



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

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*

---

Tuesday, December 1, 2015

10:00 AM

Board Room

---

## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at  
10:00 a.m.

## Recess and Reconvene as Board of Commissioners

Due to the lack of quorum, the Annual Meeting was recessed and reconvened on  
Thursday, December 3, 2015, at 10:00 a.m. in the Board Room, 100 East Erie  
Street, Chicago, Illinois.

## Roll Call

**Present:** 6 - Frank Avila; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh;  
and Mariyana T. Spyropoulos

**Absent:** 3 - Michael A. Alvarez; Timothy Bradford; and Cynthia M. Santos

## Clerk to Read Call of the Meeting

1 [15-1345](#)

To the Honorable President and  
Members of the Board of Commissioners  
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water  
Reclamation District of Greater Chicago will be held on Tuesday, December 1,  
2015 at 10:00 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

Due to the lack of quorum, this meeting is recessed to December 3, 2015, at  
10:00 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk

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

**2    [15-1346](#)    President's Annual Message 2015**

**Attachments:**    [Presidents Message 2015](#)

**A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Report be Published and Filed. The motion carried by the following roll call vote:**

**Aye:**    6 -    Frank Avila; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

**Absent:**    3 -    Michael A. Alvarez; Timothy Bradford; Cynthia M. Santos

**Open Discussion**

*None*

**Adjournment**

**A motion was made by Debra Shore, seconded by David J. Walsh, that this Annual Meeting be Adjourned. The motion carried by the following roll call vote:**

**/s/ Jacqueline Torres  
Clerk**

**Aye:**    6 -    Frank Avila; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

**Absent:**    3 -    Michael A. Alvarez; Timothy Bradford; Cynthia M. Santos

**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 December 3, 2015, are hereby approved.**

**APPROVED:**

**/s/ Mariyana T. Spyropoulos**

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

**December 3, 2015**