



# **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, October 17, 2019

2:00 PM

Board Room

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## **COMMITTEE ON BUDGET AND EMPLOYMENT**

### **Call Meeting to Order**

Frank Avila, Chairman of the Committee on Budget and Employment, called the meeting to order at 2:10 p.m.

### **Public Comment**

*Mike Archey, GTM Strategies, addressed the Board regarding biogas*

### **Clerk to Read Call of the Meeting**

[19-1011](#)

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 Budget and Employment, a Study Session will be held on Thursday, October 17, 2019, at 2:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to review the Capital Improvement Program.

Attached for your information is the 2020 Budget Calendar.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Calendar for 2020 Budget](#)  
[Capital Improvement Program Presentation](#)

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

## Open Discussion

*Catherine O'Connor, Director of Engineering, gave a presentation on the District's Capital Improvement Program*

## Adjournment

**Frank Avila, Chairman of the Committee on Budget and Employment, adjourned the meeting at 3:00 p.m.**

/s/ Jacqueline Torres  
Clerk