

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, May 3, 2012**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

**Absent:** 1 - Patricia Horton

## Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:30 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [12-0664](#)     Report on the 2011 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust.  
  
         **Published and Filed**
  
- 2     [12-0658](#)     Report on Cash Disbursements for the Month of March 2012, in the amount of \$30,480,681.02  
  
         **Attachments:**     [12-0658 March 2012 M003 FM Report](#)  
  
         **Published and Filed**

## Authorization

- 3      [12-0706](#)      Authority to add Project 12-920-21, Rehabilitate Thickening and Dewatering Centrifuge Rotating Assemblies for the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$3,680,000.00.
- Approved

## Procurement Committee

### Report

- 4      [12-0665](#)      Report on advertisement of Request for Proposal 12-RFP-17 Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$220,000.00, Account 101-15000-612090, Requisition 1334273
- Published and Filed
- 5      [12-0680](#)      Report on rejection of bids for Contract 12-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$39,000.00.
- Published and Filed
- 6      [12-0687](#)      Report of bid opening of Tuesday, April 24, 2012
- Published and Filed
- 7      [12-0690](#)      Report of bid opening of Tuesday, April 17, 2012
- Published and Filed

### Authorization

- 8      [12-0672](#)      Authorization to increase and extend Contract 09-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for an additional twelve month period (second term), in an amount not to exceed \$4,000,000.00, from \$4,000,000.00 to \$8,000,000.00, Accounts 101-201, 401, 501 Funds
- Attachments:**      [JOC Minority Business Enterprise Roll-up Report.pdf](#)
- Approved
- 9      [12-0674](#)      Authorization to Extend the Agreement with The Gordian Group, Inc., for professional services for the development and implementation of the job order contracting program, for an additional period of twelve months (second term)
- Approved

### Authority to Advertise

- 10      [12-0685](#)      Authority to advertise Contract 12-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$65,000.00, Account 101-20000-623570

**Approved**

**Issue Purchase Order**

- 11      [12-0662](#)      Issue purchase order to Oracle America, Inc. for Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$199,694.93, Account 101-27000-612820, Requisition 1341800

*Michael A. Alvarez voted Abstain*

**Approved**

- 12      [12-0667](#)      Issue purchase order and enter into an agreement with Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), from May 3, 2012 through December 31, 2013, in an amount not to exceed \$24,026.82, Account 101-25000-612820, Requisition 1339950

**Approved**

- 13      [12-0676](#)      Issue purchase orders and enter into an agreement with Alfa-Laval, Inc., to Rehabilitate Thickening & Dewatering Centrifuge Rotating Assemblies and to Furnish and Deliver Parts for Alfa-Laval Centrifuges for the Stickney and Egan Water Reclamation Plants for a three-year period in an amount not to exceed \$6,530,335.00, Accounts 101, 201-50000, 67000, 69000-612650, 623070, 623270, 645750 Requisitions 1339621, 1337533 and 1337534

**Approved**

- 14      [12-0692](#)      Issue purchase order for Contract 12-636-11, Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to Siemens Industry, Inc., in an amount not to exceed \$269,552.50, Account 101-69000-623560, Requisition 1335438

**Approved**

- 15      [12-0694](#)      Issue purchase order to Drydon Equipment, Inc., to Furnish and Deliver Parts for the Hayward Gordon Pumps and for various Varec Equipment for the Digester Gas Collector at the Egan Water Reclamation Plant, in an amount not to exceed \$28,500.00, Account 101-67000, 623090, 623070 Requisitions 1339980 and 1339981

**Approved**

- 16      [12-0702](#)      Issue a purchase order and enter into an agreement with Klein and Hoffman, Inc. for professional engineering services to perform a condition survey for the 100 E. Erie Street building, following the recently completed construction at 660 N. Michigan Avenue, and issue a Closure Report, in an amount not to exceed \$15,700.00, Account 101-50000-601170, Requisition 1341440

