



**Central Lake County Joint Action Water Agency**  
North Group Water System Expansion Technical Committee  
Business Meeting Minutes  
Thursday May 10, 2018 - 9:30 AM

1. Call to Order by Phil Perna at 9:30 AM
2. Comments from the Public - None
3. Approval of Technical Committee Meeting Minutes
  - a) April 12, 2018 - **Motion to approve by Glenn McCollum, second by Bill Soucie. All in favor.**
4. Financials
  - a) Financial Report was reviewed. No comments.
  - b) Overall Project Budget was reviewed. No comments.
  - c) Approval of Engineering Invoices.
  - d) Approval of Contractor Pay Requests
    1. BP#4—Pay Request

**Technical Committee Members Present**

Darrell Blenniss - CLCJAWA  
Bill Soucie - CLCJAWA  
Rod Worden & Phil Perna - LCPW  
Karl Warwick & Glenn McCollum – Lake  
Villa  
Clay Johnson - Lindenhurst

**Motion to approve the engineering invoices and contractor pay request as presented by Darrell Blenniss, second by Clay Johnson. All in favor.**

5. Change Orders
  - a) **BP#4 Work Change Directive No. 8 for the PVC isolator and two anode bags for the Fox Lake Hills and Lake Villa delivery structures, as well as the piping adjustment based on the as-built location of the Fox Lake Hills delivery structure - Motion to approve work change directive by Glenn McCollum, second by Bill Soucie. All in favor.**
6. Next Meeting – Thursday June 14, 2018 at 9:30 AM
7. Adjourn – **Motion to adjourn at 10:00 AM by Bill Soucie, second by Glenn McCollum. All in favor.**

Workshop—Closed Session

The following items were discussed in the workshop portion of the meeting:

1. Progress report for the Bid Package No. 4 construction was reviewed with the Technical Committee along with the schedule. No schedule change since last meeting.
2. Proposed changes on Monaville Road by JKCC for Bid Package No. 3 related to reducing or eliminating HDDs with open cut were reviewed with the TC. A work change directive credit will be issued to JKCC for those changes and approved at the June TC meeting.



**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

May 10, 2018 - 9:30 AM

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