

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, March 18, 2010

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 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: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, 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 on the Whole

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, 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 12:05 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [10-0307](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2009 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the Retirement Fund, and to the Retiree Health Care Trust for the Fiscal Year 2008

 Published and Filed

- 2 [10-0330](#) Report on investments purchased during February 2010

 Attachments: [Inv Purch 2010-02 att.pdf](#)

 Mariyana T. Spyropoulos lifted her earlier deferral

 Published and Filed

Procurement Committee

Report

- 3 [10-0327](#) Report of bid opening of Tuesday, March 9, 2010

Published and Filed

- 4 [10-0360](#) Report of bid opening of Tuesday, March 2, 2010

Published and Filed

Authorization

- 5 [10-0347](#) Authorization to amend Board Order of December 17, 2009, regarding Issue Purchase Order and Enter into an Agreement with CEM Holdings Corporation for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed \$53,649.00, Account 101-16000-612970, Requisition 1290639, Agenda Item No. 20, File No. 09-1779

Approved

- 6 [10-0348](#) Authorization to amend Board Order of November 19, 2009, regarding Issue Purchase Order and Enter into an Agreement with Teledyne Leeman Labs for Preventive Maintenance and Consumables for Leeman Hydra AA Mercury Analyzers, in an amount not to exceed \$42,459.75, Account 101-16000-612970, Requisition 1283835, Agenda Item No. 27, File No. 09-1602

Approved

- 7 [10-0354](#) Authorization to cancel Contract 06-157-3P Diffuser Plates Replacement Batteries C & D at the Stickney Water Reclamation Plant, from the Engineering Department Capital Improvements Program and the Corporate and Capital Improvements Bond Funds, estimated cost was \$17,000,000.00, Accounts 101-50000-612650 and 401-50000-645750, Requisition 1248020 (*Deferred from the March 4, 2010 Board Meeting*)

Approved

- 8 [10-0390](#) Authorization to enter into an intergovernmental cooperation agreement with the Skokie Police Department for the District's proportional cost and use of a VirTra Simulator, a firearms training simulator, per grant agreement with the Illinois Emergency Management Agency (IEMA)

Approved

Authority to Advertise

- 9 [10-0328](#) Authority to advertise Contract 10-927-11 Services to Repair and Maintain Variable Frequency Drives in the Stickney Service Area, estimated cost \$90,000.00, Account 101-69000-612650, Requisition 1295113
Approved
- 10 [10-0331](#) Authority to advertise Contract 10-026-11 Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623090
Approved
- 11 [10-0332](#) Authority to advertise Contract 10-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$130,000.00, Account 101-20000-623030
Approved
- 12 [10-0337](#) Authority to advertise Contract 10-654-11 Maintenance and Repair of Limitorque Valve Actuators at Various Service Areas, estimated cost \$442,100.00, Accounts 101-67000, 68000, 69000-612600, 612650, 623070 and 623270, Requisitions 1289888, 1290652, 1291270, 1291329, 1291929, 1291930, 1297565 and 1296501
Approved
- 13 [10-0338](#) Authority to advertise Contract 10-891-11 Repairs to Trucks and Trailers at the Calumet Water Reclamation Plant, estimated cost \$120,000.00, Account 101-68000-612860, Requisition 1293079
Approved
- 14 [10-0339](#) Authority to advertise Contract 10-937-11 Rehabilitation of One Crane 66", Iron Body, Double-Disc Gate Valve at the Stickney Water Reclamation Plant, estimated cost \$300,000.00, Account 101-69000-612600, Requisition 1288611
Approved
- 15 [10-0343](#) Authority to advertise Contract 10-816-11 Design, Manufacturer, Deliver and Install a Screw Pump Trunnion Bearing Assembly at SEPA Station No. 4, estimated cost \$95,000.00, Account 101-68000-612650, Requisition 1299051
Approved
- 16 [10-0351](#) Authority to advertise Contract 10-908-11 Furnish and Deliver Portable Emergency Generators and a Light Tower to the Stickney Water Reclamation Plant, estimated cost \$175,000.00, Account 101-69000-634650, Requisition 1293682
Deleted by the Executive Director

