Minutes of a Meeting
of the

ADMINISTRATION COMMITTEE

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

February 19, 2026

I. Commissioner Romano called the meeting to order at 5:46 PM.

Commissioners in attendance: A. Honig, K. Romano, J. Zay

Commissioners absent: S. Greaney, D. Van Vooren

Also in attendance: D. Mundall

II. Commissioner Romano asked for a motion to approve the Minutes of the January 15, 2026 Administration Committee Meeting. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

III. Commissioner Romano asked for a motion to approve Request for Board Action: Travel and related expenses for two (2) Commission employees for Factory Control Panel QA/QC Testing for Medium Voltage Switchgear in Cucamonga CA, travel and related expenses for three (3) employees to attend AWWA ACE in Washington DC. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

IV. Commissioner Romano asked for a motion to approve a Request for Board Action - Authorization of a Consulting Agreement with Marquardt & Humes, Inc, in an amount not to exceed $40,000. Commissioner Honig moved, seconded by Chairman Zay, all aye, motion carried.

V. Commissioner Romano asked for a motion to approve a Request for Board Action - Authorization of a Consulting Agreement with Jason Tai & Associates, in an amount not to exceed $120,000. Commissioner Honig moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.

VI. Old Business

Commissioner Romano inquired the website and if there were any updates.

VII. New Business
No New Business was offered.

VIII. Executive Session
No Executive Session was required.

IX.   Adjournment

Commissioner Honig moved to adjourn the meeting at 5:50 PM, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 5:50 PM.