

**Minutes of a Meeting
of the**

BOARD OF COMMISSIONERS

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

May 21, 2026

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

II. Roll Call

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

Commissioners absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano

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. Approval of Minutes

Commissioner Honig moved to approve the Minutes of the April 16, 2026 Regular Meeting of the DuPage Water Commission and the Executive Session Meeting Minutes of April 16, 2026. Seconded by Commissioner Russo.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano

V. Treasurer's Report

Chairman Zay asked for a motion to accept the April 2026 Treasurer's Report.

Commissioner Russo moved to accept the April 2026 Treasurer's Report, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried.

VI. Committee Reports

A. Finance Committee.

Item 1: Commissioner Suess gave a brief committee update.

B. Administration Committee

Item 1: Commissioner Van Vooren gave a brief committee update.

Item 2: Resolution No. R-33-26: A Resolution Authorizing the Purchase of three (3) Budgeted FY-26/27 Vehicles via the Suburban Purchasing Cooperative, and Ancillary Equipment, at a not to exceed cost of \$210,000.

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

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano

C. Engineering & Construction Committee

Item 1: Commissioner Fennell gave a brief update.

Item 2: Resolution No. R-34-26: A Resolution Authorizing the General Manager to Purchase Materials and Services to Maintain Water Quality Analyzers and Ancillary Equipment from Hach Chemical Company at a total not-to-exceed \$100,000 for Fiscal Year 26/27.

Item 3: Resolution No. R-35-26: A Resolution Authorizing the General Manager to Purchase Materials and Labor Services for the Commission's Emergency Generator System at a Cost Not-To-Exceed \$100,000 for Fiscal Year 26/27 from Altorfer Power Systems.

Item 4: Resolution No. R-36-26: A Resolution Authorizing the General Manager to Purchase Materials and Labor Services to Maintain High Lift Pump and Motor Bearing Systems at a Cost Not-To-Exceed \$100,000 for Fiscal Year 26/27 from Kingsbury Inc.

Item 5: Resolution No. R-37-26: A Resolution Authorizing the General Manager to Purchase Replacement Mechanical Seals, Associated Parts, and Labor Service for the Commission's High-Lift Pumps, at a cost not to exceed \$100,000.00 for Fiscal Year 26/27 from Superior Industrial Equipment.

- Item 6: Resolution No. R-38-26: A Resolution Authorizing the General Manager to Purchase Material and Services to Maintain Electric Motors for High-Lift Pumping Equipment at a Cost-Not-to Exceed \$100,000 for Fiscal Year 26/27 from Electric Machinery/ WEG Group.
- Item 7: Resolution No. R-39-26 A Resolution Authorizing the General Manager to Purchase Materials and Labor Services for the Commission's Building Automation System at a Cost Not-To-Exceed \$100,000 for Fiscal Year 26/27 from Schneider Electric.
- Item 8: Resolution No. R-40-26: A Resolution to Approve & Ratify Certain Revised Work Authorization Orders Under Quick Response Contract QR-13/25 WAO 005 with Neri Construction Co., Inc., at an estimated additional cost of \$43,000.
- Item 9: Resolution No. R-41-26: A Resolution to Approve & Ratify Certain Work Authorization Orders Under Quick Response Contract QR-13/25 WAO 009 with Neri Construction Co., Inc., at an estimated cost of \$18,500.
- Item 10: Resolution No. R-42-26: A Resolution Approving and Ratifying a Third Amendment to Task Order No. 01 Under a Master Contract with Carollo Engineers for additional project management, construction support, and project meetings for the extended period at the negotiated cost of additional services \$51,299.33.
- Item 11: Resolution No. R-43-26: A Resolution Approving and Ratifying a First Amendment to Task Order No. 05 Under a Master Contract with Strand Associates to extend the Resident Engineering and Construction Phase Services to align with the extension of the SCADA Replacement Project at no additional cost.
- Item 12: Resolution No. R-44-26: A Resolution Approving Task Order No. 03 Under a Master Contract with Corpro Companies, Inc. for Test Point Survey across the Commission's transmission and distribution system piping, covering a distance of nearly 185 miles, at a not-to-exceed cost of \$59,700.
- Item 13: Resolution No. R-45-26: A Resolution Approving and Ratifying a First Amendment to Task Order No. 07 Under a Master Contract with Burns & McDonnell, Engineering Co., Inc., for Program Management Services and TW-6/25 Section 2 Bid Package Construction Engineering at no additional cost.
- Item 14: Resolution No. R-46-26: A Resolution Authorizing the Execution of Task Order No. 4 Under a Master Services Agreement with Stanley Consultants, Inc., for additional permitting work on the WaterLink Project at a not-to-exceed cost of \$87,246.
- Item 15: Resolution No. R-47-26: A Resolution Authorizing the Execution of Task Order No. 5 Under a Master Services Agreement with Stanley Consultants, Inc., for indeterminate permitting needs as it relates to the WaterLink Pipeline Project, in the amount of \$30,000.

