



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

Thursday, April 5, 2018

Board Room

COMMITTEE ON ENGINEERING

Call Meeting to Order

Frank Avila, Chairman of the Committee on Engineering called the meeting to order at 1:10 p.m.

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

Carl Bubbs, Southeast Calumet Heights Homeowner's Association; Judy Freeman, Gabriel Environmental; Mike Archey, GTM Strategies; and George Blakemore, concerned citizen voiced concerns

Clerk to Read Call of the Meeting

[18-0342](#)

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 Thursday, April 5, 2018, 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 risk management for the use of organic collections and biogas at the District.

/s/ Jacqueline Torres
Clerk

Attachments: [Executive Summary of Risk Assessment](#)

[Calumet Biogas Risk Assessment Slides for April 5, 2018 Study Session \(Final\)](#)

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

Open Discussion

A presentation was given by K. Richard Tsang, CDM Smith and Brad Pliema, EcoEngineers

Adjournment

Frank Avila, Chairman of the Committee on Engineering, adjourned the meeting at 3:05 p.m.

/s/ Jacqueline Torres,
Clerk

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 [Enter Date], are hereby approved.

APPROVED:

/s/ Mariyana T. Spryopoulos

President Board of Commissioners of the

Metropolitan Water Reclamation District of Greater Chicago

[Enter Date]