- 17 [10-0368](#) Authority to advertise Contract 10-929-11 Repair of Two Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, estimated cost \$20,000.00, Account 101-69000-612600, Requisition 1298131
Approved
- 18 [10-0369](#) Authority to advertise Contract 10-730-11, Crane Repairs and Maintenance in the North Service Area, estimated cost \$80,700.00, Account 101-67000-612650, Requisitions 1290612, 1299062 and 1299063
Approved
- 19 [10-0376](#) Authority to advertise Contract 10-881-3P to furnish and deliver temporary technical personnel services to the Engineering Department at the Annex Office Building Complex, estimated cost is \$270,000.00, Account 401-50000-601420, Requisition 1299071 (*Deferred from the March 4, 2010 Board Meeting*) (*As Revised*)
Deleted by the Executive Director

Issue Purchase Order

- 20 [10-0329](#) Issue purchase order for Contract 10-406-11 Furnish, Deliver, and Install One Commercial Hot Melt Binding Machine and One Automatic Perforation and Scoring Machine, to Tompkins Printing Equipment Company, in an amount not to exceed \$73,000.00, Account 101-15000-634800, Requisition 1288588
Approved
- 21 [10-0353](#) Issue a purchase order, per grant agreement with the Illinois Emergency Management Agency, to VirTra Systems, Inc., for the District's share of the cost of a VirTra Simulator, a firearms training simulator, in an amount not to exceed \$30,755.00, Account 101-15000-612490, Requisition 1299082
Attachments: [Authority to Issue attachment 3-18-10.pdf](#)
Approved
- 22 [10-0355](#) Issue purchase order and enter into an agreement with West Publishing Corporation, for on-line legal research and subscriptions to various legal publications for a three-year period, in an amount not to exceed \$206,390.00, Accounts 101-30000-612490, 623720, Requisition 1299710
Approved
- 23 [10-0356](#) Issue purchase order and enter into an agreement with Emerson Process Management Power and Water Solutions, Inc., to Upgrade and Provide Technical Support for the Distributed Control System (DCS) between the Waterways Control Room and Lockport Powerhouse, in an amount not to exceed \$409,549.00, Accounts 101, 401-50000, 66000-612620, 645650, Requisition 1297560
Approved

- 24 [10-0357](#) Issue purchase order to the University of Wisconsin-Madison, pursuant to the terms of Master Agreement 09-RFP-01, to provide a three-day seminar on the interpretation of the 2009 International Building Code for up to twenty-five Engineering Department employees, in a total amount not to exceed \$24,000.00, Accounts 201-50000-601100 and 401-50000-601100, Requisition 1299046

Approved

- 25 [10-0366](#) Issue purchase order and enter into an agreement with Sirius Automation, Inc., to Furnish, Deliver and Install a Bohdan/Sirius Automated Weigher Robotic Workstation, in an amount not to exceed \$88,990.00, Account 101-16000-634970, Requisition 1298128

Approved

- 26 [10-0373](#) Issue purchase order for Contract 10-131-11, Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, to TestAmerica Laboratories, Inc., in an amount not to exceed \$88,000.00, Account 101-16000-612490, Requisition 1289893

Approved

- 27 [10-0375](#) Issue a purchase order and enter into an agreement with AECOM Technical Services, Inc. for professional engineering services for Contract 09-365-5F, Heritage Park Flood Control Facility, in an amount not to exceed \$3,097,495.00, Account 501-50000-601420, Requisition 1300353 (As Revised)

Approved

Award Contract

- 28 [10-0315](#) Authority to award Contract 09-176-3P, Sludge Thickening Facilities at the Stickney Water Reclamation Plant, to James McHugh Construction Company, in an amount not to exceed \$162,232,344.00, Accounts 401-50000-645650, 645750, Requisition 1278680

Attachments: [APP D 09-176-3P.pdf](#)

Approved

- 29 [10-0340](#) Authority to award Contract 10-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Groups A and B, to A. Daigger & Company, Inc., in an amount not to exceed \$71,774.57, Account 101-20000-623570

Approved

- 30 [10-0358](#) Authority to award Contract 10-770-12 (Re-Bid), Janitorial Services at the Egan Water Reclamation Plant, to Eco Clean Maintenance, Inc., in an amount not to exceed \$89,000.00, Account 101-67000-612490, Requisition 1286849

Approved

- 31 [10-0374](#) Authority to award Contract 10-930-11, Repair Services for Overhead Cranes and Hoists in the Stickney Service Area and Outlying Facilities, to Sievert Electric Service and Sales Company, in an amount not to exceed \$150,000.00, Account 101-69000-612760, Requisition 1289969

