



Central Lake County Joint Action Water Agency
North Group Water System Expansion Technical Committee
Business Meeting Minutes
Tuesday January 16, 2018 - 9:30 AM

1. Call to Order by Phil Perna at 9:38 AM
2. Comments from the Public - None
3. Approval of Technical Committee Meeting Minutes
 - a) December 7, 2017

Technical Committee Members Present

Darrell Blenniss
Bill Soucie
Phil Perna/Rodney Worden
Karl Warwick/Glenn McCollum
Kevin Klahs/Clay Johnson

Motion to approve by Darrell Blenniss, seconded by Karl Warwick. All in favor.

4. Financials
 - a) Review of Financial Report
 - b) Update on Overall Project Budget
 - c) Approval of Engineering Invoices
 - d) Approval of Contractor Pay Requests
 1. BP#1A—Pay Request
 2. BP#2—Pay Request
 3. BP#4—Pay Request

Motion to approve the engineering invoices and contractor pay requests as presented by Karl Warwick, seconded by Darrell Blenniss. All in favor.

5. BP#3 Engineering Services During Construction

Motion to approve BP#3 Engineering Services During Construction by Karl Warwick, seconded by Darrell Blenniss. All in favor.

6. BP#1A Time Extension Approval

Motion to approve BP#1A Time Extension Change Order by Darrell Blenniss, seconded by Kevin Klahs. All in favor.

7. BP#4 Change Order #1

Motion to approve BP#4 Change Order #1 by Bill Soucie, seconded by Karl Warwick. All in favor.

8. Next Meeting – Thursday February 8, 2018 at 9:30 AM

9. Adjourn – **Motion to adjourn at 10:15 AM by Phil Perna, seconded by Bill Soucie. All in favor.**



Workshop—Closed Session

Progress reports for the three bid packages in construction were reviewed with the Technical Committee along with the schedule. BP#4 schedule will continue to be monitored.



**Central Lake County Joint Action Water Agency
200 Rockland Road, Lake Bluff, IL 60044**

North Group Water System Expansion Technical Committee Monthly Meeting
Sign-in Sheet

Tuesday January 16, 2018 - 9:30 AM

#	Name	Company	Phone	Email	Initials
1	Glenn McCollum	Village of Lake Villa	847-356-6100	gmccollum@lake-villa.org	
2	Phil Perna	Lake County Public Works	847-377-7124	pperna@lakecountyil.gov	PMP
3	Darrell Blenniss	CLCJAWA	847-582-9204	blenniss@clcjawa.com	DB
4	Bill Soucie	CLCJAWA	847-582-9215	soucie@clcjawa.com	u
5	Jeff White	CLCJAWA	847-980-8208	jwhite@clcjawa.com	JW
6	Brandon Celaya	CDM Smith	312-780-7702	celayabj@cdmsmith.com	
7	Amrou Atassi	CDM Smith	312-780-7706	atassia@cdmsmith.com	AA
8	Jared Wendorf	CDM Smith	312-780-7739	wendorfjw@cdmsmith.com	
9	Peter Kolb	ATI	224-372-0752	pekolb@ati-ae.com	PEK
10	Kevin Klahs	Village of Lindenhurst		kklahs@lindenhurstil.org	
11	Clay Johnson	Village of Lindenhurst		cjohnson@lindenhurstil.org	CJ
12	Rodney Worden	Lake County Public Works		RWorden@lakecountyil.gov	
13	Karl Warwick	Village of Lake Villa	847-356-6100	KWarwick@lake-villa.org	KW
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