

**Minutes of a Meeting
of the**

ENGINEERING & CONSTRUCTION COMMITTEE

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

May 21, 2026

Chairman Fennell called the meeting to order at 6:00 P.M.

Committee members in attendance: N. Cuzzone, J. Fennell, F. Saverino and J. Zay

Committee members absent: T. Noonan

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

Commissioner Cuzzone moved to approve the Minutes of the April 16, 2026, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion was seconded by Commissioner Saverino 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 WaterLink pipeline project cut-in to the existing DWC system is underway without noticeable effect to the Commission's transmission and distribution system.

Manager of Water Operations Bostick reported the annual property and liability insurance inspection of both the DuPage and Lexington Pump Stations was carried out by AIG and the reports of findings are forthcoming.

Regarding High Lift Pump (HLP) No. 8, Manager of Water Operations Bostick reported the tentative schedule to return the repaired pump to service is early 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 near completion and DWC staff will be travelling to the plant for factory witness testing in early June.

Manager of Water Operations Bostick brought forth resolutions R-34-26, R-35-26, R-36-26, R-37-26, R-38-26 and R-39-26 as similar actions to approve the General Manager's ability to issue individual purchase orders exceeding \$20,000 each to specific sole source vendors, but not to exceed \$100,000 to each vendor for Fiscal Year 26-27. Manager of Water Operations Bostick explained that each vendor is the sole source provider for critical parts and service or is a sole service provider that abides by the Illinois Prevailing Wage requirements. Manager of Water Operations Bostick added that critical spare parts inventories have been depleted due to increased high-lift pump maintenance activities and in order to expedite repairs by

eliminating supply chain delays and saving on traditional contractor parts mark-up, it is important that certain inventory levels be maintained. Chairman Fennel inquired as to there being any issues with financial encumbrances within the related actions to which Manager Bostick replied that Financial Administrator Peterson has reviewed these requests and has approved the actions.

Regarding Resolution R-49-26, Manager of Water Operations Bostick reported that this action seeks approval of the 2nd Amendment to Task Order No. 01 with Arcadis USA, Inc., to perform a thorough review and update the EPA mandated Risk and Resilience Assessment and the Emergency Response Plan.

Regarding the Alternate Water Source project, Manager of Water Operations Bostick reported that Resolution R-50-26 appears on the agenda to approve Task Order No. 03 with Delve Underground for Lake Michigan geotechnical planning services including Project Management & Coordination, Preliminary Geotechnical Investigation Planning and Permitting for Lake Michigan coring at a cost not-to-exceed \$150,000. Manager of Water Operations Bostick stated that due to the limited contractor bandwidth available to perform this type of service, Delve will endeavor to get qualified contractors scheduled to perform this work several months in advance of the actual need.

Regarding Resolution R-40-26, Manager of Water Operations Bostick reported that this action seeks ratification of Work Authorization Order No. 13.005 to Quick Response Contractor, John Neri Construction Co., Inc. due to the scope and costs of work increasing as the location of existing underground utility lines dictated additional excavation and material as well as to satisfy traffic control and pavement requests by the Village of Villa Park.

Regarding Resolution R-41-26, Manager of Water Operations Bostick reported that this action seeks ratification of Work Authorization Order No. 13.009 to Quick Response Contractor, John Neri Construction Co., Inc. Manager of Water Operations Bostick reported the work is necessary to repair a leaking Air Release Valve located in the Village of Broadview.

Manager of Water Operations Bostick reported that Resolutions R-42-26 and R-43-26 appear as amendments to individual Task Orders with Carollo Engineers and Strand Associates, respectively, modifying the scope of work on DuPage Water Commission's Supervisory Control and Data Acquisition (SCADA) System Replacement Project for each consultant. S/IT Supervisor gave a report to the Committee as to the scope changes. Chairman Fennell expressed concern that there may be some duplication of efforts as the Task Orders are written and presented however he would suggest approval of the task order amendments as presented. Manager of Water Operations Bostick stated that staff would clarify the scope changes and report back to the Committee in June.

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.

Done: 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 18 of the Engineering and Construction Committee portions of the Commission Agenda (Items IV through XX on the Engineering and Construction Committee Agenda). Seconded by Commissioner Saverino 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 6:27 P.M. Seconded by Commissioner Saverino and unanimously approved by a Voice Vote.