Approved

- 32 [10-0381](#) Authority to award Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Item 1), to Synagro Central LLC, in an amount not to exceed \$387,100.00, and Option C, Group A, (Items 1, 2, and 3) to Gosia Cartage, in an amount not to exceed \$2,012,900.00, and Option C, Group B, (Item 1), to Stewart Spreading, Inc., in an amount not to exceed \$800,000.00, Account 101-66000-612520, Requisitions 1285642 and 1285654

Attachments: [APP D 10-692-11.pdf](#)

Approved

Increase Purchase Order/Change Order

- 33 [10-0324](#) 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 \$313,343.47, from an amount of \$229,289,356.10, to an amount not to exceed \$229,602,669.57, Account 401-50000-645650, Purchase Order 5000954

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

Debra Shore lifted her earlier deferral

Approved

- 34 [10-0325](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$294,000.00, from an amount of \$12,583,923.80, to an amount not to exceed \$12,877,923.80, Account 401-50000-645720, Purchase Order 5000871

Attachments: [CO 05-836-3D](#)

Approved

- 35 [10-0326](#) Authority to increase purchase order to EIMCO Water Technologies, LLC, to Furnish and Deliver Replacement Parts and Services to rebuild Six (6) Clarifier Drives at the Egan Water Reclamation Plant, in an amount of \$16,437.00, from an amount of \$400,000.01, to an amount not to exceed \$416,437.01, Account 101-67000-612650, Purchase Order 3052696
- Attachments:** [Eimco Wtr Technologies - 3052696.pdf](#)
- Approved**
- 36 [10-0334](#) Authority to decrease Contract 08-616-11 Preventive Maintenance Services for Switchgear in Various Service Areas, to Magnetech Power Services, LLC, in an amount of \$103,838.21, from an amount of \$485,450.00, to an amount not to exceed \$381,611.79, Accounts 101-69000-612600/612650, Purchase Order 5000926
- Attachments:** [08-616-11\(3\).pdf](#)
- Approved**
- 37 [10-0335](#) Authority to decrease Contract 07-930-11 Repair Services for Overhead Cranes and Hoists in the Stickney Water Reclamation Plant Area, to Sievert Electric Services & Sales Co., in an amount of \$18,975.16, from an amount of \$175,000.00, to an amount not to exceed \$156,024.84, Account 101-69000-612760, Purchase Order 5000687
- Attachments:** [07-930-11.pdf](#)
- Approved**
- 38 [10-0336](#) Authority to increase Contract 09-687-11 Services to Upgrade Power Feeders and Distribution Systems at the Main Office Building and the Main Office Building Annex, to Airport Electric Company, in an amount of \$15,793.04, from an amount of \$32,860.02, to an amount not to exceed \$48,653.06, Account 101-66000-612680, Purchase Order 5001075
- Attachments:** [09-687-11.pdf](#)
- Approved**
- 39 [10-0342](#) Authority to decrease purchase order and amend agreement with Vanda, Inc., to furnish and deliver repair parts for Limitorque Actuators, Sluice Gate Operators and services for various Water Reclamation Plants, in an amount of \$22,740.40, from an amount of \$118,188.00, to an amount not to exceed \$95,447.60, Accounts 101-68000-612600/612650/623270, Purchase Order 3044154
- Attachments:** [Vanda Inc. CO HISTORY for 3 18 2010.pdf](#)
- Approved**

- 40 [10-0346](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, *In the matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill.App.Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water)*, in an amount of \$200,000.00, from an amount of \$800,000.00, to an amount not to exceed \$1,000,000.00, Account 101-30000-601170, Purchase Order 3049607 "AS AMENDED BY FILE #10-0346A, APRIL 1, 2010. VOTE RECONSIDERED AND DEFERRED TO APRIL 15, 2010"

Attachments: [Change Order Att. Barnes & Thornburg 3.18.10](#)

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Amended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 41 [10-0352](#) Authority to decrease purchase order and amend the agreement with the Geosyntec Consultants for Contract 04-RFP-15 Risk Assessment of Human Health Impacts of Disinfection vs. No Disinfection of the Chicago Area Waterways, in an amount of \$13,073.63, from an amount of \$1,077,438.32, to an amount not to exceed \$1,064,364.69, Account 401-50000-601170, Purchase Order 3033062

Attachments: [3.11.10 - Att. GeoSyntec PO33033062.pdf](#)

Approved

- 42 [10-0363](#) 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 \$85,000.00, from an amount of \$29,215,317.94, to an amount not to exceed \$29,300,317.94, Account 401-50000-645650, Purchase Order 5000458

