



# Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street  
Chicago, IL 60611

## Special Meeting

*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 Board of Commissioners Mariyana T. Spyropoulos*

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Monday, November 20, 2017

2:45 PM

Board Room

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### Call Meeting to Order

### Roll Call

### Public Comment

### Clerk to Read Call of the Meeting

- 1      [17-1228](#)      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 President Mariyana T. Spyropoulos a Special Meeting will be held on Monday, November 20, 2017, at 2:45 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to discuss seeking federal funds for the District's completion of the McCook Reservoir project in lump sum.

/s/ Jacqueline Torres  
Clerk

- 2      [17-1229](#)      Authorization for the District to assume responsibility for the completion of the design and construction of remaining elements of the McCook Reservoir in exchange for receiving a lump sum payment from the U.S. Army Corps of Engineers for the federal government's share of the estimated remaining costs, Project 73-161-2H (As Revised)

### Open Discussion

### Adjournment