



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, September 18, 2014

Board Room

COMMITTEE ON MAINTENANCE AND OPERATIONS Immediately following the Board Meeting

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:40 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany
Absent: 1 - Mariyana T. Spyropoulos

Clerk to Read Call of the Meeting

14-1022

Public Notice is Hereby Given that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing immediately following the board meeting on the 18th day of September, 2014 in the Board Room in the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on Collection System Operation and Maintenance Manual (Combined Sewer Overflow and Capacity Management Operations and Maintenance Plan).

By order of Kathleen Therese Meany, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Dated the 2nd day of September, 2014

/s/ Jacqueline Torres

Clerk of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [APP 2A CAMP APPENDICES](#)
[PUB HEAR M&O Manual Complete Draft 2014](#)
[O&M Manual Public Hearing Final](#)

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

Open Discussion

David St. Pierre gave the Collection System Operation and Maintenance Manual presentation and accepted questions from the Board and members of the public

Adjournment

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Public Hearing be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres, Clerk

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 September 18, 2014, are hereby approved.

APPROVED:

/s/Kathleen Therese Meany

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

September 18, 2014