

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 21, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:52 P.M.

Committee members in attendance: L. Crawford, W. Murphy, and J. Zay (*ex officio*)

Committee members absent: J. Broda and J. B. Webb

Also in attendance: F. Frelka and J. Rodriguez

Chairman Zay moved to approve the Minutes of the May 15, 2014, Administration Committee meeting. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Crawford asked if there were any questions regarding R-22-14. Hearing none, it was the consensus of the Committee members present to recommend to the full board Resolution R-22-14.

With no other items to discuss, Chairman Zay moved to adjourn the meeting at 6:54 P.M. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.