Attachments: [CO 03-296-3M](#)

Approved

- 43 [10-0364](#) Authority to increase Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, Stickney Service Area, to Divane Brothers Electric Company, in the amount of \$20,171.00, from an amount of \$8,325,469.00, to an amount not to exceed \$8,345,640.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890

Attachments: [CO 02-110-2E](#)

Approved

- 44 [10-0365](#) Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$14,254.29, from an amount of \$8,253,300.00, to an amount not to exceed \$8,267,554.29, Accounts 401-50000-645680 and 645780, Purchase Order 5001056 *(As Revised)*
- Approved**
- 45 [10-0371](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$150,000.00, from an amount of \$122,569,961.00, to an amount not to exceed \$122,719,961.00, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
- Attachments:** [CO 93-232-2M](#)
- Approved**
- 46 [10-0377](#) Authority to increase Contract 04-294-3M, Calumet TARP Valve Isolation Chamber and Pump Station Upgrade, Calumet Water Reclamation Plant to Kenny Construction Company, in an amount of \$61,713.88, from an amount of \$60,409,059.22, to an amount not to exceed \$60,470,773.10, Account 401-50000-645600, Purchase Order 5000309
- Attachments:** [CO 04-294-3M](#)
- Approved**
- 47 [10-0379](#) Authority to increase purchase order and amend the agreement with Hey and Associates, Inc. for developing the Poplar Creek Detailed Watershed Plan-Phase B, in an amount of \$94,779.00, from an amount of \$1,168,759.00, to an amount not to exceed \$1,263,538.00, Account 501-50000-601410, Purchase Order 3052930
- Approved**
- 48 [10-0388](#) Authority to increase purchase order and amend the agreement with Invensys Systems, Inc., to Provide Maintenance and Technical Support and Upgrade Existing Invensys I/A Service System at various locations in the Calumet Water Reclamation Plant Area, in an amount of \$2,247,738.00, from an amount of \$3,803,150.00, to an amount not to exceed \$6,050,888.00, Accounts 401-50000-645700, 645750, Purchase Order 3047812
- Approved**

Affirmative Action Committee

Authorization

- 49 [10-0312](#) Authority to Adopt the Hearing Officer's findings, conclusions and recommendations to the Board of Commissioners contained in the Final Order dated February 24, 2010, imposing sanctions for a contractor's noncompliance with the District's Affirmative Action Ordinance in the matter of Metropolitan Water Reclamation District of Greater Chicago v. Gonzales Construction Co., and Dauro Company, Show Cause No. 02-001, Contract No. 96-246-2P.

Attachments: [Final Order 2-24-10.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 50 [10-0310](#) Authority to transfer 2010 departmental appropriations in the amount of \$695,000.00 in the Corporate Fund

Attachments: [03.18.10 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 51 [10-0361](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2010

Attachments: [February CO](#)

Published and Filed

Authorization

- 52 [10-0386](#) Authority to approve and execute a general permit for the contractor staging area in the North Shore Channel Atlas Parcel 5.01 for Contract 02-010-3S (Rebid), Evanston Intercepting Sewer Rehabilitation - Orrington Avenue Leg, consideration is a nominal fee of ten dollars (\$10.00)

Attachments: [10-0386 Contract 02-010-3S](#)

Approved

Judiciary Committee

Report

- 53 [10-0314](#) The General Counsel Reports on the Settlement of Workers' Compensation Claim

Attachments: [10-0314 WC Settlement](#)

Published and Filed

Authorization

- 54 [10-0311](#) Authority to settle the Workers' Compensation Claim of Angela Anderson vs. MWRDGC, Claim No. 200003765, Illinois Workers' Compensation Commission, in the sum of \$79,359.71, Account 901-30000-601090

Approved

Maintenance & Operations Committee**Reports**

- 55 [10-0333](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of January and February 2010

Attachments: [Change orders for Jan-Feb 2010.pdf](#)

Published and Filed

Monitoring & Research Committee**Authorization**

- 56 [10-0317](#) Authority to reimburse Dr. Olawale Oladeji for relocation expenses, in an amount not to exceed \$2,759.92, Account No. 101-16000-612490

Attachments: [3-18-2010 Oladeji Attachment.pdf](#)

