

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Minutes

Thursday, April 16, 2020

10:30 AM

Remote Audio Conference

### **Board of Commissioners**

*Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele*

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

## Announcements

*The Clerk made an announcement regarding the procedures for the audio conference meeting*

## Roll Call

**Present:** 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

**Absent:** 1 - Josina Morita

## Approval of Previous Board Meeting Minutes

A motion was made by Marcelino Garcia, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Frank Avila, seconded by Cameron Davis, to correct the minutes from the March 5, 2020 Board meeting to correct an attachment and to remove the executive session adjournment roll call. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*Chelsey Grassfield, Friends of the Chicago River, addressed the Board regarding item #46*

*Robert Polk, Mayor of the Village of Burnham, greeted the Board*

*Roger Agpawa, Mayor of Markham, and Attorney Michelle Broughton-Fountain addressed the Board in support of item #47*

*3 eComments were read*

## Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 5, 17 and 42

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to defer Agenda Item #5 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele  
Absent: 1 - Josina Morita

Item #17 was deferred by Marcelino Garcia

Item #42 was deleted by the Executive Director

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Barbara J. McGowan. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of April 16, 2020 was adjourned at 11:15 a.m.

## Executive Session

*None*

## Recess and Reconvene as Board of Commissioners

At 11:15 a.m. President Kari K. Steele reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [20-0246](#) Report on Cash Disbursements for the Month of February 2020, in the amount of \$19,218,771.42

Attachments: [February 2020 Cash Disbursements Summary](#)

Published and Filed

## Procurement Committee

### Report

- 2 [20-0252](#) Report of bid opening of Tuesday, March 3, 2020

Published and Filed

- 3 [20-0260](#) Report of bid opening of Tuesday, March 10, 2020

**Published and Filed**

- 4 [20-0326](#) Report on rejection of bids for Contract 20-656-11, Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00

**Published and Filed**

#### Authorization

- 5 [20-0177](#) Authorization for payment to Barnes & Thornburg LLP for the 2020 Federal Water Quality Coalition membership dues in the amount of \$12,500.00, Account 101-15000-612280 (*Deferred from the March 5, 2020 Board Meeting*)

**A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Agenda Item be Approved. The motion failed. The motion carried by the following roll call vote:**

**Aye:** 4 - Frank Avila, Kimberly Du Buclet, Debra Shore, Kari K. Steele

**Nay:** 3 - Cameron Davis, Marcelino Garcia, Barbara J. McGowan

**Present:** 1 - Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

- 6 [20-0205](#) Authorization to amend the scope of work and agreement with Stantec, Inc., (formerly MWH Americas, Inc.), for professional engineering post award services for Contract 04-202-4F, Account 401-50000-612470, Purchase Order 3100694 (*Deferred from the March 5, 2020 Board Meeting*)

**Approved**

- 7 [20-0233](#) Authorization to ratify the Executive Director's action to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group A, to Chicago Disposal, Inc., in an amount of \$180,000.00, from an amount of \$1,805,664.50, to an amount not to exceed \$1,985,664.50, Account 101-69000-612520, Purchase Order 5001592

**Attachments:** [17-613-11 Summary Spreadsheet for Mar 19 BOC.pdf](#)

**Approved**

- 8 [20-0234](#) Authorization to ratify the Executive Director's action to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$29,242.00, from an amount of \$622,318.00, to an amount not to exceed \$651,560.00, Account 101-68000-612520, Purchase Order 5001593

**Attachments:** [17-613-11 Summary Spreadsheet for Mar 19 BOC.pdf](#)

**Approved**

- 9 [20-0235](#) Authorization to ratify the Executive Director's action to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group C, to Allied Waste Transportation, Inc., in an amount of \$70,000.00, from an amount of \$678,005.68, to an amount not to exceed \$748,005.68, Account 101-67000-612520, Purchase Order 5001594

**Attachments:** [17-613-11 Summary Spreadsheet for Mar 19 BOC.pdf](#)

**Approved**

- 10 [20-0241](#) Authorization to amend Board Order regarding Issue purchase order to HP inc. for the purchase of new and replacement computer hardware and replacement toner in an amount not to exceed \$414,000.00 Accounts 101-27000-623810 and 623520, Requisition 1544092, Agenda Item No. 17, File No. 19-1189

