



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

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*

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Wednesday, November 15, 2017

12:30 PM

Board Room

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## COMMITTEE ON ENGINEERING

### Call Meeting to Order

Frank Avila, Chairman for the Committee on Engineering, called the meeting to order at 12:30 p.m.

### Public Comment

None

### Clerk to Read Call of the Meeting

[17-1214](#)

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 Frank Avila, Chairman of the Committee on Engineering, a Study Session will be held on Wednesday, November 15, 2017, at 12:30 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss Effluent Phosphorus Reduction at the Stickney WRP.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Effluent Phosphorus Reduction at the Stickney WRP](#)

A motion was made by Mariyana T. Spyropoulos, 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, gave a presentation to the Board on Effluent Phosphorus Reduction at the Stickney WRP.*

## Adjournment

**Fran Avila, Chairman, Committee on Engineering, adjourned the meeting at 1:45 p.m.**

**/s/ Jacqueline Torres  
Clerk**