Approved

Real Estate Development Committee**Authorization**

- 57 [10-0318](#) Authority to ratify the Executive Director's action of March 5, 2010 issuing a 2-month permit extension to Chevron Environmental Management Company for the period commencing March 1, 2010 and ending April 30, 2010, for the use of approximately 104 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Parcels 16.01, 16.02, 16.05, the southernmost portion of 16.03 and 15.07, Consideration shall be \$42,770.00

Attachments: [Chevron_Maps.pdf](#)

Approved

- 58 [10-0322](#) Authority to issue a 10-month permit to the Reyes Group, Ltd. on a 60' x 100' area of land located northeast of Foster and Kedzie Avenues in Chicago and within North Shore Channel Parcel 9.14 for use as a temporary construction staging area, Consideration shall be \$5,267.00

Attachments: [Reyes Group Map.pdf](#)

Approved

- 59 [10-0323](#) Authority to issue a 6-month permit to ComEd and Nicor on 50.44 acres of unimproved land located south of the Lockport Prairie in Will County, Illinois, Main Channel Parcel 14.03 to conduct environmental investigatory work, Consideration shall be \$10.00

Attachments: [ComEd Nicor_Map.pdf](#)

Approved

- 60 [10-0345](#) Issue Orders Authorizing (1) the Early Surrender by Oakton-McCormick LLC of its Lease, dated December 7, 2000, by and between the District, as Lessor, and Oakton-McCormick LLC, as Lessee, for a 10-Year Term that Commenced on January 1, 2001 and Expires on December 31, 2010, on 2.52 Acres of Land Located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.07 and (2) Issuance of a 33-Month Permit to Monarch Asphalt Company for the Continued Use of 4.51 Acres of District Land located at 3219 Oakton Street, Skokie, Illinois; North Shore Channel Parcels 6.11, 6.06 and 6.07, consideration shall be an initial monthly fee of \$8,000.49

Attachments: [Map Oakton-McCormick](#)

Approved

Miscellaneous and New Business

Motion

61 [10-0344](#) MOTION to approve monies for District-wide celebrations

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Resolution

62 [10-0392](#) RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dennis Andrew Jones, Sr.

Adopted

Approval of the Consent Agenda with the exception of Items: 16, 19, and 61

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 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Jeffrey Esser, Executive Director/CEO, Government Finance Officer's Association, presented the Distinguished Budget Presentation Award to the District for the 2009 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the Retirement Fund, and to the Retiree Health Care Trust for the Fiscal Year 2008. (RE: Finance Item No. 1)

Charles Dieringer, representative from Thorncreek, had questions regarding the Poplar Creek Watershed: How large is watershed? What type of dam or retention facility is being used? And, is the stream flashy? (Re: Procurement Item No. 47)

George VanderVelde, Vice President for Campus Development, Trinity Christian College, spoke on the modifications to their lease agreement.

George Blakemore, concerned citizen, requested clarification of personal possessions allowed into the board room.

Summary of Requests

Kenneth Kits

Debra Shore requested the completion date of the contract. (Re: Procurement Item #28)

Richard Lanyon

Barbara McGowan requested that the board be informed of the status of the reimbursement request. (Re: Procurement Item #34)

Frederick M. Feldman

Patricia Horton requested a list of District attorneys and their role at the District and a print out of the attorneys' billable hours. (Re: Procurement Item #40)

Kenneth Kits

Barbara McGowan requested the new expectant date of completion for the contract. (Re: Procurement Item #45)

Richard Lanyon

Barbara McGowan requested board transmittal letters include new expectant date of completion for change orders. (Re: Procurement Item # 51)

Richard Lanyon

Kathleen Therese Meany requested a resolution be submitted to supersede R85-016. (Re: Monitoring and Research Item #56)

Frederick M. Feldman

Frank Avila requested a list of properties that have leases inconsistent with the policy for leasing land along the North Shore Channel. (Re: Real Estate Item # 60)

Frederick M. Feldman

Barbara McGowan requested a detailed explanation of the modifications to the lease agreement with Trinity Christian College.

Richard Lanyon

Barbara McGowan requested a list of private and public academic institutions that are potential participants of activities hosted by Trinity Christian College.

Richard Lanyon

Frank Avila asked for a review of the policy to select consultants for the upcoming stormwater management projects.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 1, 2010, 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: March 22, 2010

Date Board letters are due to the Executive Director: 1:00 p.m., March 25, 2010

Adjournment

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that when the Board adjourns it adjourns to meet on Thursday, April 1, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

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 March 18, 2010, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

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

March 18, 2010