

**Minutes of a Meeting  
of the**

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**BOARD OF COMMISSIONERS**

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

October 16, 2025

I. The meeting was called to order by Chairman Zay at 6:30 PM

II. Roll Call

Commissioners in attendance: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Commissioners absent: T. Noonan

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. Presentation by Source Water Project Technical Advisors

General Manager Paul May introduced Mr. Pete Mulvaney (Conzor), and Mr. Guy Carpenter (Woolpert), who are advising the Commission regarding the plan to advance the regional Source Water Project. Mr. Mulvaney began by summarizing the process to date. He went on to remind all of the timetable and schedule of events to come. The Comprehensive Plan is moving forward. The City of Chicago has provided a new cost of service, and it will be included in the Business Case analysis going forward. The marine survey has been completed, where no major risks were identified; a next step will include lake drilling for the geotechnical report. Commissioner Suess inquired about permits for lake drilling. Mr. Mulvaney replied that yes drilling permits are required and will be coordinated in advance. Looking forward, next month Governance will be discussed. The Comprehensive Plan will be completed by December, with Board presentation in January. General Manager May informed the Board that an Independent Cost Estimator will be engaged for service throughout the project and to further validate the capital cost forecast.

Mr. Mulvaney addressed redundancy in the Joliet plan vs the Current Commission Plan. A robust discussion followed addressing redundancy options and associated costs. A forthcoming Risk Analysis will provide greater detail.

V. Approval of Minutes

Commissioner Pruyn moved to approve the Minutes of the September 18, 2025 Regular Meeting of the DuPage Water Commission and the Executive Session Meeting Minutes of September 18, 2025. Seconded by Commissioner Honig.

VI. Treasurer's Report

Treasurer William Fates presented the September 2025 Treasurer's Reports consisting of 13 pages each with pages 1 and 2 containing brief summaries of the reports.

September 2025:

Treasurer Fates noted \$151.2 million of cash and investments on page 4, a increase of \$0.5 million from the previous month. Treasurer Fates also pointed out the schedule of investments on pages 5 through 12 totaling \$146.8 million and noted the market yield on the total portfolio showed 3.90% which is unchanged from the prior month. On page 13, the statement of cash flows showed a breakdown of the \$1.4 million increase in cash and investments for the fiscal year and operating activities decreased by approximately \$0.5 million. Also noted on page 14, the monthly cash/operating report showed that the Commission has met all recommended reserve balances.

Commissioner Honig moved to accept the September 2025 Treasurer's Report, seconded by Commissioner Russo, unanimously approved by a voice vote. All aye, motion carried.

VII. Committee Reports

**A. Finance Committee**

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

Item 2: Resolution No. R-79-25: A Resolution Authorizing the General Manager to renew a contract with Sikich, LLC for audit services at a cost of \$34,000 annually.

Item 3: Resolution No. R-80-25: 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.

Item 4: Resolution No. R-83-25: 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 \$148,000, in accordance with Article VIII of the DuPage Water Commission bylaws.

Commissioner Suess made a motion to approve Items 2 through 4, 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, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

**B. Administration Committee**

Item 1: Commissioner Romano gave a brief committee update.

Item 2: Request for Board Action: Authorizing the Approval of Requisition No. 81217 to Hexagon for Annual Maintenance Renewal, at a cost of \$64,000.

Commissioner Romano moved to adopt item 2 under the Administration Committee Report section of the agenda. Seconded by Commissioner Van Vooren, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

**C. Engineering & Construction Committee**

Item 1: Commissioner Fennell gave a brief committee update.

Item 2: Resolution No. R-72-25: A Resolution Authorizing the General Manager to Purchase Steel Pipe and Butt Straps from American Spiral Weld Pipe Company, at a not to exceed cost of \$30,000.

Item 3: Resolution No. R-75-25: A Resolution Approving and Ratifying a Second Amendment to Task Order No. 14 Under a Master Task Order Agreement with AECOM, for the Tri-State Tollway Widening Project Technical Assistance, at an Increase in Estimated Cost from \$171,000 to \$231,302.

Item 4: Resolution No. R-76-25: A Resolution Approving Hydro-Vacuum Cleaning Services with Badger Daylighting Corp, at a Cost Not to Exceed \$30,000.

