



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Timothy
Bradford,
Commissioner Martin J. Durkan, Vice President Barbara J.
McGowan,
Commissioner Josina Morita, Commissioner Debra Shore,
Commissioner Kari K. Steele, Commissioner David J. Walsh,
President Mariyana T. Spyropoulos*

Thursday, February 23, 2017

2:00 PM

Board Room

COMMITTEE ON STATE LEGISLATION AND RULES

Call Meeting to Order

Martin J. Durkan, Chairmain of the Committee on State Legislation and Rules,
called the meeting to order at 2:00 p.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Kari K. Steele

Clerk to Read Call of the Meeting

[17-0217](#)

To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Martin J. Durkan, Chairman of the Committee on State Legislation and Rules, a Study Session will be held on Thursday, February 23, 2017, at 2:00 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the legislative initiatives.

/s/ Jacqueline Torres
Clerk

Attachments: [2017 Legislative Agenda](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

David St. Pierre, Executive Director, gave presentation on the 2017 Legislative Agenda

Adjournment

Martin J. Durkan, Chairman of the Committee on State Legislation and Rules, adjourned the meeting at 3:30 p.m.

**/s/ Jacqueline Torres
Clerk**