



# 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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Monday, March 25, 2019

10:30 AM

Board Room

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## Committee on Affirmative Action

### Call Meeting to Order

Vice President Barbara J. McGowan, Chairman of the Committee on Affirmative Action, called the meeting to order at 10:40 a.m.

### Roll Call

**Present:** 6 - Frank Avila; Kimberly Du Buclet; Barbara J. McGowan; Josina Morita; Debra Shore; and Kari K. Steele  
**Absent:** 3 - Cameron Davis; Marcelino Garcia; and Mariyana T. Spyropoulos

### Public Comment

*George Blakemore, a concerned citizen, Robert Carmona from Carmona Strategic Solutions, Santiago Garcia from GSG Materials Testing, and Jaime De Paulo from the public, addressed the Board.*

### Clerk to Read Call of the Meeting

[19-0246](#)

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 Vice-President Barbara J. McGowan, Chairman of the  
Committee on Affirmative Action, a Study Session will be held on Monday,  
March 25, 2019, at 10:30 a.m. in the Board Room, 100 East Erie Street,  
Chicago, Illinois.

The purpose of the Study Session is to discuss the District's Affirmative Action  
Ordinance relating to furnish and deliver contracts.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Minority, Women-Owned and Small Business Program](#)  
[Questions for Furnish & Deliver Study Session](#)

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

## Open Discussion

*Colet Holt provided the Board with a Minority, Women-Owned and Small Business  
Program presentation.*

## Adjournment

**Vice President Barbara J. McGowan, Chairman of Committee on Affirmative  
Action, adjourned the meeting at 12:10 p.m.**

/s/ Jacqueline Torres  
Clerk