

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 17, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:15 P.M.

Committee members in attendance: J. Broda, L. Crawford, J. Fennell, D. Novotny and J. Zay (arrived at 6:20 P.M.)

Committee members absent: none

Also in attendance: J. Spatz (arrived at 6:20 P.M.) and C. Johnson

Commissioner Broda moved to approve the Minutes of the October 20, 2016, Administration Committee meeting. Seconded by Commissioner Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Broda moved to approved Resolution No. R-35-16: A Resolution Releasing Certain Executive Session Meeting Minutes at the November 17, 2016 DuPage Water Commission Meeting. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to amendments to the Charter Customer Agreements, General Manager Spatz noted that he would be presenting a few options to the full Board at the main meeting.

Commissioner Broda left the meeting at 6:24 P.M.

Chairman Zay noted that he and General Manager Spatz had attended the last two Board meetings of the Village of Bartlett and feel that having Bartlett as a customer would be very beneficial to the Commission.

With no further discussion, Chairman Zay moved to adjourn the meeting at 6:25 P.M. Seconded by Commissioner Fennell and unanimously approved by a Voice Vote.

All voted aye. Motion carried.