

**Minutes of a Meeting
of the Rescheduled**

ENGINEERING & CONSTRUCTION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

February 16, 2023

Chairman Fennell called the meeting to order at 5:45 P.M.

Committee members in attendance: D. Bouckaert, J. Fennell, D. Novotny, F. Saverino, and J. Zay

Committee members absent: None

Also in attendance: C. Bostick, D. Cuvalo, J. Haney and M. Weed

Commissioner Bouckaert moved to approve the Minutes of the January 19, 2023, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and unanimously approved by a Voice Vote.

Manager of Water Operations Bostick provided a synopsis of the ongoing maintenance and repair activities as listed in the Report of Status of Construction/Operations as well as the status of Capital Improvement projects.

In regard to Resolution R-7-23, Manager of Water Operations Bostick advised the Committee that this item appears on the agenda authorizing the General Manager to Enter into an Agreement with Multisystem Management Company for a three-year contract for Janitorial Services at the DuPage Pumping Station and Administration Building at an estimated cost of \$84,186.00 over the three-year period.

Manager of Water Operations Bostick advised the Committee that Raftelis, Inc. continues development of the Cost-of-Service Study in advance of Water Purchase and Sale Agreement contract negotiations with the City of Chicago however the City issued only a partial response to the first round of questions generated by Raftelis. In a sperate, but related matter, Carollo Engineers continues to investigate and issue draft technical memoranda on various aspects of potential alternate sources of Lake Water for the Commission. Both draft reports are expected in March of 2023.

Manager of Water Operations Bostick advised the Committee that Burns & McDonnell Engineering Co. continues work to review and validate the DuPage Water Commission's Meter Testing Program including support for Commission Customer's annual LMO-2 IDNR water audit submittals. The final document should be completed in the 1st Quarter of 2023.

Manager of Water Operations Bostick reported the SCADA System contract is ongoing with Control Room remodeling underway as well as several project workshops continue to develop the SCADA system graphics, programming, reporting and security.

Manager of Water Operations Bostick reported the DPPS Emergency Generation System Modifications project is ongoing with structural steel having been delivered and scheduled for installation in the coming weeks.

Manager of Water Operations Bostick reported Schneider Electric, the Building Automation System (BAS) upgrade work is ongoing with the installation of system controllers and the installation of the upgraded network cabling

Chairman Fennell inquired with the Committee if there were any further questions regarding the action items. Hearing none, Commissioner Saverino moved to recommend approval of item 2 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Bouckaert and unanimously approved by a Voice Vote.

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

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 5:53 P.M. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

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