



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos

Tuesday, December 5, 2017

10:30 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 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 7, 2017, at 10:30 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

Roll Call

Present: 8 - Frank Avila; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Public Comment

George Blakemore, concerned citizen addressed the Board

Clerk to Read Call of the Meeting

- 1 [17-1253](#) 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 5, 2017 at 10:30 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

Due to the lack of quorum, this meeting is recessed to December 7, 2017 at 10:30 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk

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

2 [17-1254](#) President's Annual Message 2017 (*As Revised*)

Attachments: [Presidents Message 2017\(Revised\)](#)

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

Aye: 8 - Frank Avila; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore;
 Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Open Discussion

None

Adjournment

A motion was made by Martin J. Durkan, seconded by Frank Avila, that this Annual Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 8 - Frank Avila; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore;
 Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

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 7, 2017, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 7, 2017