

**Minutes of a Meeting
of the**

ENGINEERING & CONSTRUCTION COMMITTEE

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

May 15, 2025

Chairman Fennell called the meeting to order at 5:45 P.M.

Committee members in attendance: N. Cuzzone, J. Fennell, T. Noonan, F. Saverino and J. Zay

Committee members absent: None

Also in attendance: C. Bostick, D. Cuvalo, J. Loster, and M. Weed

Commissioner Cuzzone moved to approve the Minutes of the March 25, 2025, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion was seconded by Commissioner Noonan and unanimously approved by a Voice Vote.

Manager of Water Operations Bostick provided a report on the ongoing Operations and Maintenance activities listed in the Report of Status of Operations and Board Action Items and provided a report on the Status of Capital Construction, Capital Engineering and other Improvement Projects.

Commissioner Saverino arrived at approximately 5:50 P.M.

Manager of Water Operations Bostick advised the Committee of recent and ongoing maintenance items including the status of the rebuilt High Lift Pump No. 3 and the testing of a rebuilt High Lift Pump control cone valve.

Regarding R-42-25, Manager of Water Operations Bostick advised the Committee that this action appears on the agenda to approve a Task Order with Arcadis US to perform a gap analysis of the 2020 versions of the EPA required Emergency Response Plan, Risk and Resilience Assessment and the Crisis Communication Plan. Manager of Water Operations Bostick advised the Committee the documents require updating and certification to the EPA every five years.

Regarding the ongoing discussions with the City of Chicago regarding the Lexington Pump Station, Manager of Water Operations Bostick advised the Committee that the vibration analysis equipment replacement activity includes the imminent receipt of cost proposals to provide and install the equipment by Quick Response Electrical Contract. Commissioner Cuzzone inquired about the status of repairs and maintenance to which Manager of Water Operations Bostick advised that some needed pump control valve work is being undertaken however most maintenance work appears to be cosmetic in nature.

Regarding R-43-25, Manager of Water Operations Bostick advised the Committee that this action appears on the agenda to approve the hiring of the firms of Consor and Raftelis as Technical Advisors on the Alternate Source Water project. Manager of Water Operations Bostick gave a brief description of the vetting process and the work product expected of the Technical Advisory Team.

Manager of Water Operations Bostick reported on the progress of the SCADA Replacement Project, stating that the remote facility hardware installations are expected to commence by the end of the month.

Engineering Manager Loster stated that the design of a joint metering and pressure adjusting station for the Village of Lombard's fifth connection point continues, with 90% documents recently having been completed and reviewed by staff. He also noted that Lombard staff has requested they be allowed to manage the construction phase of the project in an effort to create economies of scale with an existing contractor they have completing work on the same site and if that request is allowed, future Board action will be required to amend the recently approved joint facility agreement for this location.

Regarding the WaterLink Project, Engineering Manager Loster stated that the phase II effort continues and is approximately 80% complete at this time. He advised the Committee that permit submittals continue to be made, based on the prioritization of the bid packages identified.

Engineering Manager Loster also shared that the corrosion control study, managed by the three WaterLink communities, continues to progress and continues to yield positive results.

With regard to property acquisition on the WaterLink Project, Engineering Manager Loster noted that there is an additional ordinance on the agenda, the details of which will be discussed during closed session.

Engineering Manager Loster also noted that a workshop was recently held, with both the design and Program Management teams, to finalize the contract documents and project specifications for the Book Road bid package. He noted that the goal is to have all documents ready in order to advertise the bid next Friday, with a pre-bid meeting for contractors a couple of weeks later and ultimately to be in a position to recommend award of a contract to the Board in July.

Chairman Fennel inquired with the Committee if there were any further questions regarding the action items. Hearing none, Commissioner Cuzzone moved to recommend approval of items 2 and 3 of the Engineering and Construction Committee portions of the Commission Agenda (Items IV and V on the Engineering and Construction Committee Agenda). Seconded by Commissioner Noonan and unanimously approved by a Voice Vote.

Chairman Fennel asked the Committee if any other business or other items to be discussed. Hearing none, and with no other items coming before the Committee, Commissioner Cuzzone moved to adjourn the meeting at 5:59 P.M. Seconded by Commissioner Saverino and unanimously approved by a Voice Vote.