



**Central Lake County Joint Action Water Agency
500 S Fish Lake Rd, Volo, IL 60073**

**West Group Water System Expansion Technical Committee Monthly Meeting
Meeting Minutes**

Meeting held at 500 S Fish Lake Rd, Volo, IL 60073
Thursday, September 13, 2018 - 1:00 PM

Technical Committee Members:

Darrell Blenniss – CLCJAWA
Bill Soucie - CLCJAWA
Mike May – Village of Volo
Brad Fink – Village of Wauconda
Adam Wedoff – Village of Round Lake

Additional Attendees:

Jonathan Meyer – Village of Volo
Brandon Celaya – CDM Smith
Bill Rickert – RHMG

1. Call to Order by Mike May at 1:00 PM
2. Comments from the Public – There were no comments from the public.
3. Approval of the July 12, 2018 Technical Committee Meeting Minutes
 - **Motion to approve the minutes made by Darrell Blenniss, seconded by Brad Fink. All were in favor.**
4. Financials
 - a. CDM Smith Detailed Design Invoice #20, WG BP#1 CM Services Invoice #8, WG BP#4 CM Services Invoice #3 were presented for approval.
 - b. WG BP#1 Contractor Pay Application No. 8 was presented for approval.
 - c. Technical Committee requested reimbursement of funds shown in the summary table from the Route Study task to the appropriate category based on scope of work completed. The presented permit allowance should be applied to Detail Design and the ComEd easement should be applied to Easement Acquisitions for the project.
 - **Motion to approve the CDM Smith invoices and Contractor pay application as presented made by Brad Fink, seconded by Bill Soucie. All were in favor.**
5. Construction Status Update
 - a. CDM Smith presented an update regarding Bid Package No. 1.
 - i) Change Order No. 1 as credit of \$28,106.75 was presented for approval.
 - **Motion to approve Change Order No. 1 as presented made by Bill Soucie, seconded by Brad Fink. All were in favor.**
6. Additional Agenda Items
 - a. The Bid Package No. 2 IEPA Engineering Disbursement agenda item for the Board of Directors packet was presented to the Technical Committee.



7. Action Items Summarized
 - a. None

8. Next Meetings
 - a. Technical Committee Meeting – Thursday, October 11, 2018 at 1:00 PM in Volo

9. Adjourn
 - **Motion to adjourn made by Bill Soucie, seconded by Brad Fink at 1:30 PM.**



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Agenda**

Thursday, September 13, 2018 - 1:00 PM

**PLEASE NOTICE THAT THE MEETING LOCATION IS REVISED FROM ITS NORMAL LOCATION
AT 200 ROCKLAND ROAD, LAKE BLUFF, IL 60044**

#	Name	Company	Phone	Email	Initials
1	Mike May	Village of Volo	847-740-6982	mmay@villageofvolo.com	MM
2	Brad Fink	Village of Wauconda	847-526-1106	bfink@wauconda.il.us	BF
3	Kevin Timony	Village of Wauconda		ktimony@wauconda-il.gov	
4	Adam Wedoff	Village of Round Lake	847-980-7795	awedoff@eroundlake.com	AW
5	Darrell Blenniss	CLCJAWA	847-582-9204	blenniss@clcjawa.com	DB
6	Bill Soucie	CLCJAWA	847-582-9215	soucie@clcjawa.com	present but did not sign-in
7	Jeff White	CLCJAWA	847-980-8208	jwhite@clcjawa.com	
8	Brandon Celaya	CDM Smith	312-780-7702	celayabj@cdmsmith.com	
9	Amrou Atassi	CDM Smith	312-780-7706	atassia@cdmsmith.com	
10	Jared Wendorf	CDM Smith	312-780-7739	wendorfiw@cdmsmith.com	
11	Jonathan Meyer	Village of Volo	847-740-6982	jmeyer@villageofvolo.com	JM
12	Bill Rickert	RHMG Engineers	847-362-5959	wrickert@rhmg.com	BR
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