

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 14, 2009
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:10 P.M.

Committee members in attendance: W. Mueller, A. Poole, L. Hartwig, and S. Louis Rathje *ex officio*.

Committee members absent: W. Maio

Also in attendance: J. Schori, E. Kazmierczak, R.C. Bostick, and F. Frelka.

Commissioner Hartwig moved to approve the Minutes of the April, 9, 2009 Engineering Committee. Motion seconded by Commissioner Poole and passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

The Committee reviewed the memorandum regarding the Status of Operations dated May 8, 2009.

Commissioner Poole moved to recommend to the Commission approval of payments in the amount of \$1,745.46 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Quick Response Contracts

- Electrically Test 5KVA Lines from Transformer Yard into the DuPage Electrical Room (QRE4-002A) Authorized by R-15-09 \$1,745.46

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-25-09: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the May 14, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

Engineering Meeting Minutes May 14, 2009

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-26-09: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with EN Engineering, LLC at the May 14, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-27-09: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Peters & Associates at the May 14, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-28-09: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 14, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-30-09: A Resolution Approving a Second Amendment to Task Orders No. 4 under the Master Contract with Greely and Hansen LLC at the May 14, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-31-09: A Resolution Directing Advertisement for Bids on a Contract for the Construction of DuPage County Glen Ellyn Heights Meter Station 9A (Contract MS-18/09) at the May 14, 2009, DuPage Water Commission

Engineering Meeting Minutes May 14, 2009

Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-32-09: A Resolution Directing Advertisement for Bids on a Contract for the Construction of DuPage County Hobson Valley (Green Road) Meter Station 9B (Contract MS-19/09) at the May 14, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-33-09: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QRE-4/08 at the May 14, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

Aye: W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: W. Maio

Commissioner Hartwig moved to adjourn the meeting at 7:18 P.M. Motion seconded by Commissioner Poole and unanimously approved by a Voice Vote.

All voted aye. Motion carried.