

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 19, 2008**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
Commissioner Patricia Young, 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 to Order

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

## Roll Call

**Present:** 9 - Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Patricia Young

## Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Debra Shore, 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 Board of Commissioners

At 12:20 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [08-1437](#)     Report on investments purchased during May 2008  
  
         **Published and Filed**
- 2     [08-1438](#)     Report on the Investment Interest Income during May 2008  
  
         **Published and Filed**
- 3     [08-1475](#)     Report on Cash Disbursements for the Month of May 2008, in the amount of \$31,088,568.71  
  
         **Published and Filed**

### Authorization

- 4     [08-1495](#)     Authority to transfer 2008 departmental appropriations in the amount of \$990,000.00 in the Corporate Fund  
  
         **Approved**
- 5     [08-1525](#)     Authority to add Project 06-212-3M, Calumet TARP Pumping Station Pumps E1/W1 Improvements, CWRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$19,700,000.00  
  
         **Approved**

## Purchasing Committee

### Report

- 6      [08-1488](#)      Report of bid opening of Tuesday, June 3, 2008

**Published and Filed**

- 7      [08-1490](#)      Report of bid opening of Tuesday, June 10, 2008

**Published and Filed**

- 8      [08-1507](#)      Report on the correction of a typographical error in the board transmittal letter for authority to issue a purchase order and enter into an agreement with the Water Environment Federation for sponsorship of WEF *Teach* at WEFTEC® 2008, in the amount of \$10,000.00, Account 101-15000-612280, Requisition 1239049 (As Revised)

**Published and Filed**

### Authorization

- 9      [08-1462](#)      Authorization for forfeiture of Contract 07-190-11 Furnish and Deliver Work Uniforms to the Industrial Waste field office to Uniformally Yours, Inc. in the amount of \$51,442.55, Account 101-16000-623700, Purchase Order 3043272

**Approved**

- 10     [08-1522](#)      Authorization for payment to the Water and Wastewater Leadership Center, for Tuition Fees for Four Senior Managers in various departments to attend a Water and Wastewater Leadership Center Alumni Program in an amount not to exceed \$14,000.00, Accounts 101-16000-601100, 101-66000-601100, 101-67000-601100, 201-50000-601100.

**Approved**

### Authority to Advertise

- 11     [08-1457](#)      Authority to advertise Contract 08-820-11 Rehabilitation of One 48" X 48" Rotating Assembly for the Calumet Water Reclamation Plant, estimated cost \$60,000.00, Account 101-68000-612600, Requisition 1244521

**Approved**

- 12     [08-1459](#)      Authority to advertise Contract 08-030-11 Furnish and Deliver Lubricants to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623860

**Approved**

- 13      [08-1460](#)      Authority to advertise Contract 08-025-11 Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost \$307,000.00, Account 101-20000-623090

**Approved**

- 14      [08-1506](#)      Authority to advertise Contract 07-220-3P, Primary Settling Tanks and Grit Removal Facilities at the Calumet Water Reclamation Plant, estimated cost \$244,600,000.00, Account 401-50000-645650, Requisition 1245108

**Approved**

- 15      [08-1532](#)      Authority to advertise Contract 07-163-3M R&D Building HVAC Improvements, Stickney Water Reclamation Plant, estimated cost \$6,500,000.00, Accounts 401-50000-645680 and 645780, Requisition 1245114

**Approved**

**Issue Purchase Order**

- 16      [08-1451](#)      Issue purchase order for Contract 08-410-11 Furnish and Deliver Miscellaneous Non-Stocked Office Supplies to Various Locations, to Garvey's Office Products, in an amount not to exceed \$44,300.00, Accounts 101, 201, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 69000-623520, Requisition 1239042

**Approved**

- 17      [08-1452](#)      Issue purchase order for Contract 08-698-11 Furnish and Deliver Machine Tools to Various Locations, for Group A to Technical Development Corp. of Asia, in an amount not to exceed \$35,200.00, and for Groups B, C, and D to Atherton Machinery, a Division of Raco Industrial Corporation, in an amount not to exceed \$95,085.00, Accounts 101-67000, 68000, 69000-634650, 634600, Requisitions 1234696, 1229454, 1229453, and 1228459