**Attachments:** [December 5, 2019 Board Transmittal Letter- File #19-1189](#)

**Approved**

- 11 [20-0244](#) Authorization to ratify the Executive Director's action to increase and extend purchase order to AT&T Mobility National Accounts, LLC, to Furnish and Deliver cellular telephones, accessories, and wireless communication services in an amount of \$69,342.00, from an amount of \$857,496.20, to an amount not to exceed \$926,838.20, Accounts 101-27000-612210, 623850, Purchase Order 3093104

**Attachments:** [3093104 Change Log 3-19-20.pdf](#)

**Approved**

- 12 [20-0253](#) Authorization to ratify the Executive Director's action to award Contract 20-611-11, Repairs and Alterations to Various Water Reclamation Facilities, to Independent Mechanical Industries, Inc., in an amount not to exceed \$13,430,500.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1531412, 1530056, and 1531428

**Attachments:** [Contract 20-611-11 Revised Appendix D and V.pdf](#)

**Approved**

- 13 [20-0271](#) Authorization to amend Board Order of February 6, 2020, regarding Authorization to increase cost estimate for Contract 20-419-11, Elevator Maintenance and Repair Service at The Main Office Building Complex for a Three-Year Period, from \$110,400.00 to \$160,020.00, Accounts 101-15000-612370 and 612390, Requisition 1529884, Agenda Item No. 19, File No. 20-0113

**Attachments:** [February 6, 2020 Board Transmittal Letter - File #20-0113](#)

**Approved**

- 14 [20-0308](#) Authorization to exercise an option to extend and amend agreement with Dynegy Energy Services, for Contract 14-RFP-18 Supply of Electricity, for 2022, subject to the District obtaining an acceptable price, at the current or lower contracted price, for an amount not to exceed \$0.04285 per kWh RTC for Group 1 and \$0.03925 per kWh RTC for Group 2, Accounts 101-66000/67000/68000/69000-612150

**Approved**

- 15 [20-0329](#) Declaration of an emergency affecting public health and safety relating to the Coronavirus (COVID-19) Pandemic

**Approved**

#### Authority to Advertise

- 16 [20-0303](#) Authority to advertise Contract 20-613-11, Scavenger Services at Various Service Areas, estimated cost \$3,963,400.00, Accounts 101/501-50000/66000/67000/68000/69000-612520, Requisitions 1538453, 1538452, 1537450, 1538459, 1538445, 1538446 and 1538068

**Attachments:** [20-613-11](#)

**Approved**

#### Issue Purchase Order

- 17 [20-0302](#) Issue purchase order and enter into an agreement for Contract 19-RFP-41 Compensation and Benefits Study with MGT of America Consulting, LLC in an amount not to exceed \$80,224.00, Account 101-25000-612430, Requisition 1532429

**Attachments:** [Contract 19-RFP-41 AA Goals Report.pdf](#)

**Deferred by Marcelino Garcia**

- 18 [20-0321](#) Issue purchase order and enter into an agreement for Contract 19-RFP-40 Safety Consulting Services with Civil & Environmental Consultants, Inc. (CEC) at an amount not to exceed \$40,680.00, Account 101-25000- 612430, Requisition 1530480

**Attachments:** [19-RFP-40 Appendix A and V Report.pdf](#)

**Approved**

#### Award Contract

- 19 [20-0255](#) Authority to award Contract 19-667-13 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, Group C to Semper Fi Landscaping Inc., in an amount not to exceed \$160,000.00, Account 101-69000-612420, Requisition 1505940

**Attachments:** [Contract 19-667-13, Group C Revised Appendix D and Appendix A Reports.pdf](#)

**Approved**

- 20 [20-0256](#) Authority to award Contract 20-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Colonial Scientific, Inc., in an amount not to exceed \$101,725.55, Group B to Fisher Scientific Company L.L.C., in an amount not to exceed \$53,601.95, and Groups C and D to Qorpak, a Division of Berlin Packaging, L.L.C., in an amount not to exceed \$83,660.27, Account 101-20000-623570

