



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, October 15, 2020

2:00 PM

Remote Meeting

COMMITTEE ON BUDGET & EMPLOYMENT

Call Meeting to Order

Frank Avila, Chairman of the Committee on Budget and Employment, called the meeting to order at 2:05 p.m.

Public Comment

None

Clerk to Read Call of the Meeting

[20-0882](#)

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
15, 2020, at 2:00 p.m. by remote meeting.

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

Attached for your information is the 2021 Budget Calendar.

/s/ Jacqueline Torres
Clerk

Attachments: [Calendar for 2021 Budget](#)
[Capital Improvement Program Presentation 2020](#)

**A motion was made by Kari K. Steele, seconded by Cameron Davis, that this
Report be Published and Filed. The motion carried by the following roll call
vote:**

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Barbara J. McGowan; Josina
Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Marcelino Garcia

Open Discussion

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

Summary of Requests

- 1. Kimberly Du Buclet requested a breakdown of contracts for MBE spent*
- 2. In regards to the Robins Project, Kari K. Steele requested how much water will be detained per rain event for each phase*
- 3. Debra Shore requested if the HVAC system replacement has been re-evaluated to improve work place safety and if any of the chronic failures happened this year (pg 349, Project 20-611-21)*
- 4. Debra Shore requested how are the risks being addressed until completion (Project 19-804-21)*
- 5. Debra Shore requested if the project justification implies that current sewage flow has been backing up and could this project have a positive impact on the odor problem in the area (pg 411, Project 20-160-48)*
- 6. Barbara J. McGowan requested to identify whether structures are commercial or residential*

Adjournment

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, to adjourn this meeting at 3:30 p.m. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 2 - Marcelino Garcia; Josina Morita