**Approved**

- 18      [08-1453](#)      Issue purchase order for Contract 08-116-11 Furnish and Deliver Automatic Samplers to the North Side, Kirie, Stickney, and Calumet WRPs, to Hach Company, in an amount not to exceed \$41,100.00, Account 101-16000-623570, Requisition 1238444

**Approved**

- 19      [08-1454](#)      Issue purchase order for Contract 08-115-11 Furnish and Deliver American Sigma Flowmeters for the Industrial Waste Division, to Hach Company, in an amount not to exceed \$39,962.55, Account 101-16000-623570, Requisition 1237482

**Approved**

- 20      [08-1461](#)      Issue purchase order to McJunkin Red Man Corporation to Furnish and Deliver Maxon Gas Safety Valves to the Calumet Water Reclamation Plant in an amount not to exceed \$55,560.08, Account 101-68000-623090, Requisition 1243822  
  
                 **Approved**
- 21      [08-1465](#)      Issue a Purchase Order and exercise the second one-year renewal option with Hewlett Packard Company for the purchase of new and replacement computer hardware, software and maintenance, in an amount not to exceed \$3,530,000.00, Account 101-27000-612820, 623810, 634810, 634820, Requisition 1246143.  
  
                 **Approved**
- 22      [08-1472](#)      Issue purchase order to Teledyne Instruments, Inc. to furnish and deliver a Stratum Purge and Trap Concentrator and a Solatek Multi-Matrix Auto Sampler System, in an amount not to exceed \$40,850.16, Account 101-16000-634970, Requisition 1241683  
  
                 **Approved**
- 23      [08-1478](#)      Issue purchase order for Contract 08-697-11 Furnish and Deliver Forklifts to the Calumet and North Side Service Areas, Group A to Apex Material Handling Corporation, in an amount not to exceed \$27,875.00, and Group B to Voss Equipment, Inc., in an amount not to exceed \$32,832.64, Account 101-67000,68000-634650, 634760, Requisitions 1235948 and 1229363  
  
                 **Approved**
- 24      [08-1480](#)      Issue purchase order for Contract 08-699-11 Furnish and Deliver Self-Propelled Articulated Boom Lifts to Various Locations, Group A to Equipment Depot of Illinois, Inc., in an amount not to exceed \$81,741.50, and Group B to Stevenson Sales & Service LLC, in an amount not to exceed \$46,844.00, total award not to exceed \$128,585.50, Account 101-67000, 68000-634650, 634860, Requisitions 1221920 and 1199750  
  
                 **Approved**
- 25      [08-1483](#)      Issue purchase orders and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to Provide Telephone and On-site Support and Training Services for the Ovation Control Systems at the Waterways Control Center and Lockport Powerhouse and to Provide Software Licenses for the Ovation Control Systems at the Hanover Park and Egan Water Reclamation Plants in an amount not to exceed \$49,157.00, Accounts 101-66000, 67000-612620, 623800, Requisitions 1226850, 1230371 and 1230827  
  
                 **Approved**

- 26      [08-1484](#)      Issue purchase order for Contract 08-635-12 Furnishing and Delivering Polymer to the Calumet Water Reclamation Plant, Groups A and B to Polydyne Inc., in an amount not to exceed \$1,010,000.00, Account 101-68000-623560, Requisition 1241712  
  
            **Approved**
- 27      [08-1491](#)      Issue purchase order and enter into an agreement for Contract 08-RFP-18 to Provide Professional Auditing Services of Construction Contracts with McGovern & Greene LLP, in an amount not to exceed \$69,925.00, Account 101-50000-601170, Requisition 1246674  
  
            **Approved**
- 28      [08-1499](#)      Issue purchase order and enter into an agreement with RMT, Inc., for professional environmental engineering services including: Phase I environmental site assessments and Phase II environmental site investigations for a three-year period, in an amount not exceed \$450,000.00, Account 101-15000-601170, Requisition 1243844  
  
            **Approved**
- 29      [08-1500](#)      Issue purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental engineering services including: Phase I environmental site assessments and Phase II environmental site investigations for a three-year period, in an amount not exceed \$450,000.00, Account 101-15000-601170, Requisition 1243843  
  
