

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, November 19, 2020

10:30 AM

Remote Meeting

Board of Commissioners

*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*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

- Present:** 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele
- Absent:** 1 - Josina Morita

Approval of Previous Board Meeting Minutes

A motion was made by Marcelino Garcia, 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 the following roll call vote:

- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Josina Morita

Public Comments

Edwin Robles addressed the Board to thank Commissioner Avila for his public service particularly for the Latin community

Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, to recess and convene as a committee of the whole. The motion carried by the following roll call vote:

- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Josina Morita

Committee of the Whole

Approval of the Committee of the Whole Agenda Items with the exception of Item: 53

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, authorizing the Executive Director to Delete Agenda Item #53. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Josina Morita

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Cameron Davis. President Kari K. Steele called for any objections. No objections were voiced. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Josina Morita

The Committee of the Whole meeting of November 19, 2020 was adjourned at 12:00 p.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 12:10 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [20-1030](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of John Fox

A motion was made by Cameron Davis, seconded by Debra Shore, that this Memorial Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Ordinance - User charge

- 2 [UC20-001](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the November 5, 2020 Board Meeting*)

Attachments: [11-05-20 Att. UC Ordin 2021 Clean.pdf](#)
[11-05-20 Att. -UC Ordin 2021 Redline ud10-29-20](#)
[11-05-20 Att. 2021 UC Rates-BTL](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Resolution

- 3 [20-1017](#) RESOLUTION sponsored by the Board of Commissioners recognizing National American Indian Heritage Month (*As Revised*)

A motion was made by Marcelino Garcia, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Finance Committee

Report

- 4 [20-1007](#) Report on Cash Disbursements for the Month of October 2020, in the amount of \$33,542,412.48

Attachments: [October 2020 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Authorization

- 5 [20-0972](#) Authorization to amend Board Order of August 6, 2020, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-24 IT Project Management Office Consulting Services, with SLG Innovation, Inc. in an amount not to exceed \$380,000.00, Account 101-27000-612430, Requisition 1520302 Agenda Item No. 25, File No. 20-0615

Attachments: [Transmittal Letter for Board Meeting of August 6, 2020.pdf](#)

Approved

- 6 [20-1010](#) Authorization to amend Board Order of November 5, 2020, Issue purchase order for Contract 20-640-11, Furnishing and Delivering Sodium Bisulfite, Groups A and B to PVS Technologies, Inc., in an amount not to exceed \$1,113,101.00, Accounts 101-67000, 68000-623560, Requisitions 1528463, 1528872, 1532426, and 1533914 (Revised), Agenda Item No. 35, File No. 20-0937

Attachments: [Transmittal Letter for Board Meeting of November 5, 2020, Agenda Item No. 35, File No. 20-0937](#)

Approved

- 7 [20-1020](#) Authorization to amend Board Order of November 5, 2020, regarding Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$116,752.36, Account 101-27000-612820, Requisition 1548248, Agenda Item No. 31, File No. 20-0911

Attachments: [Transmittal Letter for Board Meeting of November 5, 2020.pdf](#)

Approved

Authority to Advertise

- 8 [20-0913](#) Authority to Advertise Contract 20-RFP-21 Legal Services for Workers' Compensation Defense for a three year period, estimated cost \$500,000.00, Account 101-25000-612430, Requisition 1545193 (*Deferred from the November 5, 2020 Board Meeting*)

Attachments: [Contract 20-RFP-21 Affirmative Action Goals Report.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

- 9 [20-0944](#) Authority to advertise Contract 21-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$31,000.00, Account 101-20000-623190

Approved

- 10 [20-0974](#) Authority to advertise Contract 21-692-11, Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost \$2,670,000.00, Accounts 101-68000/69000-612520, Requisitions 1546507 and 1546512

Attachments: [Contract 21-692-11 Affirmative Action Goals Report.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

- 11 [20-0983](#) Authority to advertise Contract 21-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Fuel to Fulton County, Illinois, estimated cost \$38,000.00, Account 101-69000-623820, Requisition 1543124

Approved

- 12 [20-0987](#)

Authority to advertise Contract 20-801-31, Furnish, Deliver, and Install Replacement Gearboxes at SEPA Stations, estimated cost \$1,750,000.00, Account 401-54000-645720, Requisition 1544394

Attachments: [Contract 20-801-31 Affirmative Action Goals Report.pdf](#)

