

# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

## **Study Session**

Thursday, April 23, 2015	12:00 PM	Board Room
	Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner Patrick D.Thompson, President Mariyana T. Spyropoulos	
	Barbara J. McGowan, Commissioner Cynthia M. Santos,	
	Avila, Commissioner Timothy Bradford, Vice President	
	Commissioner Michael A. Alvarez, Chairman of Finance Frank	

#### COMMITTEE ON STORMWATER MANAGEMENT

#### Call Meeting to Order

Michael A. Alvarez, Committee on Stormwater Management, called the meeting to order at 11:40 am.

#### **Clerk to Read Call of the Meeting**

<u>15-0445</u> 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 Michael A. Alvarez, Chairman of the Committee on Stormwater Management, a Study Session will be held on Thursday, April 23, 2015, immediately following the previously scheduled board meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the improvements of the Melvina Ditch Reservoir.

/s/ Jacqueline Torres Clerk

Attachments: Presentation - 04-23-15 Study Session - Melvina Ditch Reservoir

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

#### **Open Discussion**

David St. Pierre, Executive Director, gave a presentation to the Board on the Flood Control Project for the Melivna Ditch Watershed

### Adjournment

Michael A. Alvarez, Committee on Stormwater Management, adjourned the meeting at 12:55 p.m.

/s/ Jacqueline Torres Clerk