            **Approved**
- 30      [08-1531](#)      Issue a purchase order and enter into agreement with Stanley Consultants, Inc. for professional engineering services for Contract 05-837-2P, Mechanical and Electrical Consulting Support Services, in an amount not to exceed \$800,000.00, Account 201-50000-601420, Requisition 1246146  
  
            **Approved**

**Award Contract**

- 31      [08-1449](#)      Authority to award Contract 06-916-13 Services to Furnish, Deliver, and Install a Monitoring System for ComEd Distribution Switches at the Racine Avenue Pumping Station, to Electrical Systems, Inc., in an amount not to exceed \$121,050.00, Account 101-69000-612600, Requisition 1195583  
  
            **Approved**
- 32      [08-1456](#)      Authority to award Contract 08-998-11 Furnish, Deliver, and Install Three New, Diesel-Electric Generators at the Stickney Water Reclamation Plant, to Gen Powr Pros, Inc., in an amount not to exceed \$107,492.00, Account 101-69000-634650, Requisition 1233545  
  
            **Approved**

- 33      [08-1466](#)      Authority to award Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois, to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount not to exceed \$10,319,000.00, Accounts 401-50000-645600, 645700, Requisition 1136169  
**Approved**
- 34      [08-1479](#)      Authority to award Contract 08-023-11 Furnish and Deliver Laboratory Chemicals to Various Locations to Fisher Scientific Company, LLC, in an amount not to exceed \$57,627.52, Account 101-20000-623570  
**Approved**
- 35      [08-1481](#)      Authority to award Contract 08-026-11 Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, to Bushnell, Incorporated, in an amount not to exceed \$35,575.45, Account 101-20000-623090  
**Approved**
- 36      [08-1485](#)      Authority to award Contract 08-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, Group A to Northern Illinois Steel Supply Company, in an amount not to exceed \$138,769.78, Group B to Super Roco Steel & Tube LTD. II, in an amount not to exceed \$97,241.90, total award not to exceed \$236,011.65, Account 101-20000-623030  
**Approved**
- 37      [08-1486](#)      Authority to award Contract 08-642-11 Furnish and Deliver Boiler and Process Water Chemicals and Consulting Services to the North Side Service Area, to Butler Chemical Co. Inc., in an amount not to exceed \$75,000.00, Account 101-67000-623560, Requisition 1226801  
**Approved**

**Increase Purchase Order/Change Order**

- 38      [08-1196](#)      Authority to increase purchase order with the University of Illinois at Chicago under the University of Illinois Master Agreement, to conduct an epidemiological study of recreational use of the Chicago Area Waterways, in an amount of \$4,328,610.00, from an amount of \$3,754,451.00, to an amount not to exceed \$8,083,061.00, Account 401-50000-601170, Purchase Order 3044368 (*Deferred at the June 5, 2008 Board Meeting*)  
**Approved**

- 39      [08-1458](#)      Authority to decrease Contract 07-655-11 Services for Manhole Repairs at Various Locations, to Northwest General Contractors, Inc., in an amount of \$92,058.23, from an amount of \$280,200.00, to an amount not to exceed \$188,141.77, Accounts 101-67000, 68000, 69000-612600, Purchase Orders 5000763, 5000764 and 5000765  
**Approved**
- 40      [08-1464](#)      Authority to decrease Contract 05-818-11 Maintenance and Repair of HVAC and Refrigeration Systems at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$11,951.99, from an amount of \$83,122.52, to an amount not to exceed \$71,170.53, Account 101-68000-612680, Purchase Order 5000345  
**Approved**
- 41      [08-1496](#)      Authority to decrease Contract 00-275-2V, New Research & Development Lab Building at Calumet Water Reclamation Plant, to Rausch Construction Company, in an amount of \$54,512.40, from an amount of \$11,313,256.52 to an amount not to exceed \$11,258,744.12, Account 401-50000-645680, Purchase Order 5000374  
**Approved**
- 42      [08-1501](#)      Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$33,389.40, from an amount of \$27,677,771.87, to an amount not to exceed \$27,711,161.27, Account 401-50000-645650, Purchase Order 5000458  
**Approved**
- 43      [08-1502](#)      Authority to decrease Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, to Graycor Industrial Contractors, Inc. in an amount of \$22,778.61 from an amount of \$30,241,436.58, to an amount not to exceed \$30,218,657.97, Account 401-50000-645620, Purchase Order 5000562  
**Approved**
- 44      [08-1503](#)      Authority to increase Contract 03-RFP-03 (73-161-CH) McCook Reservoir Overburden Removal, Lawndale Avenue Solids Management Area, to Walsh Construction Company of Illinois in an amount of \$311,556.50, from an amount of \$63,306,900.00, to an amount not to exceed \$63,618,456.50, Account 401-50000-645620, Purchase Order 5000113  
**Approved**



