



# 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*

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Thursday, March 7, 2019

Board Room

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## COMMITTEE ON INFORMATION TECHNOLOGY

### Call Meeting to Order

Josina Morita, Chairman of the Committee on Information Technology, called the meeting to order at 1:00 p.m.

### Public Comment

None

### Clerk to Read Call of the Meeting

[19-0243](#)

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 Josina Morita, Chairman of the Committee on Information Technology, a Study Session will be held on Thursday, March 7, 2019, immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the District's proposed new website.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [MWRD Website Study Session.pdf](#)

A motion was made by Debra Shore, seconded by Frank Avila, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes -  
No nays

## Open Discussion

*John Sudduth, Director of Information Technology, Sharon Wright, IT Project Management Office Manager, and George Aygar, Senior Applications Developer, made a presentation to the Board on the proposed new web site.*

## Adjournment

**Josina Morita, Chairman of the Committee on Information Technology adjourned the meeting at 2:10 p.m.**

**/s/ Jacqueline Torres  
Clerk**