



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street  
Chicago, IL 60611

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

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Thursday, February 23, 2017

2:00 PM

Board Room

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## COMMITTEE ON STATE LEGISLATION AND RULES

### Call Meeting to Order

Martin J. Durkan, Chairmain of the Committee on State Legislation and Rules,  
called the meeting to order at 2:00 p.m.

### Roll Call

**Present:** 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; David J. Walsh; and Mariyana T. Spyropoulos  
**Absent:** 1 - Kari K. Steele

### Clerk to Read Call of the Meeting

[17-0217](#)

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 Martin J. Durkan, Chairman of the Committee on State Legislation and Rules, a Study Session will be held on Thursday, February 23, 2017, at 2:00 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the legislative initiatives.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [2017 Legislative Agenda](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, 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 presentation on the 2017 Legislative Agenda*

## Adjournment

**Martin J. Durkan, Chairman of the Committee on State Legislation and Rules,**  
adjourned the meeting at 3:30 p.m.

**/s/ Jacqueline Torres**  
**Clerk**