**Approved**

- 17      [12-0712](#)      Issue purchase order and enter into an agreement for Contract 12-RFP-07, GRC and Security Role Redesign Audit and Remediation, with KPMG LLP, in an amount not to exceed \$39,900.00, Account 101-40000-601170, Requisition 1339622

**Approved**

**Award Contract**

- 18      [12-0682](#)      Authority to award Contract 12-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$48,231.02, Account 101-20000-623070

**Approved**

**Increase Purchase Order/Change Order**

- 19      [12-0663](#)      Authority to increase Contract 10-624-11 Repairs to the Lockport Powerhouse Interior North Wall, to Path Construction Company, Inc., in an amount of \$15,000.00 from an amount of \$528,200.00 to an amount not to exceed \$543,200.00, Account 401-50000-645720, Purchase Order 5001228

**Approved**

- 20      [12-0675](#)      Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company in an amount of \$16,708.38, from an amount of \$21,926,306.83, to an amount not to exceed \$21,943,015.21, Accounts 401-50000-645650 and 645750, Purchase Order 5000394.

**Attachments:**      [CO-01-353-2M.PDF](#)

**Approved**

- 21      [12-0677](#)      Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$86,499.00, from an amount of \$33,163,549.00, to an amount not to exceed \$33,250,048.00, Account 401-50000-645650, Purchase Order 5001182

**Attachments:**      [CO 08-171-3P.PDF](#)

**Approved**

- 22      [12-0678](#)      Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company in an amount of \$17,904.00, from an amount of \$33,096,917.89, to an amount not to exceed \$33,114,821.89, Account 401-50000-645650, Purchase Order 5000978

**Attachments:**      [CO 91-177-CE.PDF](#)

**Approved**

- 23      [12-0679](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$609,935.78, from an amount of \$163,724,930.78, to an amount not to exceed \$164,334,866.56, Account 401-50000-645650, Purchase Order 5001115 (*As Revised*)

**Attachments:**      [CO-09-176-3P.PDF](#)

**Approved**

- 24      [12-0681](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$393,937.88, from an amount of \$233,270,347.30, to an amount not to exceed \$233,664,285.18, Account 401-50000-645650, Purchase Order 5000954

**Attachments:**      [CO 07-220-3P.PDF](#)

**Approved**

- 25      [12-0683](#)      Authority to increase Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation at North Side, Kirie, Egan & Hanover Park Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount of \$21,887.74, from an amount of \$14,152,804.22, to an amount not to exceed \$14,174,691.96, Accounts 401-50000-645750 and 645780, Purchase Order 5001225

**Attachments:**      [CO 08-865-3P.PDF](#)

**Approved**

- 26      [12-0684](#)      Authority to decrease Contract 73-161-AH McCook Reservoir, McCook Conveyance Tunnel, to Kenny Construction Co. in an amount of \$163,225.00, from an amount of \$4,699,829.53, to an amount not to exceed \$4,536,604.53, Account 401-50000-645620, Purchase Order 5000290

**Attachments:**      [CO 73-161-AH.pdf](#)

**Approved**

- 27      [12-0686](#)      Authority to decrease Contract 98-260-2M Coarse Screens Installation, Piping and Electrical Work, 95th Street and 125th Street Pumping Stations, to F.H. Paschen/S.N. Nielsen in an amount of \$1,324,739.99, from an amount of \$10,518,467.76, to an amount not to exceed \$9,193,727.77, Accounts 401-50000-645600 and 645700, Purchase Order 5000900

**Attachments:**      [CO 98-260-2M.PDF](#)

**Approved**

- 28      [12-0688](#)      Authority to decrease Contract 99-468-2S Upper Des Plaines 11D Extension D Rehabilitation, to Spinello Companies in an amount of \$12,308.59, from an amount of \$2,321,203.25, to an amount not to exceed \$2,308,894.66, Account 401-50000-645600, Purchase Order 5000287

