

**Minutes of a Meeting
of the**

ENGINEERING & CONSTRUCTION COMMITTEE

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

April 16, 2026

Chairman Fennell called the meeting to order at 6:00 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, D. Panaszek, and M. Weed

Commissioner Cuzzone moved to approve the Minutes of the March 19, 2026, 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.

Manager of Water Operations Bostick reported the DWC Consumer Confidence Report (CCR), as required by the IEPA, has been submitted to DWC Customers and is posted on the Commission's website, www.dpwc.org.

Regarding High Lift Pump (HLP) No. 8, Manager of Water Operations Bostick reported was shipped to Superior Industrial Equipment for Disassembly, Cleaning and Inspection (DCI), the inspection report and estimate has been received from Superior, Staff has travelled to view the disassembled pump and has issued the purchase order to proceed with the rehabilitation. The tentative schedule to return the pump to service is June.

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 and is expected to be returned to service in May.

Manager of Water Operations Bostick reported that a malfunctioning electrically operated valve actuator, a critical asset located in a vault at the DuPage Pump Station, was removed and replaced with a new actuator assembly. Manager of Water Operations Bostick reported that Resolution R-29-26 appears on the agenda to approve and ratify Work Authorization Order No. 13.008 to Quick Response Contractor, John Neri Construction Co., Inc. to assist with the replacement of the actuator.

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.

Manager of Water Operations Bostick reported drone cleaning of the exterior surface of Standpipe No.1 in Roselle is underway and as this is the first such attempt at drone cleaning, staff will evaluate the work to determine if the result is suitable for future work at the other four standpipes.

Manager of Water Operations Bostick reported Pipeline staff continue working with John Neri Construction Co. Inc., performing corrective work at various utility structures throughout the transmission and distribution system.

Manager of Water Operations Bostick reported that Resolution R-30-26 appears on the agenda to authorize the General Manager to purchase steel pipe and butt straps from American Spiral Weld Pipe at a cost not to exceed \$33,000. The purpose of the purchase is to replenish an inventory of pipes and butt straps. Pipeline and Remote Facilities Supervisor Panaszek advised the Committee that several attempts to receive multiple proposes were unsuccessful due to other piping manufacturers existing workloads.

Manager of Water Operations Bostick reported that Resolution R-31-26 appears on the agenda as Change Order No. 07 for necessary design changes, modifications to the Work, project credits, and the extension of the project completion date at a net cost increase of \$99,938.74, revising the total Contract Price to \$15,822,144.02, resulting in a net increase in the Contract Value by 0.6% while remaining 4% under the original Contract Price. Manager of Water Operations Bostick also reported the required communication design changes being made, remote site migration work has resumed and will be underway until the new project completion date of November 5, 2027.

Engineering Manager Loster shared with the Committee that work with V3 Companies remains underway, to complete traffic control exhibits for the Commission's remote sites. He indicated that draft plans for 26 sites have been submitted for review, to be followed up with an internal workshop to solicit feedback from staff at each location.

Engineering Manager Loster also noted that cathodic protection (CP) design work for the Commission's next annual improvement project is complete, however, there are concerns regarding the feasibility of construction the improvements as designed based on the depth and lack of geotechnical information provided. As such, a solicitation document is currently being compiled to conduct a geotechnical investigation at each site to confirm soil suitability prior to mobilizing a contractor for the CP improvements.

Regarding the WaterLink Project, Engineering Manager Loster shared that the Phase II Engineering effort continues and is nearly 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 also noted that easement acquisition efforts continue to progress, with a single ordinance on the agenda, the details of which will be discussed during closed session.

Engineering Manager Loster also noted that although not on the agenda for this evening, a contract with Arcadis is anticipated to be on the May agenda for review, to help manage the spoils removal process as it relates to portions of the project within ComEd-owned property.

Regarding the Book Road portion of the WaterLink Project, Engineering Manager Loster shared that the construction phase continues, with just under 2,000 feet of pipe having been installed thus far. He also noted that the connection into the existing Commission pipeline is currently scheduled starting within the next couple of weeks, planned to be completed with the north leg of the intersection opened up around the end of May.

Engineering Manager Loster stated that a couple of the other awarded sections have begun tree clearing and other administrative tasks, with Section 2 and the first section of the south branch both scheduled to take delivery of pipe around early June, with construction on those sections to be started shortly thereafter.

Engineering Manager Loster shared that as part of their communication efforts, Burns & McDonnell have begun working to schedule a groundbreaking event for the project at the Oswego East High School, tentatively scheduled for early June.

Engineering Manager Loster advised that there is one pipeline bid section currently out to bid, which is the last of the 54" pipeline work and includes the river crossing, with two smaller pipeline sections remaining, along with the Metering Station bid package. Remaining packages should all be advertised for bid within the next couple of months.

Chairman Fennell 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 4 of the Engineering and Construction Committee portions of the Commission Agenda (Items IV through VI on the Engineering and Construction Committee Agenda). Seconded by Commissioner Noonan and unanimously approved by a Voice Vote.

Chairman Fennell 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 6:20 P.M. Seconded by Commissioner Noonan and unanimously approved by a Voice Vote.