

**MINUTES OF THE RESCHEDULED MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 16, 2017
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:50 P.M.

Committee members in attendance: D. Loftus, M. Scheck and J. Zay

Committee members absent: F. Saverino

Also in attendance: C. Bostick, E. Kazmierczak, T. McGhee, J. Schori and M. Weed.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Scheck moved to recommend approval of items 2 through 4 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Chairman Zay.

All voted aye: Motion passed

Chairman Loftus inquired the Committee if any other business or items to be discussed.

Commissioner Scheck moved to approve the Minutes of the January 19, 2017 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay.

All voted aye: Motion passed

Chairman Zay moved to adjourn the meeting at 5:52 P.M. Motion seconded by Commissioner Scheck.

All voted aye: Motion passed