- 45      [08-1510](#)      Authority to decrease Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$19,349.00, from an amount of \$40,715,510.17 to an amount not to exceed \$40,696,161.17, Account 401-50000-645650, Purchase Order 5000594
- Approved**
- 46      [08-1514](#)      Authority to increase purchase order and amend the agreement with Marquette University, for engineering services to determine an integrated strategy to achieve 100% compliance with the proposed dissolved oxygen standards for the Chicago Area Waterways in an amount of \$47,950.00, from an amount of \$161,100.00, to an amount not to exceed \$209,050.00, Account 101-66000-601170, Purchase Order 3048074
- A motion was made by Barbara J. McGowan, seconded by Gloria Alitto Majewski, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:**    8 -    Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young
- Abstain:**    1 -    Terrence J. O'Brien
- 47      [08-1524](#)      Authority to increase Contract 04-294-3M, Calumet TARP Valve Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$108,904.08, from an amount of \$59,422,110.14 to an amount not to exceed \$59,531,014.22, Account 401-50000-645600, Purchase Order 5000309
- Approved**
- 48      [08-1526](#)      Authority to increase Contract 02-818-2P, Cleaning of Anaerobic Digesters and Other Improvements at the Stickney and Calumet WRPs, to IHC Construction Companies, L.L.C., in an amount of \$150,295.50, from an amount of \$9,922,244.17 to an amount not to exceed \$10,072,539.67, Accounts 101-50000-612650, 201-50000-645650 and 645750, Purchase Order 5000204
- Approved**
- 49      [08-1533](#)      Authority to decrease Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$19,349.00, from an amount of \$40,715,510.17 to an amount not to exceed \$40,696,161.17, Account 401-50000-645650, Purchase Order 5000594 (*Deleted by the General Superintendent*)
- Deleted by the General Superintendent**

- 50      [08-1534](#)      Authority to decrease Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant to IHC Construction/FHP Techtonics, Joint Venture, in an amount of \$586,236.46, from an amount of \$120,918,202.12 to an amount not to exceed \$120,331,965.66, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

**Approved**

- 51      [08-1536](#)      Authority to increase Contract 00-473-1D (Re-bid), Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan WRP to IHC/KED, a Joint Venture, in an amount of \$9,547.76, from an amount of \$7,318,701.77 to an amount not to exceed \$7,328,249.53, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780 and, Purchase Order 5000624

**Approved**

## **Engineering Committee**

### **Authorization**

- 52      [08-1504](#)      Authority to accept and execute Permit 08-05-582-C from the Cook County Highway Department for the Harms Road 2 Rehabilitation, NSA (ROW File No. 2, Contract No. 07-028-3S)

**Approved**

## **Judiciary Committee**

### **Authorization**

- 53      [08-1439](#)      Authority to increase settlement of the Workers' Compensation Claim of William J. Kelly, Jr. vs. MWRDGC, 08WC 17537, Illinois Workers' Compensation Commission from \$14,794.25 to \$22,191.38. Account 901-30000-601090

**Approved**

- 54      [08-1442](#)      Payment of the Award in the Workers' Compensation Claim of Thomas Morrissey vs. MWRDGC, 06WC 33639, Illinois Workers' Compensation Commission in the sum of \$39,213.10. Account 901-30000-601090

**Approved**

- 55      [08-1450](#)      Authority to settle Robert Wysocki vs. MWRDGC, Case No. 04 CH 7534, Circuit Court of Cook County, in the sum of \$17,243.46. Account 101-69000-601010

**Approved**

- 64      [08-1547](#)      Authority to Settle the lawsuit entitled of Metropolitan Water Reclamation District of Greater Chicago v. Trinity Christian College, Case No. 05 CH 10406, in the Circuit Court of Cook County, by acceptance of the payment of \$223,344.05 and Issuance of a 50-Year Lease to Trinity Christian College. Consideration shall be an initial annual rental of \$68,000.00.

