

Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

Study Session

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

Thursday, July 7, 2016

COMMITTEE ON STORMWATER MANAGEMENT

Call Meeting to Order

Commissioner Kari K. Steele, Vice-Chairman of the Committee on Stormwater Management, called the meeting to order at 12:45 p.m.

Clerk to Read Call of the Meeting

16-0660To 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, July 7, 2016, 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 how the District can contribute to the Chicago Metropolitan Agency for Planning (CMAP) 2050 Regional Plan

/s/ Jacqueline Torres Clerk

Attachments: CMAP MWRD FINAL with polling 7_7

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

Open Discussion

Jane Grover, Chicago Metropolitan Agency for Planning, gave a presentation on CMAP's 2050 Regional Plan

Board Room

Study Session

Adjournment

Commissioner Kari K. Steele, Vice-Chairman of the Committee on Stormwater Management, adjourned the meeting at 1:45 p.m.

/s/ Jacqueline Torres, Clerk