Approved

- 13 [20-0989](#) Authority to advertise Contract 21-348-11 Services to Remove Hazardous Materials from Various District Locations, on an as-needed basis, for a Three-Year Period, estimated cost \$230,000.00, Account 101-25000-612780, Requisition 1549482

Attachments: [Goal Review for Contract No. 21-348-11](#)

Approved

- 14 [20-0992](#) Authority to advertise Contract 21-604-11, Furnish and Deliver Plumbing Supplies to various Locations, estimated cost \$179,200.00, Accounts 101-67000/68000/69000-623090, Requisitions 1546800, 1547171 and 1548514

Approved

- 15 [20-0993](#) Authority to advertise Contract 21-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, estimated cost \$4,920,000.00, Accounts 101-68000/69000-612520, Requisitions 1546519 and 1546522

Attachments: [Contract 21-696-11 Affirmative Action Goals Reporty.pdf](#)

Approved

- 16 [20-1019](#) Authority to advertise Contract 21-304-11 Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Three (3) Year Period, estimated cost \$135,000.00, Account 101-25000-612780, Requisition 1551979

Attachments: [Contract 21-304-11 Affirmative Action Goals Report.pdf](#)

Approved

Issue Purchase Order

- 17 [20-0978](#) Issue purchase order for Contract 20-936-11, Furnishing and Delivering Citric Acid to Wilson Industrial Sales Company Inc., in an amount not to exceed \$180,000.00, Account 101-69000-623560, Requisition 1532360

Approved

- 18 [20-0979](#) Issue purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., for preventive maintenance for an Ion Chromatograph and Alkalinity Titrator in an amount not to exceed \$14,323.00, Account 101-16000-612970, Requisition 1550767

Approved

- 19 [20-0980](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 19-857-5F Watershed Specific Stormwater Release Rates Study, Phase III for the Illinois State Water Survey to conduct studies on impacts of watershed specific release rates required under Watershed Management Ordinance Article 208, in an amount not to exceed \$631,071.00, Account 501-50000-612440-4321, Requisition 1551315

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

- 20 [20-0981](#) Issue purchase order and amend an agreement with e-Builder, Inc. for e-Builder Electronic Project Management System and Technical Support Services for a three-year period, in an amount not to exceed \$1,054,995.57, Account 101-27000-612820, Requisition 1550764

Attachments: [e-Builder Renewal Affirmative Action No-Goals Signed](#)

Approved

- 21 [20-0982](#) Issue purchase order to CDW Government LLC, for FileMaker Pro Software License Renewal, in an amount not to exceed \$41,566.50, Account 101-27000-612820, Requisition 1543795

Approved

- 22 [20-0985](#) Issue purchase order for Contract 20-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies, LLC, in an amount not to exceed \$402,000.00, Account 101-69000-623560, Requisition 1544365
Approved
- 23 [20-0996](#) Issue purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance a of a Vehicle Location System and the installation of approximately 30 Vehicle Location Devices, in an amount not to exceed \$46,569.90, Account 101-15000-612860, Requisition 1551521
A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:
Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Josina Morita
- 24 [20-0997](#) Issue purchase order for Contract 20-633-11, Furnishing and Delivering Polymer to Polydyne, Inc., in an amount not to exceed \$11,777,020.00, Accounts 101-67000, 69000-623560, Requisitions 1540898 and 1545543
Approved
- 25 [20-0998](#) Issue purchase order to Canon Solutions America, Inc., for eCopy Sharescan Software Maintenance Extension and License Upgrade for a One-Year Period, in an amount not to exceed \$12,902.40, Account 101-27000-612820, Requisition 1545502
Approved
- 26 [20-0999](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Firepower Services IPS, Malware Protection and URL Filtering for Cisco ASA Firewalls, in an amount not to exceed \$34,647.08, Account 101-27000-612820, Requisition 1552761
Approved
- 27 [20-1000](#) Issue purchase order to CDW Government LLC, for Adobe Acrobat Pro Software Licenses, in an amount not to exceed \$34,488.75, Account 101-27000-623800, Requisition 1543557
Approved
- 28 [20-1001](#) Issue purchase order to Dell Marketing LP and amend an agreement with Microsoft Corporation for Microsoft Software and Software Maintenance for a one-year period, in an amount not to exceed \$892,657.18, Accounts 101-27000-612820 and 623800, Requisition 1551518
Approved