**Attachments:** [Contract 20-027-11 Item Descriptions, Group A.pdf](#)  
[Contract 20-027-11 Item Descriptions, Group B.pdf](#)  
[Contract 20-027-11 Item Descriptions, Group C.pdf](#)  
[Contract 20-027-11 Item Descriptions, Group D.pdf](#)

**Approved**

- 21 [20-0257](#) Authority to award Contract 20-659-11, Agricultural Management, Agricultural Field-Side Mowing, and Fence Installation and Repair at Fulton County, Illinois, Groups A and C to C&J Mowing and Fencing LLC, in an amount not to exceed \$639,000.00, and Group B to Independent Mechanical Industries, Inc., in an amount not to exceed \$621,000.00, Account 101-66000-612420, Requisition 1527532

**Approved**

- 22 [20-0259](#) Authority to award Contract 18-803-32 (Re-Bid), Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,295,800.00, Account 401-50000-645650, Requisition 1491106

**Attachments:** [Contract 18-803-32 Revised Appendix D and Appendix V Reports.pdf](#)

**Approved**

- 23 [20-0306](#) Authority to award Contract 20-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to URT E&R Towing, Inc., in an amount not to exceed \$509,300.00, Accounts 101-66000, 67000, 68000, 69000-612860, 623250, Requisition 1527126

**Attachments:** [Contract 20-674-11 REVISED APPENDIX D AND APPENDIX A REPORT.pdf](#)

**Approved**

- 24 [20-0317](#) Authority to award Contract 13-248-5F, Streambank Stabilization on Melvina Ditch, Oak Lawn and Chicago Ridge, Illinois, to Rausch Infrastructure LLC, in an amount not to exceed \$9,847,000.00, plus a five (5) percent allowance for change orders in an amount of \$492,350.00, for a total amount not to exceed \$10,339,350.00, Account 501-50000-645720, Requisition 1532062

**Attachments:** [Contract 13-248-5F Revised Appendix D and Appendix V Report.pdf](#)

**Approved**

- 25 [20-0331](#) Authority to award Contract 20-653-12 (Re-Bid), Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$1,670,100.00, Account 101-66000-612600 Requisition 1525066

**Attachments:** [Contract 20-653-12 Revised Appendix D and Appendix V Report.pdf](#)

**Approved**

#### Increase Purchase Order/Change Order

- 26 [20-0232](#) Authority to increase Contract 16-901-31, Furnish, Deliver and Install Boiler Controls at the Stickney Water Reclamation Plant, to M.G. Electric Service, Inc., in an amount of \$17,918.00 from an amount of \$1,327,290.00 to an amount not to exceed \$1,345,208.00, Account 401-50000-645650, Purchase Order 5001625

**Attachments:** [16-901-31 030320.pdf](#)

**Approved**

- 27 [20-0262](#) Authority to decrease Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$21,681.13, from an amount of \$53,927,011.47, to an amount not to exceed \$53,905,330.34, Account 401-50000-645600, Purchase Order 5001224

**Attachments:** [CO Log 04-203-4F BM 3.19.20.pdf](#)

**Approved**

- 28 [20-0298](#) Authority to increase purchase order and amend the agreement with Skillsoft Corporation, for Contract 14-RFP-24 E-Learning Courseware/Learning Management System, in an amount of \$15,819.94, from an amount of \$312,133.22, to an amount not to exceed \$327,953.16, Accounts 101-25000-612820 and 101-27000-612820, Purchase Order 3083425

**Attachments:** [Change Log - PO#3083425.pdf](#)

**Approved**



- 29 [20-0313](#) Authority to increase purchase order and amend the agreement with Ciorba Group, Inc., for professional engineering services for Contract 14-111-5F, Final Engineering for a Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in an amount of \$56,153.00, from an amount of \$593,057.00, to an amount not to exceed \$649,210.00, Account 501-50000-612450, Purchase Order 3103987

**Approved**

- 30 [20-0314](#) Authority to increase purchase order and amend the agreement with Donohue and Associates, Inc., for professional engineering services for Contract 14-253-3F, Final Design for a Flood Control Project on Midlothian Creek in Robbins, Illinois in an amount of \$416,614.65, from an amount of \$1,815,130.00, to an amount not to exceed \$2,231,744.65, Account 401-50000-612450, Purchase Order 3094570

