

Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

Study Session

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 Board of Commissioners Mariyana T. Spyropoulos

Thursday, August 17, 2017

10:30 AM

Board Room

COMMITTEE ON STORMWATER MANAGEMENT

Call Meeting to Order

Debra Shore, Chairman of the Committee on Stormwater Management, called the meeting to order at 10:30 a.m.

Public Comment

None

Clerk to Read Call of the Meeting

17-0749

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 Debra Shore, Chairman of the Committee on Stormwater Management, a Study Session will be held on Thursday, August 17, 2017, at 10:30 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to summarize the findings of the Stormwater Master Plan Pilot Studies that have been completed in areas spanning Cook County. The areas studied were chosen by the four Cook County Councils of Government and the City of Chicago.

/s/ Jacqueline Torres
Clerk

<u>Attachments:</u> <u>Master Plan Study Session 8-17-17 revised - reduced</u>

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

Open Discussion

David St. Pierre, Executive Director, made an opening statement. Joseph Kratzer, Managing Civil Engineer, Stormwater Management Section, gave a presentation to the Board.

Adjournment

Debra Shore, Chairman of the Committee on Stormwater Management adjourned the meeting at 1:15 p.m.

/s/ Jacqueline Torres Clerk