



Central Lake County Joint Action Water Agency
North Group Water System Expansion Technical Committee
Business Meeting Minutes
Thursday June 21, 2018 – 1:00 PM

1. Call to Order by Clay Johnson at 1:09 PM
2. Comments from the Public - None
3. Approval of Technical Committee Meeting Minutes
 - a) May 10, 2018 - **Motion to approve by Glenn McCollum, second by Rod Worden. 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

Technical Committee Members Present

Darrell Blenniss - CLCJAWA
Bill Soucie - CLCJAWA
Rod Worden - LCPW
Glenn McCollum – Lake Villa
Clay Johnson - Lindenhurst

Motion to approve the engineering invoices and contractor pay requests as presented by Darrell Blenniss, second by Glenn McCollum. All in favor.

5. Change Orders
 - a) BP#2 Change Order No. 4 (Final) - **Motion to approve Change Order No. 4 (Credit of is \$7,550.41) for BP#2 by Rod Worden, second by Bill Soucie. All in favor.**
 - b) BP#4 Change Order No. 4 - **Motion to approve Change Order No. 4 (Increase of \$20,186.88) for BP#4 by Bill Soucie, second by Rod Worden. All in favor.** Glenn requested additional information on the Lake Villa Forcemain in conflict with the Water Transmission Main that resulted in the changes. CDM Smith provided the additional information to Glenn after the meeting.
 - c) BP#3 Work Change Directives - Five pending work change directives for BP#3 were presented to the TC. Costs on four of the five changes is still pending. All costs will be presented at the next TC for final approval. **Motion to approve the five work change directives as presented by Bill Soucie, second by Glenn McCollum. All in favor.**
6. Next Meeting – Thursday July 12, 2018 at 9:30 AM
7. Adjourn – **Motion to adjourn at 1:38 AM by Bill Soucie, second by Rod Worden. All in favor.**

Workshop—Closed Session

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

1. Overall project completion and water delivery schedule was reviewed by the TC. No comments or questions.
2. Progress report for Bid Package No. 3 and Bid Package No. 4 construction were reviewed with the Technical Committee along with the schedules.



3. Review of CIP options – It was determined by the North Group and their bond council that the additional CIP options previously presented would be eligible for SSA funds. The TC would review this closer at the next TC meeting to determine which project would be funded and how to proceed with the IEPA SRF Loan Process.