**Attachments:**      [CO 99-468-2S.PDF](#)

**Approved**

- 29      [12-0689](#)      Authority to decrease purchase order for Contract 10-881-3P Furnish and Deliver Temporary Technical Personnel Services to the Engineering Department, to Veolia ES Special Services Inc. in an amount of \$111,740.62, from an amount of \$225,000.00, to an amount not to exceed \$113,259.38, Account 401-50000-601420, Purchase Order 3065261

**Approved**

- 30      [12-0691](#)      Authority to decrease purchase order and amend the agreement with Commonwealth Edison Company, for the replacement of the 750kVA transformer at the Upper Des Plaines Pumping Station in an amount of \$413.70, from an amount of \$14,349.91, to an amount not to exceed \$13,936.21, Account 401-50000-612490, Purchase Order 3055750

**Attachments:**      [CO 04-125-3S ComEd.pdf](#)

**Approved**

- 31      [12-0695](#)      Authority to decrease purchase order and amend the agreement with Earth Tech, Inc., for Contract 96-114-2P Sludge Thickening Facilities at SWRP - Professional Services in an amount of \$16,839.67, from an amount of \$11,152,194.00, to an amount not to exceed \$11,135,354.33, Accounts 401-50000-601420 and 601440, Purchase Order 3038574

**Attachments:**      [CO 96-114-2P Earth Tech.PDF](#)

**Approved**

- 32      [12-0697](#)      Authority to decrease purchase order and amend the agreement with HDR Engineering, Inc., for Contract 06-151-3V, Monitoring and Research Laboratory Facility, SWRP - Professional Services in an amount of \$6,297,216.47, from an amount of \$11,954,000.00, to an amount not to exceed \$5,656,783.53, Account 401-50000-601420, Purchase Order 3056965  
**Approved**
- 33      [12-0698](#)      Authority to decrease purchase order and amend the agreement with Harza Engineering Company, for Professional Post-Award Consulting Services for Torrence Avenue TARP and 73rd Street TARP Tunnel Relocation in an amount of \$731,282.48, from an amount of \$3,640,573.63, to an amount not to exceed \$2,909,291.15, Account 401-50000-601440, Purchase Order A90488  
**Approved**
- 34      [12-0699](#)      Authorization to increase cost estimate for Contract 06-024-3M Effluent and Potable Water Piping Upgrades at the North Side Water Reclamation Plant, from \$1,000,000.00 to \$3,750,000.00, Account 401-50000-645750, Requisition 1328793  
**Approved**
- 35      [12-0701](#)      Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$75,000.00, from an amount of \$102,500.00, to an amount not to exceed \$177,500.00, Account 101-11000-601170, Purchase Order 3066424  
  
**Attachments:**      [change order P.O. 3066424.PDF](#)  
  
**Approved**
- 36      [12-0703](#)      Authority to decrease Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group B, to DMD Services, Inc., in an amount of \$20,163.50 from an amount of \$394,300.00, to an amount not to exceed \$374,136.50, Account 901-30000-667220, Purchase Order 5001256  
  
**Attachments:**      [Change Order for 11-697-11, May 3, 2012 B.M..pdf](#)  
  
**Approved**



- 37      [12-0704](#)      Authority to increase purchase order to J.D. Wilson Associates, Inc., to Furnish and Deliver Vaughn Chopper Pumps and Parts, on an as needed basis, to the North Side, Hanover Park, and Calumet Water Reclamation Plants, in an amount of \$16,525.00, from an amount of \$198,144.14, to an amount not to exceed \$214,669.14, Account 101-68000-623270, Purchase Order 3062240

**Attachments:**      [J. D. Wilson Assoc. 3062213, 2215 & 2240 pdf.pdf](#)

**Approved**

- 38      [12-0705](#)      Authority to increase Contract 09-640-11, Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount of \$56,000.00, from an amount of \$226,780.00 to an amount not to exceed \$282,780.00, Account 101-67000-623560, Purchase Order 3057109

