



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, October 29, 2015

10:00 AM

Board Room

COMMITTEE ON BUDGET AND EMPLOYMENT

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:15a.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Michael A. Alvarez

Clerk to Read Call of the Meeting

[15-0931](#)

Public Notice is Hereby Given that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 10:00 a.m. on the 29th day of October, 2015, in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the Capital Improvement Program.

Attached for your information is the 2016 Budget Schedule

/s/Jacqueline Torres
Clerk, Metropolitan Water Reclamation District of Greater Chicago

Attachments: [2016 Budget Calendar](#)
[2015 Presentation CIP](#)

A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Dr. Catherine O'Connor, Director of Engineering, gave a presentation on the current and future Capital Improvement Projects, Stormwater Projects and Green Infrastructure Projects included in the 2016 Budget and the District's 5-year plan.

David St. Pierre, Executive Director, gave a presentation on the funding of the Capital Improvement Projects and Stormwater Projects.

Adjournment

A motion was made by Timothy Bradford, seconded by Kari K. Steele, move that this Public Hearing be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this October 29, 2015, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

October 29, 2015