

**MINUTES OF A RESCHEDULED MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, DECEMBER 13, 2018  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

Chairman Zay called the meeting to order at 6:22 P.M.

Committee members in attendance: D. Novotny, R. Obarski, and J. Zay

Committee members absent: J. Broda and J. Healy

Also in attendance: F. Frelka, J. Rodriguez, and J. Spatz (arrived 6:25 P.M.)

Commissioner Obarski moved to approve the Minutes of the November 15, 2018 Administration Committee meeting. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With regards to Resolution No. R-37-18: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission, it was the consensus of the Committee members present to recommend the resolution to the full board.

Chairman Zay reported that the Commission would soon be holding a kickoff meeting with the Commission's Charter and Subsequent Customers to begin negotiations for a new Water and Purchase Sale Contract that expires on February 24, 2024.

General Manager Spatz arrived at 6:25 P.M.

A discussion ensued regarding the process for future meetings with the Commission's Customers related to the renegotiations.

Other topics that would be discussed at the kickoff meeting would include:

- Potentially adding additional customers from outside DuPage County
- Other issues related to the City of Chicago and a path forward
- The Commission's new secure metering website that will be rolled out to all customers.

With no further discussion, Commissioner Obarski adjourned the meeting at 6:29 P.M. Seconded by Chairman Zay and approved by a Voice Vote.

All voted aye. Motion carried.