## MINUTES OF A MEETING OF THE ADMINISTRATION COMMITTEE OF THE DUPAGE WATER COMMISSION HELD ON THURSDAY, APRIL 17, 2014 600 EAST BUTTERFIELD ROAD ELMHURST, ILLINOIS 60126

The meeting was called to order at 6:43 P.M.

Committee members in attendance: J. Broda, L. Crawford, W. Murphy, and J. B. Webb

Committee members absent: J. Zay (ex officio)

Also in attendance: F. Frelka and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the March 20, 2014, Administration Committee meeting. Seconded by Commissioner Webb and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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

All voted aye. Motion carried.

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