

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
ON THURSDAY, DECEMBER 15, 2016
ELMHURST, ILLINOIS 60126**

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

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

Committee members absent: J. Fennell

Also in attendance: J Spatz and F. Frelka

Commissioner Crawford moved to approve the Minutes of the November 17, 2016, Regular Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Discussion ensued regarding a Request for Board Action to authorize the General Manager to enter into a consulting agreement with John J. Millner and Associates. Commissioner Broda inquired about quarterly reports from Mr. Millner and expressed general satisfaction with the reports received thus far. He further expressed a desire for monthly reports in a format listing bills under consideration in Springfield to facilitate cross referencing with information received from other organizations.

Discussion ensued regarding potential future consultants and ways to improve the selection process.

Commissioner Broda moved to approve the request for board action authorizing the General Manager to execute the agreement with Millner and Associates. The motion was seconded by Commissioner Crawford and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With no further discussion, Commissioner Broda moved to adjourn the meeting at 6:27 P.M. Seconded by Commissioner Crawford and unanimously approved by a Voice Vote.

All voted aye. Motion carried.