



**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, October 11, 2018 - 1:00 PM

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Technical Committee Members:

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

Additional Attendees:

Jonathan Meyer – Village of Volo  
Amrou Atassi – CDM Smith  
Bill Rickert – RHMG  
Jeff White - CLCJAWA

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 September 13, 2018 Technical Committee Meeting Minutes
  - **Motion to approve the minutes made by Steve Shields, seconded by Brad Fink. All were in favor.**
4. Financials
  - a. CDM Smith Detailed Design Invoice #21, WG BP#1 CM Services Invoice #9, WG BP#2 CM Services Invoice #3, WG BP#4 CM Services Invoice #5 were presented for approval.
  - b. WG BP#1 Contractor Pay Application No. 9 and WG BP#4 Contractor Pay Application No. 1 were presented for approval.
  - c. Technical Committee requested a breakdown of costs by task order reimbursed by IEPA, including a breakdown of permit fees incurred to date.
    - **Motion to approve the CDM Smith invoices and Contractor pay applications as presented made by Brad Fink, seconded by Steve Shields. All were in favor.**
5. Construction Status Update
  - a. CDM Smith presented an update regarding Bid Package No. 1 and Bid Package No. 4
    - i) Work Change Directive No. 3 for BP#1 was presented
    - ii) Work Change Directives No. 1, No. 2 and No. 3 for BP#4 was presented.
    - **Motion to approve BP#1 Work Change Directive No. 3 and BP#4 Work Change Directives No. 1, No. 2 and No. 3, as presented made by Bill Soucie, seconded by Brad Fink. All were in favor.**
6. Additional Agenda Items
  - a. None
7. Action Items Summarized



- a. None
- 8. Next Meetings
  - a. Technical Committee Meeting – Thursday, November 08, 2018 at 1:00 PM in Volo
- 9. Adjourn
  - **Motion to adjourn made by Brad Fink, seconded by Bill Soucie at 1:25 PM.**



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500 S Fish Lake Rd, Volo, IL 60073

West Group Water System Expansion Technical Committee Monthly Meeting  
Agenda

Thursday, October 11, 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	<a href="mailto:mmay@villageofvolo.com">mmay@villageofvolo.com</a>	MM
2	Brad Fink	Village of Wauconda	847-526-1106	<a href="mailto:bfink@wauconda.il.us">bfink@wauconda.il.us</a>	BF
3	Kevin Timony	Village of Wauconda		<a href="mailto:ktimony@wauconda-il.gov">ktimony@wauconda-il.gov</a>	
4	-Adam Wedoff STEVE SHIELDS	Village of Round Lake	847-980-7795	<a href="mailto:awedoff@eroundlake.com">awedoff@eroundlake.com</a>	AW
5	Darrell Blenniss	CLCJAWA	847-582-9204	<a href="mailto:blenniss@clcjawa.com">blenniss@clcjawa.com</a>	DB
6	Bill Soucie	CLCJAWA	847-582-9215	<a href="mailto:soucie@clcjawa.com">soucie@clcjawa.com</a>	
7	Jeff White	CLCJAWA	847-980-8208	<a href="mailto:jwhite@clcjawa.com">jwhite@clcjawa.com</a>	JW
8	Brandon Celaya	CDM Smith	312-780-7702	<a href="mailto:celayabj@cdmsmith.com">celayabj@cdmsmith.com</a>	
9	Amrou Atassi	CDM Smith	312-780-7706	<a href="mailto:atassia@cdmsmith.com">atassia@cdmsmith.com</a>	AA
10	Jared Wendorf	CDM Smith	312-780-7739	<a href="mailto:wendorfjw@cdmsmith.com">wendorfjw@cdmsmith.com</a>	
11	Jonathan Meyer	Village of Volo	847-740-6982	<a href="mailto:jmeyer@villageofvolo.com">jmeyer@villageofvolo.com</a>	JM
12	Bill Rickert	RHMG Engineers	847-362-5959	<a href="mailto:wrickert@rhmg.com">wrickert@rhmg.com</a>	BR
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