Minutes of a Meeting
of the

BOARD OF COMMISSIONERS

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

June 18, 2026

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

II. Roll Call

Commissioners in attendance: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Commissioners absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

Also in attendance: P. May, C. Peterson, C. Bostick, M. Weed, J. Loster, D. Panaszek, D. Cuvalo, D. Mundall, Bruce Garner 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 May 21, 2026 Regular Meeting of the DuPage Water Commission and the Executive Session Meeting Minutes of May 21, 2026. Seconded by Commissioner Saverino.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

V. Treasurer's Report

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

Commissioner Romano moved to accept the May 2026 Treasurer's Report, seconded by Commissioner Saverino, 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, no items for action.

B. Administration Committee

Item 1: Commissioner Romano informed the Commissioners the Administration Committee did not meet due to lack of quorum, however, the Committee does have (3) three items to bring forward.

Item 2: Ordinance O-21-26: An Ordinance Authorizing the acquisition of a pipeline construction and amended license agreement with Commonwealth Edison 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 Romano moved to adopt item 2 under the Administration Committee Report section of the agenda seconded by Commissioner Honig, unanimously approved by a Roll Call Vote.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

Item 3: Resolution No. R-53-26: A Resolution Reviewing/Releasing certain Executive Session Minutes.

Item 4: Request for Board Action: To authorize Business-Related Travel Expenses for one (1) Commission employee for Factory Electrical Panel QA/QC in Rancho Cucamonga California at an estimated expense on $1,250, one (1) Commission employee for Factory Valve QA/QC Testing for High Lift Pump Cone Valve Rebuild in York Pennsylvania, at an estimated expense of $1,700, registration, travel and related expenses for one (1) Commission employee to attend IFMA Conference in Anaheim California at an estimated expense of $2,995 as included in the FY-26/27 Management Budget and as listed above.

Commissioner Romano moved to adopt items 3 and 4 under the Administration Committee Report section of the agenda seconded by Commissioner Honig, unanimously approved by a Roll Call Vote.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

C. Engineering & Construction Committee

Item 1: Commissioner Saverino informed the Commissioners the Engineering & Construction Committee did not meet due to lack of quorum, the Committee does have items to bring forward.

Item 2: Resolution No. R-51-26: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with HDR Engineering, Inc., Building Information Modeling, Task Order No. 01, at a Not-To-Exceed Cost of $35,669.

Item 3: Resolution No. R-52-26: A Resolution Authorizing High-Lift Pump Control Valve Repair Services from a Sole Source Provider, A/C Service and Repair, at an Estimated Expense of $150,000.

Item 4: Resolution No. R-54-26: A Resolution Awarding a Contract for Geotechnical Investigative Services at Select Remote Sites, Geocon Professional Services, LLC, at a Not-To-Exceed Cost of $96,000.

Item 5: Resolution No. R-55-26: A Resolution Awarding a Contract for the Construction of the West Transmission Main Contract TW-6/25 Section 3C, D. Construction, Inc. & Benchmark Construction Co., Inc. Joint Venture - $52,594,496.

Item 6: Resolution No. R-56-26: A Resolution Approving and Ratifying Certain Change Orders for the Construction of the West Transmission Main Along Book Road From 75th Street to the ComEd R.O.W., Contract TW-6/25 Section 1 – Change Order No. 02 (Book Road) Price Increase of $158,847.

Commissioner Saverino moved adopt 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 Pruyn, unanimously approved by a Roll Call Vote.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

VII. Accounts Payable

A. May 2026

Item 1: To approve the Accounts Payable in the amount of $11,946,720.56 DWC $3,604 WaterLink (May 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 May 2026. Commissioner Pruyn moved, seconded by Commissioner Romano and unanimously approved by a roll call vote.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

Item 2: To approve the Accounts Payable in the amount of $3,173,025 DWC $6,890,000 WaterLink (May 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 May 2026. Commissioner Romano moved, seconded by Commissioner Saverino and unanimously approved by a roll call vote.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

VIII. Chairman's Report

Chairman Zay began by thanking Staff, notably Engineering Manager Jeff Loster for their hard work on an incredibly successful WaterLink Groundbreaking. Commissioner Saverino added that he specifically enjoyed watching the crowd express their excitement and pride in the project. Commissioner Suess added that he too was impressed with the event and noted the enthusiasm for the project and could be used as a blueprint for the Source Water Project Groundbreaking.

General Manager Paul May informed the Commissioners of a power outage at the Lexington Pumping Station, in which the facility had to rely on generators for an extended period. The Commission has requested a post action report. Commissioner Suess inquired as to why the outage lasted so long. Manager of Water Operations, Chris Bostick explained that the reasons were numerous, and that additional information had been requested.

There may be a need for a July meeting, as there are several important items to consider.

IX.

X. Old Business

No Old Business was offered.

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) and to discuss pending, probable, or imminent litigation pursuant to 5 ILCS 120/2(c)(11) Commissioner Romano made the motion, seconded by Commissioner Saverino and unanimously approved by a roll call vote.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

The Commission went into Executive Session at 6:55 PM.

Commissioner Pruyn moved to come out of Executive Session at 6:59 PM, seconded by Commissioner Honig and unanimously approved by a roll call vote .

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

Matters referred from Executive Session

A. Ordinance O-19-26: 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 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 Pruyn moved, seconded by Commissioner Honig, unanimously approved by a Roll Call vote.

Ayes: A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay

Nay: None

Absent: N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

B. Ordinance O-20-26: 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 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 Pruyn moved, seconded by Commissioner Romano, unanimously approved by a Roll Call vote.

Ayes:	A. Honig, D. Novotny, J. Pruyn, K. Romano, F. Saverino, P. Suess, J. Zay
Nay:	None
Absent:	N. Cuzzone, J. Fennell, S. Greaney, T. Noonan, D. Russo, D. Van Vooren

XIII. Adjournment

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

Meeting adjourned at 7:02 PM.