



Central Lake County Joint Action Water Agency
 North Group Water System Expansion Technical Committee
 Business Meeting Minutes
 Thursday August 09, 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) **Motion to approve July 12 TC Meeting Minutes, by Clay Johnson second by Karl Warwick. 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 and Bill Soucie - CLCJAWA
 Phil Perna - LCPW
 Karl Warwick – Lake Villa
 Clay Johnson – Lindenhurst

Amrou Atassi (CDM Smith) and Peter Kolb (ATI) were also present.

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

5. Change Orders for BP#3 and BP#4

Motion to approve the BP#3 Change Order No. 1 and Work Change Directive No. 10, and BP#4 Change Order No. 5 as presented by Darrell Blenniss, second by Bill Soucie. All in favor.

6. Temporary Easement for Zero Millstone

Motion to approve \$8,000 temporary easement to JKCC by Bill Soucie, second by Clay Johnson. All in favor.

7. Next Meeting – Thursday September 13, 2018 at 9:30 AM
8. Adjourn – **Motion to adjourn at 9:50 AM by Darrell Blenniss, second by Bill Soucie. 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 reports for Bid Package No. 3 and Bid Package No. 4 construction were reviewed with the Technical Committee along with the schedules.