



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Commissioner Timothy Bradford, Commissioner Cynthia M.
Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, Acting President Barbara
J. McGowan*

Thursday, December 4, 2014

Board Room

COMMITTEE ON FINANCE Immediately following the Board Meeting

Call Meeting to Order

Mariyana T. Spyropoulos, Chairman of the Committee on Finance called the meeting to order at 11:55 a.m.

Roll Call

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

Clerk to Read Call of the Meeting

[14-1381](#)

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 Commissioner Mariyana T. Spyropoulos, Chairman of the Committee on Finance, a Study Session will be held on Thursday, December 4, 2014, immediately following the previous scheduled board meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to review the primary bond sale documents and the official statement disclosures.

/s/ Jacqueline Torres
Clerk

Attachments: [14-1381 MWRD Study Session 12 3 2014 Final \(2\)](#)

A motion was made by Patrick D. Thompson, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Mary Ann Boyle, Treasurer; Lewis Greenbaum, Partner and Milton Wakschlag, Partner, from Katten Muchin; Mary Ann Murray, Partner, from Burke Burns & Pinelli, Ltd.; David Narefsky, Partner and Jeromy Cannon, Associate, from Mayer Brown; William Mack, Executive Director, from Morgan Stanley; and Glenn Weinstein, Partner, from Pugh, Jones & Johnson, P.C., presented a review of the primary bond sale documents and the official statement disclosures.

Adjournment

Mariyana T. Spyropoulos, Chairman of the Committee on Finance adjourned the meeting at 12:55 p.m.

**/s/ Jacqueline Torres
Clerk**