

**Minutes of a Meeting
of the**

ENGINEERING & CONSTRUCTION COMMITTEE

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

March 19, 2026

Commissioner Cuzzone called the meeting to order at 6:00 P.M.

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

Committee members absent: J. Fennell and F. Saverino

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

Commissioner Cuzzone moved to approve the Minutes of the January 15, 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 Engineering Manager Loster provided a report on the Status of Capital Construction, Capital Engineering and other Improvement Projects.

Regarding High Lift Pump (HLP) No. 8 was shipped to Superior Industrial Equipment for Disassembly, Cleaning and Inspection (DCI), the inspection report and estimate has been received from Superior and is under review by staff.

Manager of Water Operations Bostick reported that refurbishment of the third of nine cone valves programmed for service at A/C Service and Repair is in process. Estimated refurbishment timeline is 8-10 weeks and that R-23-26 appears on the agenda seeking approval of the fourth of nine cone valve refurbishments.

Manager of Water Operations Bostick reported that Staff continues working with CDM Smith and Strand Associates to finalize design documents of proposed improvements to alleviate electrical issues with the medium voltage switchgear control logic.

Manager of Water Operations Bostick reported that the Lexington Pump Station replacement of the pump and motor vibration analysis instrumentation equipment is on order, and the work is expected to be completed in July. Manager of Water Operations Bostick also stated that discussions and information sharing is ongoing with Chicago staff regarding the upgrade of the Lexington SCADA system and the data sharing with the DuPage SCADA system.

Manager of Water Operations Bostick reported that Staff continues to be engaged with the Illinois Department of Transportation (IDOT) regarding their proposed IL-56 Butterfield Road improvement project regarding construction impacts to the DWC 54" Southwest Transmission Main which resides in the right-of-way.

Regarding the Source Water project, Water Operations Bostick advised the Committee that the Source Water project continues to move forward with the Draft Comprehensive Plan now completed,

several Commissioners have responded to the Chairman with comments regarding prospective governance scenarios and coordination/steering meetings have been scheduled with NSMJAWA and Glencoe to continue to advance the project, with a focus on governance and shared objectives.

Manager of Water Operations Bostick advised the Committee that Resolution R-15-26 appears seeking approval of the 2nd Amendment to Task Order No. 01 with Consor/Raftelis to continue with professional services related to the Source Water project.

Manager of Water Operations Bostick advised the Committee that Resolution R-24-26 appears on the agenda to approve and ratify Work Authorization Order No. 13.007 to Quick Response Contractor, Benchmark Construction Co., Inc. The work was necessary to investigate a potential leak in a 30-inch diameter steel water main located in the City of Naperville.

Manager of Water Operations Bostick advised the Committee that the SCADA project is ongoing and Change Order No. 07 is tentatively scheduled for the April Commission meeting for review and approval where the proposed change order will include some extra costs and some credits along with a time extension due to multiple factors that were faced during the integration process.

Manager of Water Operations Bostick advised the Committee that the 2025 annual Customer Meter Testing Program is 100% complete and reflects an overall meter accuracy of 99.89% for the 213 meters in service as tested and realized only three meters experienced registration errors outside of the contractual accuracy limits of 98% to 102%.

Engineering Manager Loster shared with the Committee that work with AECOM regarding the design of a Joint Facility with the Village of Lombard continues, with current efforts focused on permit acquisition and value engineering. He advised the Committee that initial construction estimates indicated a much higher cost than originally anticipated and, as a result, the Village of Lombard is seeking to minimize costs on the pressure adjusting side of the facility, though it should in no way impact the Commission's portion of the facility.

Engineering Manager Lost also informed the Committee that work with V3 Companies remains underway, which should yield draft versions of the first 26 traffic control exhibits at remote facilities for Staff review within the coming weeks. He indicated that once finalized, V3 will move on to the next batch of 20-25 sites.

Regarding the WaterLink Project, Engineering Manager Loster shared that the Phase II Engineering effort continues to near completion and is approximately 98% complete at this time. He advised the Committee that the permit submittal and resubmittal effort is ongoing and will continue to be for the foreseeable future.

Engineering Manager Loster noted that Resolution R-25-26 appears on the agenda seeking approval of the First Amendment to Task Order No. 03 with Lockwood, Andrews & Newnam, Inc. (LAN) with respect to the ongoing Phase II engineering effort. He advised that due to the evolution of the project design and in an effort to minimize construction costs, a significant portion of the project was re-designed and requires additional funding to complete the Phase II engineering effort.

Engineering Manager Loster shared that there are several easement acquisition ordinances on the agenda, the details of which will be discussed during closed session.

Engineering Manager Loster also shared that coordination with ComEd continues, with Staff having recently received the approved/executed copy of the License Agreement, which will allow construction crews to begin mobilizing to affected areas to begin preliminary work.

Regarding the Book Road portion of the WaterLink Project, Engineering Manager Loster shared that the construction phase continues, with recent storms having caused some delays. He also noted that the connection into the existing Commission pipeline is currently scheduled for mid-April through mid-May, slightly beyond the originally anticipated timeframe.

Engineering Manager Loster advised that pre-construction meetings were recently held for two of the recently awarded 36-inch diameter sections of the project, with the next project advertisements coming out near the end of the month for the remaining 54-inch pipeline section in addition to the Meter Station bid package.

Commissioner Cuzzone 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 through 5 of the Engineering and Construction Committee portions of the Commission Agenda (Items IV through VII on the Engineering and Construction Committee Agenda). Seconded by Chairman Zay and unanimously approved by a Voice Vote.

Commissioner Cuzzone 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 6:16 P.M. Seconded by Chairman Zay and unanimously approved by a Voice Vote.