**Attachments:**      [09-640-11 pdf.pdf](#)

**Approved**

- 39      [12-0711](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$51,780.39, from an amount of \$31,213,461.84, to an amount not to exceed \$31,265,242.23, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961 (Deferred from the April 5, 2012 and April 19, 2012 Board Meetings)

**Attachments:**      [CO-01-198-AD.pdf](#)

**Approved**

- 40      [12-0715](#)      Authority to decrease purchase order and amend the agreement with Dresser, Inc., to provide services and parts for centrifugal blowers at the Calumet and North Side Water Reclamation Plants, in an amount of \$35,000.00, from an amount of \$133,542.00, to an amount not to exceed \$98,542.00, Accounts 101-68000-612650/623270, Purchase Order 3057570

**Attachments:**      [Dresser Inc PO 3057569-570 Change Orders as of 4-12-12 for 5-3-12 BM.pc](#)

**Approved**

## **Budget & Employment Committee**

### **Authorization**

- 41      [12-0714](#)      Authority to transfer 2012 departmental appropriations in the amount of \$94,000.00 in the Corporate Fund

Attachments:      [05.03.12 Board Transfer BF5.pdf](#)

Approved

## Judiciary Committee

### Authorization

- 42      [12-0655](#)      Authority to settle the Workers' Compensation claim of Robert Dixon v. MWRDGC, Case No. 10 WC 26850, Illinois Workers' Compensation Commission, in the sum of \$46,204.69. Account 901-30000-901

Approved

## Maintenance & Operations Committee

### Reports

- 43      [12-0666](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of February and March 2012.

Attachments:      [Change orders for Feb. - March 2012.pdf](#)

Published and Filed

### Authorization

- 44      [12-0657](#)      Extension of emergency for repair and structural lining of the Salt Creek No. 3 Intercepting Sewer

Approved

## Pension, Human Resources & Civil Service Committee

### Report

- 45      [12-0656](#)      Report on Retiree Drug Subsidy Program

Published and Filed

### Authorization

- 46      [12-0645](#)      Authorization to distribute funds received through District participation in the Early Retiree Reinsurance Program (ERRP)  
**Approved**

## Public Information & Education

### Authorization

- 47      [12-0713](#)      Request for authority to participate in various parade events in the Chicago Metropolitan Area in 2012 in the amount of \$4,500.00  
**A motion was made by Michael A. Alvarez, seconded by Cynthia M. Santos, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:**  
**Aye:**    6 -    Michael A. Alvarez, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien  
**Nay:**    2 -    Frank Avila, Mariyana T. Spyropoulos  
**Absent:** 1 -    Patricia Horton

## Real Estate Development Committee

### Authorization

- 48      [12-0707](#)      Authority to amend the United States Marine Corps' Lease at Foster Avenue and the North Shore Channel, Parcel No. 9.09 by adding 4.18 acres of land immediately North of its current lease to use for parking and training events. Consideration shall be a nominal fee of \$10.00  
**Attachments:**      [Attachment USMC lease 5.3.12.pdf](#)  
**A motion was made by Debra Shore, seconded by Barbara J. McGowan, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:**  
**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien  
**Absent:** 1 -    Patricia Horton

- 49      [12-0708](#)      Authority to amend Board Order of April 5, 2012, authorizing the issuance of a 1-year permit to K-Five Construction Corporation, Inc. to access District Main Channel Parcels 29.01, 30.01, 30.03, 31.01, 31.02 and 31.03 between LaGrange Road and Willow Springs Road to repair areas of Interstate 294 known as the Mile Long Bridge in Willow Springs, Illinois to reflect the name of the permittee as K-Five Construction Corporation, Inc./Lorig Construction Company, a Joint Venture.

