



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

Thursday, February 7, 2019

2:00 PM

Board Room

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 2:00 p.m.

Public Comment

Mike Archey, GTM Strategies, voiced concerns regarding District Committees

Clerk to Read Call of the Meeting

[19-0142](#)

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 President Kari K. Steele, a Study Session will be held on Thursday, February 7, 2019 at 2:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss District Committees.

/s/ Jacqueline Torres
Clerk

Attachments: [BOC Meetings Rules & Committee Structure.pdf](#)

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Susan T. Morakalis, General Counsel, gave a presentation on the Board of Commissioners Meetings Rules and Committee Structure

Summary of Requests

- 1. Cameron Davis requested the Board consider removing Chair person from letters*
- 2. Debra Shore requested no new items be added to the draft agenda unless labeled an emergency*

Adjournment

President Kari K. Steele adjourned the meeting at 3:00 p.m.

**/s/ Jacqueline Torres
Clerk**