

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 12, 2009
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:04 P.M.

Committee members in attendance: W. Maio, W. Mueller, A. Poole, L Hartwig, and S. Louis Rathje *ex officio*.

Committee members absent: None

Also in attendance: R. C. Bostick, J. Schori, E. Kazmierczak, F. Frelka and M. Weed.

Commissioner Mueller moved to approve the Minutes of the October 8, 2009 Engineering Committee. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Aye: W. Maio, W. Mueller, A. Poole, and L. Hartwig
Nay: None
Absent: None

The Committee reviewed the memorandum regarding the Status of Operations dated November 6, 2009.

Commissioner Hartwig moved to recommends to the Commission approval of Resolution No. R-66-09: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QRE-4/08 at the November 12, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole and passed unanimously as follows:

Aye: W. Maio, W. Mueller, A. Poole, and L. Hartwig
Nay: None
Absent: None

Commissioner Mueller moved to recommends to the Commission approval of Resolution No. R-67-09: A Resolution Approving and Ratifying Certain Contract Change Orders at the November 12, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Aye: W. Mueller, A. Poole, and L. Hartwig
Nay: None
Absent: W. Maio

Engineering Meeting Minutes November 12, 2009

Commissioner Hartwig moved to adjourn the meeting at 7:26 P.M. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: W. Mueller, A. Poole, and L. Hartwig
Nay: None
Absent: W. Maio

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