**Approved**

- 31 [20-0316](#) Authority to decrease Contract 04-132-3D, A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture. in an amount of \$536,312.25 from an amount of \$20,624,011.56, to an amount not to exceed \$20,087,699.31, and to decrease the related five percent change order allowance in an amount of \$692,036.73, from an amount of \$692,036.73 to an amount not to exceed \$0.00, Account 401-50000-645750, Purchase Order 4000034

**Attachments:** [Change Order Log - Contract 14-132-3D.PDF](#)

**Approved**

- 32 [20-0320](#) Authority to increase Contract 19-029-11, Furnish and Deliver Safety Equipment & Welding Apparel to Various Locations for a One (1) Year Period, Group E to J.P. Simons & Co., in an amount not to exceed \$20,000.00, from an amount of \$24,124.10, to an amount not to exceed \$44,124.10, Accounts 101-20000-623680, 623270, 623700, 623780, Agreement 7001626

**Approved**

- 33 [20-0324](#) Authority to decrease Contract 04-202-4F Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One Joint Venture in an amount of \$18,966.57, from an amount of \$137,067,451.17, to an amount not to exceed \$137,048,484.60, Account 401-50000-645600, Purchase Order 5001136

**Attachments:** [Change Order Log - Contract 04-202-4F.pdf](#)

**Approved**

- 34 [20-0340](#) Authority to increase Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C., in an amount of \$6,390,702.29, from an amount of \$63,280,000.00, to an amount not to exceed \$69,670,702.29, Accounts 501-50000-645620, Purchase Order 4000068

Approved

## Budget & Employment Committee

### Authorization

- 35 [20-0328](#) Authority to transfer 2020 departmental appropriations in the amount of \$33,500.00 in the Corporate Fund

Attachments: [04.16.20 Board Transfer BF5.pdf](#)

Approved

## Engineering Committee

### Report

- 36 [20-0245](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2020

Attachments: [Attachment 1 CO Report February 2020 5% Contingency.pdf](#)  
[Attachment 2 CO Status Report February 2020.pdf](#)

Published and Filed

## Judiciary Committee

### Authorization

- 37 [20-0224](#) Authority to settle the Workers' Compensation Claim of Henry Jones vs. MWRDGC, Claim number 16 WC 25238, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,880.50, Account 901-30000-601090

Approved

## Maintenance & Operations Committee

### Reports

- 38 [20-0228](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of February 2020

Attachments: [R-98 Report February 2020.pdf](#)

Published and Filed

**Authorization**

- 39 [20-0319](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2020

**Attachments:** [R-98 Report March 2020.pdf](#)

Approved

**Pension, Human Resources & Civil Service Committee****Authorization**

- 40 [20-0217](#) Request for advice and consent to the reappointment of Jose A. Lopez as a Commissioner on MWRD's Ethics Commission for a two-year term pursuant to the Ethics Ordinance (*Deferred from the March 5, 2020 Board Meeting*)

Approved

**Real Estate Development Committee****Authorization**

- 41 [20-0269](#) Authority to grant a 25-year, 464.5 sq. ft. non-exclusive easement to Commonwealth Edison Company to install, construct, operate, maintain, repair and replace an overhead electrical transmission line and two (2) wood utility poles to supply electricity to McCook Development's overhead electrical transmission lines located within the western portion of Main Channel Parcel 35.05 in McCook, Illinois. Consideration shall be an initial annual fee of \$5,000.00

**Attachments:** [Authority to grant a 25-yr easement to ComEd - MCP 35.05 \(portion\) - Aerial.pdf](#)

Approved

- 42 [20-0279](#) Authority to enter into a 25-year lease with the City of Evanston on 16.4± acres of District real estate located east of the North Shore Channel between Dempster Street and Main Street in Evanston, Illinois, known as North Shore Channel Parcel 4.01. Consideration shall be a nominal fee of \$10.00