**Approved**

## **Maintenance & Operations Committee**

### **Reports**

- 56      [08-1448](#)      Final Report to the Board of Commissioners on Emergency to Repair Centrate/Sludge Line on Plum Grove Road in Schaumburg, Illinois, Account 901-90000-667220, Contract 08-700-01(*As revised*)

**Published and Filed**

## **Real Estate Development Committee**

### **Authorization**

- 57      [08-1482](#)      Authority to issue a 5-year Permit extension to the County of Fulton for continued use of 440 acres of District real estate located on the former Wier Farm to maintain and operate a public fishing and recreational area in Fulton County, Illinois. Consideration shall be a nominal fee of \$10.00
- 58      [08-1517](#)      Authority to amend permit issued on June 16, 2005, to Community Unit School District #3 of Cuba, Illinois, to add Fields 63SE and 83 for use as farm laboratory in Fulton County, Illinois. The annual consideration will be increased from \$2,655.00 to \$10,000.00

**Approved**

**Approved**

- 59      [08-1521](#)      Authorization to Commence Statutory Procedures to Sell Approximately Twelve (12) Acres of District Real Estate Located South of 9th Street, in Will County, Illinois; Main Channel Atlas Index Parcel 15.03 (Deleted by the General Superintendent)

**Deleted by the General Superintendent**

- 63      [08-1541](#)      Authority to issue a 1-year permit to Midwest Generation, LLC on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03. Consideration shall be \$43,470.00

**Approved**

## State Legislation & Rules Committee

### Report

- 62      [08-1537](#)      Report on status of the District's 2008 Legislative Program

**Published and Filed**

## Stormwater Management

### Authorization

- 60      [08-1477](#)      Request for General Policy Direction Regarding Authority to Dissolve Drainage Districts Pursuant to the Cook County Stormwater Management Act and for Specific Direction Regarding Dissolution of Calumet Union Drainage District No. 1

**Deleted by the General Superintendent**

- 61      [08-1528](#)      Request for Policy Decision Regarding Compensatory Storage for Levee 37

**Approved**

### Approval of the Consent Agenda with the exception of Items: 46, 49, 59 and 60

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

**Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young

## Meeting Summary

### Speakers

*Mr. George Blakemore, a private citizen, addressed the Board regarding the Reader Article and the District's use of vehicles. Mr. Blakemore requested the District formally respond to the citizens on this issue.*

**Summary of Requests**

*Barbara J. McGowan asked for a response to Target Market (Re: Purchasing Item #14)*

*Patricia Young requested that questions for Study Session be submitted in advance so staff can have time to prepare answers (Re: Stormwater Management Item #60)*

*Patricia Young requested remaining years of terms of elected officials (Re: Stormwater Management Item #60)*

*Patricia Young asked to include photos or artist renditions of previous projects in Study Session (Re: Stormwater Management Item #60)*

*Barbara J. McGowan, Patricia Young and Frank Avila suggested the District institute a pilot program to educate young children on the District's goal and mission by developing an animated video that will be placed on the internet and printing the District's coloring books in numerous foreign languages*

**Study Session**

*Mr. Dencek will survey the Board Members for a mutually convenient date to schedule a Study Session (Re: Stormwater Management Item# 60)*

**Board Letter Submission Dates**

**The next regular board meeting is scheduled for July 10, 2008, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Purchasing Agent for signature and preparation: Noon, June 27, 2008**

**Date Board letters are due to the General Superintendent: 1:00 p.m., July 2, 2008**

**Adjournment**

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, July 10, 2008, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays**

**/s/ Jacqueline Torres  
Clerk**

**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 June 19, 2008, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

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

June 19, 2008