

**MINUTES OF A MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JANUARY 16, 2020  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS 60126**

Commissioner Broda called the meeting to order at 6:17 P.M.

Committee members in attendance: J. Broda, J. Healy, R. Obarski, K. Rush and J. Zay

Committee members absent: none

Also in attendance: D. Cuvalo, F. Frelka, J. Rodriguez, A. Stark (arrived at 6:26 P.M.), and J. Spatz

Commissioner Obarski moved to approve the Minutes of the November 21, 2019 Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

It was consensus of the Committee Members to recommend to the board Resolution No. R-9-20: A Resolution Suspending Purchasing Procedures and Approving Requisition 64272 for the Purchase of New HPE 10GB Switches from IT Savvy, LLC at the January 16, 2020 DuPage Water Commission Meeting.

Regarding the Request for Board Action – To authorize the General Manager to enter into a Consulting Agreement with John J. Millner and Associates, Inc., subject to negotiation of acceptable terms, in an amount not to exceed \$30,000.00; Commissioner Broda asked if staff would prepare a quarterly summary of items that the firm handles for the Commission. General Manager Spatz stated that he would write up a quarterly summary. Discussion ensued regarding work this firm has done for the Commission. Items outlined were:

- Rewrote legislation that stated that consecutive systems could be charged for lead replacement in the originating system;
- Stopped legislation that stated that if a Commission pipeline was located in a community that the community could tap into to pipeline at any point;
- Arranged to have DWC representatives speak to the correct legislators to give testimonials as water experts on water-related bills that affect the Commission and other Illinois water agencies; and
- Communicates with Chairman Zay and General Manager Spatz regularly about legislation involving water-related items that affect the Commission and other Illinois water agencies, then General Manager Spatz notifies other Illinois water agencies.

Regarding the Request for Board Action – To authorize the Execution of a Consulting Agreement with Rory Group, LLC., for a one-year period, in an amount not to exceed \$20,000.00; General Manager Spatz noted that an updated Attachment A was distributed to the Commissioners and added that he would prepare a quarterly summary of items that this firm handles for the Commission as well.

It was consensus of the Committee Members to recommend to the board the Request for Board Action – To approve Requisition No. 64223 in the amount of \$55,326.25 to Infor Global Solutions Inc.

## Minutes 1/16/2020 Administration Committee Meeting

After some discussion with regards to the ad hoc committee representing the six districts for the renegotiations of the Water Purchase and Sale Contracts between the Commission and its customers, General Manager Spatz informed the Committee Members that the ad hoc committee will receive a red-line draft version of the contract next month.

With no further discussion, Commissioner Broda adjourned the meeting at 6:37 P.M. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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