- 29 [20-1002](#) Issue purchase order to Innovyze, Inc., for InfoWorks Annual License Renewal, in an amount not to exceed \$14,751.00, Account 101-27000-612820, Requisition 1552480

Approved

- 30 [20-1003](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,253,470.00, Account 101-25000-612290, Requisition 1547843 (*As Revised*)

Attachments: [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc..pdf](#)

Approved

- 31 [20-1008](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Marine Liability and Hull Insurance for District marine vessels in an amount not to exceed \$22,725.00, Account 101-25000-612290, Requisition 1546498

Attachments: [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc..pdf](#)

Approved

- 32 [20-1012](#) Issue purchase order for Contract 21-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Sun-Times Media Productions, LLC, in an amount not to exceed \$56,000.00, Account 101-20000-612360, Requisition 1546055

Approved

Award Contract

- 33 [20-0888](#) Authority to award Contract 20-612-12 (Re-Bid), Street Sweepers at Various Locations, to Advance Sweeping Services, Inc., in an amount not to exceed \$166,924.80, Account 101-66000-612420, Requisition 1518851 (*Deferred from the November 5, 2020 Board Meeting*)

Attachments: [20-612-12 \(Re-Bid\) Affirmative Action Goals Review](#)

Approved

- 34 [20-0892](#) Authority to award Contract 20-671-11, Services to Perform a Certified Rebuild of One Wheel Loader, to Altorfer Industries, Inc., in an amount not to exceed \$428,724.36, Account 101-66000-612760, Requisition 1544182 (*Deferred from the November 5, 2020 Board Meeting*)

Attachments: [Contract 20-671-11 Affirmative Action Goals Report](#)

Approved

- 35 [20-0975](#) Authority to award Contract 20-613-11, Scavenger Services at Various Service Areas, Group C to Allied Waste Transportation, Inc., in an amount not to exceed \$750,000.00, Account 101-67000-612520 Requisition 1537450

Attachments: [Contract 20-613-11 \(Group C\) Revised Appendix D Report.pdf](#)

Approved

- 36 [20-0976](#) Authority to award Contract 20-613-12 (Re-Bid), Scavenger Services at Various Service Areas, Groups F and G to Flood Bros Disposal Co., in an amount not to exceed \$73,900.00, Accounts 101-66000, 67000-612520 Requisitions 1538068 and 1538446

Approved

- 37 [20-1005](#) Authority to award Contract 20-627-11, Repairs to Air Compressors and Air Dryers at Various Locations, to Anchor Mechanical, Inc., in an amount not to exceed \$119,780.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1538725, 1538726, and 1538728

Attachments: [Contract 20-627-11 Revised Appendix D Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 38 [20-0994](#) Authority to increase Contract 20-704-21, Rehabilitate One Electric Motor at the O'Brien Water Reclamation Plant, to L & S Electric, Inc., in an amount of \$12,760.00 from an amount of \$202,670.00 to an amount not to exceed \$215,430.00, Account 201-50000-645700, Purchase Order 5001751

Approved

- 39 [20-1004](#) Authority to increase purchase order and amend the agreement with Tetra Tech, Inc., for Contract 19-RFP-26, Professional Environmental Engineering Services for Real Estate, in an amount of \$224,000.00, from an amount not to exceed \$450,000.00, to an amount not to exceed \$674,000.00, Account 501-50000-612450, Purchase Order 3109732

Approved

- 40 [20-1013](#) Authority to increase Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois to IHC Construction Companies, L.L.C. in an amount of \$14,604,148.91, from an amount of \$75,721,830.69 to an amount not to exceed \$90,325,979.60, Account 401-50000-645620, Purchase Order 4000068

Attachments: [Change Order Log - Purchase Order 4000068](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Budget & Employment Committee

Authorization

- 41 [20-1018](#) Authority to transfer 2020 departmental appropriations in the amount of \$50,000.00 in the Corporate Fund

Attachments: [11.19.20 Board Transfer BF5 #1.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Engineering Committee

