

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON OCTOBER 8, 2009**

The meeting was called to order at 7:05 P.M. at the Commission's office located at 600 East Butterfield Road, Elmhurst, Illinois.

Committee members in attendance: E. Chaplin, T. Elliott (as of 7:10P.M.), J. Zay, and W. Murphy

Committee members absent: L. Rathje (*ex officio*)

Also in attendance: R. Martin (as of 7:30P.M.) and M. Crowley

Commissioner Chaplin moved to approve the Minutes of the September 10, 2009, Administration Committee meeting. Seconded by Commissioner Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Staff Attorney Crowley advised that as requested by the Committee at the September meeting, representatives from the Brookfield-North Riverside Water Commission ("BNRWC") were in attendance concerning BNRWC's request for a supplemental and/or emergency water supply from the Commission.

The attorney for BNRWC commented that BNRWC began corresponding with the Commission in 2006 regarding a supplemental connection at a point where a BNRWC water main crosses a Commission main. The attorney for BNRWC added that BNRWC was a financially responsible and stable entity that had been in existence since 1938. The attorney concluded his remarks by noting BNRWC had explored opportunities and potential ventures with surrounding water commissions and municipalities but determined that a connection with the Commission was its best option.

Commissioner Elliott arrived at 7:10P.M.

A Commissioner from BNRWC commented that he had been a Board member for five years and that even though BNRWC was not facing an immediate emergency, BNRWC's main feeder was aging and BNRWC was looking for a supplemental water supply while the main BNRWC water main was being rehabilitated/replaced. BNRWC's consulting engineer added that BNRWC's system was in good shape but with the small diameter (20") and three river crossings, it was prudent to plan for the main line's replacement. In addition, the engineer noted decreased C-Factors in BNRWC's system as a secondary motivating factor for a supplemental connection with the Commission in lieu of or in addition to BNRWC's existing supplemental supply from Forest Park during peak summer demands.

Commissioner Zay confirmed that BNRWC was keeping its options open with respect to BNRWC's existing supplemental supply from Forest Park, as well as its existing emergency connections with McCook, Riverside, and LaGrange Park, among others. Commissioner Murphy confirmed BNRWC was seeking a supplemental supply from the

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Commission principally during the rehabilitation/replacement of BNRWC's main and, thereafter, simply an emergency connection.

Commissioner Zay expressed concern with serving extraterritorial customers before all potential customers within the Commission's territory have been served. Commissioner Elliott expressed concern with a case-by-case approach to the issue of extraterritorial service and that a longer term view was required.

General Manager Martin arrived at 7:30P.M.

In response to Commissioner Elliott's question, General Manager Martin advised that he did not anticipate other entities would be approaching the Commission for water service, either now or in the future, and that he was surprised by the number of requests received to date. General Manager Martin added that the Commission has always taken a reactive, rather than proactive, approach to service requests.

There being no further discussion, Commissioner Murphy advised that he would be reporting to the Board that it was the consensus of the Administration Committee to include BNRWC's request in the hydraulic analysis that is currently being conducted, and in the financial, legal, and policy analyses that will be conducted, with respect to the issue of providing water outside of the Commission's territorial limits.

Commissioner Zay moved to adjourn the meeting at 7:35 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.