Item 16: Resolution No. R-48-26: A Resolution Approving and Ratifying a First Amendment to Task Order No. 03 Under a Master Contract with Arcadis US, Inc., to Serve as the Environmental Contractor of Choice (ECOC) on the WaterLink Project at a cost of \$8,166,151.

Item 17: Resolution No. R-49-26: A Resolution Approving and Ratifying Certain Task Order Amendments Under a Master Contract with Arcadis USA, Inc. to Perform a Risk & Resilience Assessment and Development of an Emergency Response Plan at a cost of \$210,000.

Item 18: Resolution No. R-50-26: A Resolution Approving Task Order No. 3 Under a Master Contract with Delve Underground to Perform Lake Michigan Geotechnical Services in the amount of \$150,000.

Commissioner Fennell moved adopt numbers 2 through 18 under the Engineering & Construction Committee Report section of the agenda in a single group pursuant to the Omnibus Vote Procedures seconded by Commissioner Honig, unanimously approved by a Roll Call Vote.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruy, K. Romano

VII. Accounts Payable

A. March 2026

Item 1: To approve the Accounts Payable in the amount of \$10,361,097.30 DWC \$92,369.25 WaterLink (April 2026) subject to submission of all contractually required documentation, for invoices that have been received (Roll Call)

Chairman Zay asked for a motion to approve the accounts payable disbursements, with the estimated accounts payable for April 2026. Commissioner Fennell moved, seconded by Commissioner Saverino and unanimously approved by a roll call vote.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruy, K. Romano

Item 2: To approve the Accounts Payable in the amount of \$1,976,125.00 DWC \$11,684,700.00 WaterLink (April 2026) 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 approve the accounts payable disbursements, with the estimated accounts payable for April 2026. Commissioner Honig moved, seconded by Commissioner Cuzzone and unanimously approved by a roll call vote.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano

VIII. Chairman's Report

Chairman Zay gave a brief update on Springfield and the status of the sponsored bill, it is currently in a holding pattern.

WaterLink Groundbreaking invitations are out, looking forward to a wonderful event to celebrate this project. Commissioner Van Vooren asked what percent of total pipe has been laid to date. Engineering Manager Jeff Loster replied with the total project is just shy of 30 miles of pipe and 3 miles of pipe has been laid.

General Manager May briefed the Board on the site visit with representatives of the WaterLink Communities. All are pleased with the progress to date. Manager of Water Operations Chris Bostick visited with Senior Citizens at a community event in Lombard and hosted Seniors of Benet Academy to introduce the Water Conservation efforts available to them.

IX. Old Business

No Old Business was offered.

X. New Business

No New Business was offered.

XI. 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), and 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 Fennell made the motion, seconded by Commissioner Russo and unanimously approved by a roll call vote.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano

The Commission went into Executive Session at 6:44 PM.

Commissioner Honig moved to come out of Executive Session at 7:09 PM, seconded by Commissioner Cuzzone and unanimously approved by a roll call vote .

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano

Matters referred from Executive Session

- A. Ordinance O-16-26: 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, Phase I.

Chairman Zay asked for a motion to approve an Ordinance O-16-26, 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, Phase I. Commissioner Honig moved, seconded by Commissioner Russo, unanimously approved by a Roll Call vote.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano

- B. Ordinance O-17-26: 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, Phase III

Chairman Zay asked for a motion to approve an Ordinance O-17-26, 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, Phase III. Commissioner Cuzzone moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano,

- C. Ordinance O-18-26: An Ordinance Providing for the Acquisition Through Negotiation or Condemnation 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, Phase II

Chairman Zay asked for a motion to approve an Ordinance O-18-26, an Ordinance Providing for the Acquisition Through Negotiation or Condemnation 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, Phase II. Commissioner Van Vooren moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

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

Nay: None

Absent: S. Greaney, T. Noonan, J. Pruyn, K. Romano,

XII. Adjournment

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

Meeting adjourned at 7:12 PM.