

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 19, 2015
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:40 P.M.

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

Committee members absent: J. Zay

Also in attendance: F. Frelka and J. Rodriguez

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

All voted aye. Motion carried.

With respect to Ordinance No. O-1-15, Commissioner Crawford noted that this proposed Ordinance was discussed last month and it corrects a scrivener's error in Ordinance No. O-6-13, which inadvertently omitted language regarding the General Manager's authority to make payroll and payroll-related disbursements without prior Board approval, in case of emergencies or when the Commission is unable to meet or establish a quorum.

With no further questions, it was the consensus of the Committee members present to recommend to the full board Ordinance No. O-1-15.

With no further discussion items, Commissioner Broda moved to adjourn the meeting at 6:42 P.M. Seconded by Commissioner Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.