



**Central Lake County Joint Action Water Agency**  
North Group Water System Expansion Technical Committee  
Business Meeting Minutes  
Thursday October 11, 2018 – 9:30 AM

1. Call to Order by Karl Warwick (Chair) at 9:30 AM.  
Clay Johnson made a motion to elect Karl as Chair of the NGTC,  
second by Bill Soucie. All in favor.

2. Comments from the Public - None

3. Approval of Technical Committee Meeting Minutes  
a) **Motion to approve August 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

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

- e) Ratification of September Invoices and Pay Requests  
**Motion to approve the September engineering invoices and contractor pay requests as  
presented by Darrell Blenniss, second by Bill Soucie. All in favor.**

5. BP#3 –Change Order No. 2 and Work Change Directives

**Motion to approve the BP#3 Change Order No. 2 as presented by Darrell Blenniss, second by Clay  
Johnson. All in favor.**

**Motion to approve the BP#3 work change directives as presented by Bill Soucie, second by Clay  
Johnson. All in favor.**

6. Next Meeting – Thursday November 08, 2018 at 9:30 AM

7. Adjourn – **Motion to adjourn at 10:00 AM by Bill Soucie, second by Clay Johnson. 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.

**Technical Committee Members Present**

Darrell Blenniss and Bill Soucie - CLCJAWA  
Heather Galan - LCPW  
Karl Warwick – Lake Villa  
Clay Johnson – Lindenhurst

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



**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

October 11, 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>	
2	Karl Warwick	Village of Lake Villa	847-356-6100	<a href="mailto:KWarwick@lake-villa.org">KWarwick@lake-villa.org</a>	KW
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>	BS
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>	PK
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>	
13	Heather Saban				HG
14					
15					