## MINUTES OF A MEETING OF THE ADMINISTRATION COMMITTEE OF THE DUPAGE WATER COMMISSION HELD ON THURSDAY, APRIL 16, 2015 600 EAST BUTTERFIELD ROAD ELMHURST, ILLINOIS 60126

The meeting was called to order at 6:42 P.M.

Committee members in attendance: J. Broda, J. Fennell, and D. Novotny

Committee members absent: L. Crawford and J. Zay

Also in attendance: F. Frelka and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the March 19, 2015, Administration Committee meeting. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted ave. Motion carried.

With no further discussion items, <u>Commissioner Broda moved to adjourn the meeting at 6:43 P.M.</u> Seconded by Commissioner Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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