**Attachments:** [Authority to enter into 25-year lease - Evanston - Harbert Park - Aerial](#)

Deleted by the Executive Director

- 43 [20-0283](#) Authority to pay relocation costs in an amount not to exceed \$48,302.00 to Nancy Almanza, the tenant of the mobile home known as 4617 Meadow Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F), Account 501-50000-656010, Stormwater Management Fund

**Attachments:** [Authority to Pay Almanza - 4617 Meadow Terrace - Aerial.pdf](#)

**Approved**

- 44 [20-0284](#) Authority to purchase the mobile homes known as 4603 Soffel Terrace and 4605 Soffel Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Jesus Sandoval, in an amount of \$74,800.00, and relocation costs in an amount not to exceed \$18,535.00, Account 501-50000-656010, Stormwater Management Fund

**Attachments:** [Authority to purchase the mobile homes known as 4603 Soffel Terrace and 4605 Soffel Terrace - Aerial.pdf](#)

**Approved**

- 45 [20-0285](#) Authority to purchase the mobile home known as 4607 West Soffel Avenue in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owners, Julia Carrera and J. Guadalupe Lugo-Garcia, in an amount of \$28,000.00, and relocation costs in an amount not to exceed \$25,735.00, Account 501-50000-656010, Stormwater Management Fund

**Attachments:** [Authority to purchase the mobile home known as 4607 West Soffel Avenue in Melrose Park - aerial.pdf](#)

**Approved**

- 46 [20-0300](#) Authority to issue a four and one half (4 1/2) month permit to Ford Motor Company to store motor vehicles on 24.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion). Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein

**Attachments:** [RE - Permit to Ford Motor Company Ridgeland - Aerial.pdf](#)

**Approved**

- 47 [20-0309](#) Authority to enter into an Intergovernmental Agreement with the City of Markham to relocate a portion of the East Markham Force Main, provide any associated infrastructure and grant all necessary property interests in Markham, Illinois

**Attachments:** [RE - IGA w Markham - Aerial.pdf](#)

**Approved**

## Stormwater Management Committee

### Authorization

- 48 [20-0243](#) Authority to approve, execute, and make payment for a permanent easement from Carlos Sandoval for the Addison Creek Channel Improvements Project (Contract 11-187-3F) located at 627 Suffolk Avenue in Westchester, Illinois, consideration shall be a one-time fee of \$11,833.19, Account 501-50000-667340

**Approved**

- 49 [20-0333](#) Authority to approve, execute, and make payment for permanent and temporary easements from InvestPro, LLC for the Addison Creek Channel Improvements Project (Contract 11-187-3F) located at 9930 Derby Lane in Westchester, Illinois, Consideration shall be a one-time fee of \$16,020.00, Account 501-50000-667340

**Approved**

### Approval of the Consent Agenda with the exception of Items: 5, 17 and 42

**A motion was made by Debra Shore, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Josina Morita

## Miscellaneous and New Business

### Meeting Summary

#### Speakers

*None*

**Summary of Requests***Procurement Committee Item #30*

1. Debra Shore requested the additional stakeholder coordination.
2. Barbara J. McGowan requested the dates of the held meetings and a report on the PCE participation goals as a result of the dollar amount increase
3. Marcelino Garcia requested Board letters or attachments have details on the participation goals and any changes to goals included

*Real Estate Development Committee Item #45*

1. Cameron Davis requested staff consider the public comment made on this item and consider pulling the recommendations in

*Miscellaneous and New Business*

1. Cameron Davis requested a summary on the status of any efforts in a new stimulus package to provide federal assistance for water infrastructure projects.
2. Barbara J. McGowan requested lobbyist in Washington be able to assist on Commissioner Davis' request.
3. Debra Shore requested staff look into whether the residue from toxic dust resulting from the demolition of the smokestack in Little Village will impact our treatment plans.
4. Debra Shore requested a more detailed report be given to the Board on operations over the last month and what the potential impact will be on the District's budget.

**Study Session**

None

**Board Letter Submission Dates**

The next regular board meeting is scheduled for May 7, 2020, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: April 24, 2020 Date all agenda items are due to the Executive Director: 1:00 p.m., April 29, 2020

**Adjournment**

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, May 7, 2020 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Josina Morita

**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 April 16, 2020, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

April 16, 2020