Attachments:      [05-03-12\\_K-Five.pdf](#)

**Approved**

- 50      [12-0709](#)      Authority to issue a 6-month permit extension to Wm. J. Wrigley Jr. Company to continue to access District real estate at 3548 South Ashland Avenue in Chicago to complete environmental remediation activities. Consideration shall be a document preparation fee of \$2,500.00.

Attachments:      [05-03-12\\_Wrigley.pdf](#)

**Approved**

- 51      [12-0710](#)      Authority to issue a two-month permit to the Village of Winnetka to access District manholes to install, monitor, and remove two flow meters in sewers owned by the Village for a sanitary sewer evaluation survey. Consideration shall be a nominal fee of \$10.00.

Attachments:      [05-03-12\\_Village of Winnetka.pdf](#)

**Approved**

## **Stormwater Management Committee**

### **Authorization**

- 52      [12-0671](#)      Authority to amend an agreement regarding Deer Creek Reservoir with Village of Ford Heights

**Approved**

### **Additional Agenda Items**

- 53      [12-0696](#)      Authority to award Contract 12-699-11, Services of Heavy Equipment with Operators for Materials Handling at LASMA and CALSMA, to M.A.T. Leasing, Inc., in an amount not to exceed \$2,111,305.00, Account 101-66000-612520, Requisitions 1329587 and 1327787

Attachments:      [APP D 12-699-11.pdf](#)

**Approved**

- 54      [12-0700](#)      Authority to award Contract 12-625-12, Diving Services at Various Locations, to Lindahl Marine Contractors, Inc., in an amount not to exceed \$85,890.00, Account 101-66000-612490, Requisition 1332571
- Approved**

**Approval of the Consent Agenda with the exception of Items: 47 and 48**

*Michael A. Alvarez voted Abstain on Item #11*

**A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Patricia Horton

## Meeting Summary

### Speakers

*John Andres, Partner, Baker Tilly, addressed the Board regarding the report on the 2011 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust (Re: Finance Item #1)*

*George Blakemore, concerned citizen, voiced concerns on various items (Re: Finance Item #1 and Procurement Item #32)*

*Mike McElroy, Village of Worth, addressed the Board regarding Lucas Berg*

### Summary of Requests

*David St. Pierre*

*1. Debra Shore inquired on the amount remaining from closed construction in progress projects on Page 2 of "Communications from Auditors to Management and the District Board of Commissioners" (Re: Finance Item #1)*

*2. Debra Shore inquired about a future procedure to complete certification of contractor payrolls on Page 6 of "Communications from Auditors to Management and the District Board of Commissioners" (Re: Finance Item #1)*

*3. Mariyana T. Spyropoulos requested a review of other agencies' practices on closing contracts (Re: Procurement Item #26)*

*4. Terrence J. O'Brien requested a report on the causes for project delays (Re: Procurement Item #26)*

*5. Frank Avila inquired about the CIP plan (Re: Procurement Item #32)*

**Study Session**

*James Dencek will survey the Board for a mutually convenient date to schedule Study Session to discuss Change Orders*

*A Study Session will be held on Tuesday, May 15, 2012, 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 2011 Actuarial Valuation Report for the District's Retiree Health Care Liability and to review the Strategies for Investing in Volatile Financial Markets.*

**Announcements**

*The next Regular Board Meeting for Thursday, May 17, 2012, has been cancelled and rescheduled to Tuesday, May 15, 2012 at 10 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois, 60611.*

**Board Letter Submission Dates**

**The next regular board meeting is rescheduled for Tuesday, May 15, 2012, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 4, 2012**

**Date Board letters are due to the Executive Director: 1:00 p.m., May 8, 2012**

**Adjournment**

**A motion was made by Debra Shore, seconded by Frank Avila, that when the Board adjourns it adjourns to meet on Tuesday, May 15, 2012, at 10 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 1 - Patricia Horton

**APPROVAL:**

**In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 3, 2012, are hereby approved.**

**APPROVED:**

**/s/ Terrence J. O'Brien**

**President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago**

**May 3, 2012**