Item 5: Resolution No. R-82-25: A Resolution Approving Task Order No. 08 with Burns & McDonnell Engineering Co., Inc., Illinois American Water Company – Hydraulic Modelling for a Theoretical Connection – at an Estimated Cost of \$26,300.

Item 6: Resolution No. R-84-25: A Resolution Authorizing approval of Amendment #1 to Task Order #1 of a Master Services Agreement with Consor/Raftelis to serve as Source Water Technical Advisor in an amount not to exceed \$236,600, which will be 30% reimbursed by NSMJAWA pursuant to the previously approved cost-sharing Intergovernmental Agreement.

Commissioner Fennell moved to adopt items numbers 2 through 6 under the Engineering & Construction Committee Report section of the agenda in a single group pursuant to the Omnibus Vote Procedures seconded by Commissioner Cuzzone, unanimously approved by a Roll Call Vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

VIII. Accounts Payable

**A. September 2025**

Item 1: To approve the Accounts Payable in the amount of \$12,705,422.85 (September 2025) 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 \$3,400,875.00 (September 2025) 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 2025, Commissioner Russo moved, seconded by Commissioner Honig and unanimously approved by a roll call vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

IX. Chairman's Report

General Manager Paul May updated the Board on the WaterLink status and schedule, noting that ComEd negotiations are moving forward.

X. Old Business

Commissioner Suess asked for City of Chicago and/or Northbrook update. General Manager May responded that A Cost-of-Service was received from Chicago and is currently being reviewed. A Cost of Service discussion followed.

Village of Northbrook was sent a revised draft of use of property agreement. DWC is waiting to hear back from their attorneys.

XI. New Business

No New Business was offered.

XII. Executive Session

Chairman Zay asked for a motion to enter into Executive Session to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), to discuss the setting of a price for sale or lease of property owned by the DuPage Water Commission 5 ILCS 120/2(c)(6), Commissioner Honig made the motion, seconded by Commissioner Romano and unanimously approved by a roll call vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

The Commission went into Executive Session at 7:08 PM.

Commissioner Russo moved to come out of Executive Session at 7:38 PM, seconded by Commissioner Saverino and unanimously approved by a roll call vote .

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

Matters referred from Executive Session

- A. Resolution No. R-81-25: A Resolution Ratifying the Execution of a Second Amendment to the Vacant Land Purchase and Sale Agreement with Pulte Home Company LLC for the sale of 32.47 Acres adjacent to 75th Street in Unincorporated DuPage County.

Chairman Zay asked for a motion to approve Resolution No. R-81-25, A Resolution Ratifying the Execution of a Second Amendment to the Vacant Land Purchase and Sale Agreement with Pulte Home Company LLC for the sale of 32.47 Acres adjacent to 75th Street in Unincorporated DuPage County. Commissioner Russo moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

- B. Ordinance O-11-25: An Ordinance Authorizing the Negotiation for the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville.

Chairman Zay asked for a motion to approve Ordinance No. O-11-25, an Ordinance Authorizing the Negotiation for the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville. Commissioner Cuzzone moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

- C. Ordinance O-12-25: An Ordinance Authorizing the Acquisition of Real Property by the DuPage Water Commission associated with Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville.

Chairman Zay asked for a motion to approve Ordinance O-12-25, an Ordinance Authorizing the Acquisition of Real Property by the DuPage Water Commission associated with Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville. Commissioner Honig moved, seconded by Commissioner Romano. Unanimously approve by a Roll Call vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

- D. Ordinance O-13-25: An Ordinance Authorizing the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville.

Chairman Zay asked for a motion to approve Ordinance O-13-25, as amended, removing Exhibits 3 and 4, an Ordinance Authorizing the Acquisition of Easements by the DuPage Water Commission Over Certain Property for the Purpose of Providing Water to the Village of Montgomery, the Village of Oswego and the United City of Yorkville. Commissioner Honig moved, seconded by Commissioner Saverino and unanimously approved by a roll call vote.

Ayes: N. Cuzzone, S. Greaney, J. Fennell, A. Honig, D. Novotny, J. Pruyn, K. Romano, D. Russo, F. Saverino, P. Suess, D. Van Vooren, J. Zay

Nay: None

Absent: T. Noonan

XIII. Adjournment

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

Meeting adjourned at 7:42 PM.