Report

- 42 [20-1023](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2020

Attachments: [Attachment 1 CO Report October 2020 5% Contingency.pdf](#)
[Attachment 2 CO Status Report October 2020.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 43 [20-1029](#) Authorization to negotiate and enter into a settlement agreement with Transform Holdco LLC, Transform SR Holding Management, LLC, TF Hoffman Estates IL, LLC, and Transform SR LLC in the lawsuit *Community Unit School District 300, et al. v. Village of Hoffman Estates, et al.* Circuit Court of Cook County Case No. 18-CH-12683, in an amount of \$322,363.00

Approved

Labor & Industrial Relations Committee

Authorization

- 44 [20-1014](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations)

Approved

- 45 [20-1015](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing)

Approved

- 46 [20-1016](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group)

Approved

Maintenance & Operations Committee

Reports

- 47 [20-0971](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2020

Attachments: [R-98 Report October 2020.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 48 [20-1011](#) Authority to issue a 5-year permit to the U.S. Geological Survey to continuing using 5-square feet of Main Channel Parcel 35.08 (HASMA) to operate and maintain a stream gauging station near the Summit Conduit outfall located along the north bank of the Main Channel, east of Illinois Route 171 (1st Avenue) and west of Harlem Avenue in Summit, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Authority to issue a 5-year permit to the U.S. Geological Survey - HASMA - Aerial.pdf](#)

Approved

- 49 [20-1024](#) Authority to approve, execute, and make payment to WSSS, LLC for permanent and temporary easements located at 1901 West Cermak Road in Broadview, Illinois in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$40,207.00, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - Payment to WSSS, LLC easements at 1901 West Cermak Road in Broadview Parcel 284 - Aerial.pdf](#)

Approved

- 50 [20-1025](#) Authority to pay final just compensation in the amount of \$1,156.11 to acquire a temporary easement on the real estate commonly known as 1129 South 32nd Avenue in Bellwood, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. the Estate of Christine E. Bridges, et al.*, Case No. 20L050061 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - MWRD v the Estate of Christine E. Bridges - Parcel 159 - aerial.pdf](#)

Approved

- 51 [20-1026](#) Authority to pay final just compensation in the amount of \$3,249.00 to acquire permanent and temporary easements on the real estate commonly known as 1517 North 40th Avenue in Stone Park, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mary Collins, et al.*, Case No. 20L050112 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE- MWRD v Mary Collins - Parcel 80 - Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 52 [20-1021](#) Authority to amend Intergovernmental Agreement with the Village of Lyons for the construction, operation, and maintenance of the Green Alleys Water Management Project in Lyons, SSA (20-IGA-12)

Approved

Approval of the Group Agenda Items with the exception of Items: 1, 2, 3, 8, 10, 19, 23, 40, 41, 53, 54, 55 and 56

A motion was made by Frank Avila, seconded by Marcelino Garcia, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

- 53** [20-1022](#) Authority to negotiate Intergovernmental Agreements to assist various local municipalities and other governmental organizations with Green Infrastructure projects

Attachments: [BL 11-19-20 Attachment - Recommended GI Projects 2020.pdf](#)
[BL 11-19-20 Attachment - GI Projects 2020 Map.pdf](#)

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, authorizing the Executive Director to delete this Agenda Item. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

- 54** [20-1031](#) RESOLUTION sponsored by the Board of Commissioners recognizing Cynthia Paris

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

- 55** [20-1033](#) RESOLUTION sponsored by the Board of Commissioners recognizing Teresa Corrigan

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

- 56** [20-1034](#) RESOLUTION sponsored by the Board of Commissioners honoring Commissioner M Frank Avila for his years of dedication and service to the Metropolitan Water Reclamation District of Greater Chicago

Meeting went into Recess

Meeting Reconvened

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

Budget & Employment Item #41

- 1. Debra Shore requested staff consider taking sewer discharge from District work sites for COVID-19 detection*
- 2. Barbara J. McGowan requested a comparison on the number of COVID-19 cases from employees working from home versus working onsite*

Study Session

None

Announcements

Kari K. Steele announced the District received the 2020 Innovation Collaboration of the Year for its efforts related to innovation in wastewater treatment, resource and recovery, and water quality improvements.

Board Letter Submission Dates

The next regular board meeting is scheduled for December 3, 2020, 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: November 20, 2020 Date all agenda items are due to the Executive Director: 1:00 p.m., November 25, 2020

Adjournment

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that when the Board Adjourns, it adjourns to meet again on Thursday, December 3, 2020 at 10:30 a.m. and also move that today's meeting be Adjourned. 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

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 November 19, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

November 19, 2020