



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, October 2, 2014

9:30 AM

Board Room

COMMITTEE ON FINANCE

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 9:30 a.m.

Roll Call

Present: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany
Absent: 2 - Michael A. Alvarez; and Mariyana T. Spyropoulos

Clerk to Read Call of the Meeting

1 [14-1134](#)

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 9:30 a.m. on the 2nd day of October, 2014, 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 intention of the Board of Commissioners of the District to issue not to exceed \$500,000,000 General Obligation Capital Improvement Bonds of the District to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, administrative buildings, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

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

Dated the 22nd day of September, 2014.

/s/Jacqueline Torres

Clerk, Metropolitan Water Reclamation District of Greater Chicago

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

The call of the meeting stated above and the foregoing agenda item is hereby approved.

/s/ Kathleen Therese Meany

President of the Board of Commissioners of the

Metropolitan Water Reclamation District of Greater Chicago

2 [14-1154](#)

Report to the Board of Commissioners on the District's intention to issue General Obligation Capital Improvement Bonds in an amount not to exceed \$500,000,000

A motion was made by Frank Avila, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

Absent: 1 - Mariyana T. Spyropoulos

Open Discussion

Catherine A. O'Connor, Director of Engineering, presented a report to the Board on the District's intention to issue General Obligation Capital Improvement Bonds

Adjournment

A motion was made by Frank Avila, seconded by Kari K. Steele, that this Public Hearing be Adjourned. The motion carried by unanimous 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 October 2, 2014, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

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

October 2, 2014