



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, November 19, 2015

Board Room

COMMITTEE ON MAINTENANCE AND OPERATIONS

Call Meeting to Order

Frank Avila, Chairman of the Committee on Maintenance and Operations called the meeting to order at 11:55 a.m.

Clerk to Read Call of the Meeting

[15-1309](#)

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 Maintenance and Operations, a Study Session will be held on Thursday, November 19, 2015, immediately following the previously scheduled board meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss possible support for water quality improvement projects in the Salt Creek and DuPage River watersheds.

/s/ Jacqueline Torres
Clerk

Attachments: [DRSCW.MWRDGCBoard.11.19.2015 \(5\)](#)

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 1 - Kari K. Steele

Open Discussion

David St. Pierre gave a brief overview on the study session topic and introduced Stephen McCracken, from Dupage River Salt Creek Workgroup who gave a presentation to the Board on implementing data driven solutions to aquatic life impairment.

Adjournment

Frank Avila, Chairman of the Committee on Maintenance and Operations adjourned the meeting at 12:55 p.m.

**/s/ Jacqueline Torres
Clerk**