the agenda in a single group pursuant to the Omnibus Vote Procedures seconded by Commissioner Russo, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, J. Fennell, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: D. Bouckaert, K. Romano

B. Administration Committee

Village Manager Dan DiSanto from the Village of Oswego was invited to speak by Chairman Zay. Mr. DiSanto thanked Chairman Zay and the Commission for their professionalism and cooperation to provide water to the Village of Oswego and to WaterLink partners Montgomery and Yorkville as well. Chairman Zay thanked Mr. DiSanto for his commitment and leadership to the region and the project.

Item 1: Commissioner Cuzzone gave a brief report of the Administration Committee meeting.

Item 2: Ordinance O-7-24: An Ordinance Approving Amendments to the DuPage Water Commission Bylaws regarding preference for Illinois Bidders. Second Reading.

Commissioner Cuzzone moved to approve Ordinance O-7-24, An Ordinance Approving Amendments to the DuPage Water Commission Bylaws regarding preference for Illinois Bidders, second reading. Seconded by Commissioner Van Vooren, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, J. Fennell, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: D. Bouckaert, K. Romano

Item 3: Resolution No. R-55-24: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission.

Item 4: Resolution No. 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.

Item 5: Resolution No. R-60-24: A Resolution Approving a Water Purchase and Sale Agreement with the Village of Oswego.

- Item 6: Resolution No. R-61-24: A Resolution Approving an Intergovernmental Agreement with the Village of Oswego Concerning Capital Cost Recovery Charge.
- Item 7: Resolution No. R-62-24: A Resolution Approving a Water Purchase and Sale with the United City of Yorkville.
- Item 8: Resolution No. R-63-24: A Resolution Approving an Intergovernmental Agreement with the United City of Yorkville Concerning Capital Cost Recovery Charge.
- Item 9: Resolution No. R-64-24: A Resolution Approving a Water Purchase and Sale Contract with the Village of Montgomery.
- Item 10: Resolution No. R-65-24: A Resolution Approving an Intergovernmental Agreement with the Village of Montgomery Concerning Capital Cost Recovery Charge.
- Item 11: Resolution No. R-66-24: A Resolution Approving an Intergovernmental Agreement Concerning Development of Connection Facilities to Implement Water Service.
- Item 12: Resolution No. R-67-24: A Resolution Approving WaterLink Project Escrow Intergovernmental Agreement.
- Item 13: Resolution No. R-68-24: A Resolution Approving an Amendment to the WaterLink Second Escrow Intergovernmental Agreement.
- Item 14: 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 Cuzzone moved to adopt item numbers 3 through 14 under the Administration Committee Report section of the agenda in a single group pursuant to the Omnibus Vote Procedures seconded by Commissioner Saverino, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, J. Fennell, D. Novotny, J. Pruyne, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: D. Bouckaert, K. Romano

C. Engineering & Construction Committee

- Item 1: Commissioner Fennell gave a brief report of the Engineering & Construction Committee.
- Item 2: Resolution No. R-54-24: A Resolution Approving Hydro-Vacuum Cleaning Services with Badger Daylighting Corp at a Not to Exceed Cost of \$30,000.

Item 3: Resolution No. R-56-24: A Resolution Approving and Ratifying Certain Change Orders to a Contract for the SCADA Replacement Project, Contract PSD 9/21 with Baxter & Woodman/Boller Construction, revising the Contract Price from \$15,546,598.83 to \$15,577,720.83.

Commissioner Fennell moved to adopt item numbers 2 through 7 under the Engineering & Construction Committee Report section of the agenda in a single group pursuant to the Omnibus Vote Procedures seconded by Commissioner Bouckaert, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, J. Fennell, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: D. Bouckaert, K. Romano

VI. Accounts Payable

A. September 2024

Item 1: To approve the Accounts Payable in the amount of \$12,744,098.00 (September 2024), subject to submission of all contractually required documentation, for invoices that have been received (Roll Call).

Item 2: To approve the Accounts Payable in the amount of \$2,488,875.00 (September 2024), subject to submission of all contractually required documentation, for invoices that have not yet been received but have been estimated (Roll Call).

Chairman Zay asked for a motion to combine and approve the accounts payable disbursements, with the estimated accounts payable for September 2024, Commissioner Russo moved, seconded by Commissioner Pruyn and unanimously approved by a roll call vote.

Ayes: N. Cuzzone, J. Fennell, D. Novotny, J. Pruyn, K. Rush, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: D. Bouckaert, K. Romano

VII. Chairman's Report

General Manager May congratulated the Board and WaterLink communities on the approval of the WaterLink customer contracts this evening. Engineering has commenced and water delivery is expected in 2028. Groundbreaking is tentatively Spring 2025. General Manager May offered his appreciation to all involved.

General Manager May noted that meetings continue with the Village of Northbrook. The Village has acquired a two-acre parcel adjacent to Green Acres. Maintenance on the site continues with water mitigation and stormwater plans are in place. The site is physically secured and maintained according to all Village codes. A letter was sent to neighbors adjacent to the property informing them of the plans and inviting them to tour our facility if interested.

Chairman Zay went on to thank the Board for their forward thinking regarding regional water and the role that the DuPage Water Commission can provide to utilize excess capacity to provide water service to an expanded area.

VIII. Old Business

No Old Business was offered.

IX. New Business

No New Business was offered.

X. Executive Session

Executive Session was not necessary.

XI. Adjournment

Commissioner Cuzzone made a motion to adjourn, seconded by Commissioner Pruyne, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 6:51PM.