1. **CALL TO ORDER**

9:15 AM meeting was called to order by Chair James Healy at 9:17 AM.

2. **ROLL CALL**

   PRESENT:    Grant, Grasso (Remote), Healy, Larsen, Noonan  
   ABSENT:    Gavanes

   Member Grasso observed the meeting via phone in.

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

   A. Public Works Committee - Regular Meeting - Jun 5, 2018 9:15 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Robert L Larsen, District 6</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, Vice Chair</td>
</tr>
<tr>
<td>AYES:</td>
<td>Grant, Grasso, Healy, Larsen, Noonan</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Gavanes</td>
</tr>
</tbody>
</table>

5. **BUDGET TRANSFERS**

   A. Budget Transfers -- Budget Transfer – Public Works - $37,500.00 – Transfer is needed for purchase of small value equipment used for sewer line blockage detection, remodel of supervisor offices at Woodridge, and new locks for hydrants and SERWF admin building.
6. CONSENT ITEMS
This motion was to combine and approve the Consent Items as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes

A. Consent Item -- Orivne Inc - Contract Extension

B. Consent Item -- Crowne Industries - Contract Extension

C. Action Item -- Recommendation for approval of a contract extension with INS3 LLC., to extend contract through June 29, 2019. No change in contract total.

7. CLAIMS REPORT
This motion was to combine and approve the Claims Report as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes

A. Payment of Claims -- Public Works, Drainage, Facilities Management

8. INTERGOVERNMENTAL AGREEMENTS

A. PW-R-0230-18 RESOLUTION -- Intergovernmental Agreement between the Wheaton Sanitary District and the County of DuPage, Illinois for infrastructure Support Services
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes

9. LOW QUOTE

A. 2018-156 Recommendation for approval of a contract purchase order to PDC Laboratories, Inc., for contaminant testing of the water systems, as required by IEPA, for Public Works, for a total contract amount not to exceed $6,368.00, per low quote Q18-138-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes

10. BID AWARD

A. 2018-157 Recommendation for the approval of a contract purchase order to Concorde Sign & Engraving Inc., to fabricate, deliver and install West Campus signage, for Facilities Management, for the period June 20, 2018 through November 30, 2018, for a total contract amount not to exceed $12,207.00, per lowest responsible bid #18-125-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes

11. ACTION ITEMS

A. Action Item -- Recommendation for the approval of a direct payment to the Illinois EPA for a Construction/FESOP Modification Permit, for an amount not to exceed $7,000.00, for changes in electric generator engine use and boiler fuel specifications and emissions
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes

12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT