

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, July 17, 2025

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Beth McElroy Kirkwood, Commissioner Eira L. Corral Sepúlveda, Commissioner Sharon Waller, President Board of Commissioners Kari K. Steele

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 Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 7 - Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Eira L. Corral Sepúlveda; Sharon Waller; and Kari K. Steele
Absent: 2 - Precious Brady-Davis; and Beth McElroy Kirkwood

Approval of Previous Board Meeting Minutes

A motion was made by Patricia Theresa Flynn, seconded by Eira L. Corral Sepúlveda, that the minutes from the last meeting of June 26, 2025 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Kevin Kenzinger, The Stone Group, questioned why their bid was rejected in connection with Agenda Item #43.

Recess and Convene as Committee of the Whole

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Agenda with the exception of Items: 20, 43 and 46

Agenda Item #20 was deleted by the Acting Executive Director

Item #43 was deferred by Patricia Theresa Flynn

A motion was made by Kari K. Steele, seconded by Yumeka Brown, to defer Agenda Item #46. The motion carried by the following roll call vote:
Aye: 7 - Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Eira L. Corral Sepúlveda; Sharon Waller; and Kari K. Steele
Absent: 2 - Precious Brady-Davis; Beth McElroy Kirkwood

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Patricia Theresa Flynn, seconded by Marcelino Garcia. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of July 17, 2025 was adjourned at 11:35 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [25-0544](#) MEMORIAL RESOLUTION honoring the life and legacy of Brad Cummings
Adopted

Resolution

- 2 [25-0557](#) RESOLUTION sponsored by the Board of Commissioners recognizing Team MWRD's Outstanding Performance in the Active Transportation Alliance's 2025 Bike Commuter Challenge
Adopted
- 3 [25-0562](#) RESOLUTION sponsored by the Board of Commissioners recognizing the importance of water reuse
Adopted

Finance Committee

Report

- 4 [25-0499](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2025
Attachments: [DS 2025-7 att.pdf](#)
Published and Filed
- 5 [25-0546](#) Report on Cash Disbursements for the Month of June 2025, in the amount of \$39,856,456.07
Attachments: [June 2025 Cash Disbursements Summary](#)
Published and Filed

Authorization

6 [25-0545](#)

Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of \$6,264.28, Accounts 101-11000-612010, 612030, 612080 and 101-15000-612010, 612030, 612080

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Eira L. Corral Sepúlveda, Sharon Waller, Kari K. Steele

Absent: 2 - Precious Brady-Davis, Beth McElroy Kirkwood

Procurement Committee

Report

7 [25-0519](#)

Report of bid opening of Tuesday, July 1, 2025

Published and Filed

8 [25-0549](#)

Report of bid opening of Tuesday, July 8, 2025

Published and Filed

9 [25-0550](#)

Report Regarding the District Doing Business with Corporations or Limited Liability Companies Not Authorized to Transact Business in Illinois

Attachments: [December 7, 2006 Report to BOC on Foreign Corporations](#)

Published and Filed

Authorization

10 [25-0523](#)

Authorization to enter into an agreement for Contract 25-RFP-01 Medicare Advantage Plan, with Humana Insurance Company for a three-year period, effective January 1, 2026, to December 31, 2028, Account 101-25000-601250

Attachments: [Contract 25-RFP-01 Affirmative Action Goals Report](#)

Approved

- 11 [25-0525](#) Authorization to amend Board Order of May 15, 2025, regarding Authority to advertise Contract 25-404-21 Remove and Replace One 23XL Chiller for the Main Office Building, estimated cost \$700,000.00, Accounts 201-50000-645680, Requisition 1638641, Agenda Item No. 09, File No. 25-0370

Attachments: [Contract 25-404-21 Affirmative Action Goals Report - Revised](#)
[Transmittal Letter for Board Meeting of May 15, 2025, Agenda Item No. 09, File No. 25-0370](#)

Approved

- 12 [25-0530](#) Authorization to amend Board Orders of March 20, 2025, Agenda Item No. 12, File No. 25-0192; April 3, 2025, Agenda Item No. 16, File No. 25-0262; and April 17, 2025, Agenda Item No. 13, File No. 25-0285

Attachments: [Transmittal letter for Board Meeting of March 20, 2025, Agenda Item No. 12, File No. 25-0192](#)
[Contract 25-654-11 Affirmative Action Goals Report - Revised](#)
[Transmittal letter for Board Meeting of April 3, 2025, Agenda Item No. 16, File No. 25-0262](#)
[Contract 22-093-2M Affirmative Action Goals Report - Revised](#)
[Transmittal letter for Board Meeting of April 17, 2025, Agenda Item No. 13, File No. 25-0285](#)
[Contract 25-624-21 Affirmative Action Goals Report - 2nd Revision](#)

Approved

- 13 [25-0531](#) Authorization to amend Board Order of May 15, 2025, regarding Authority to award Contract 25-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$1,200,000.00, Account 101-66000-612600, Requisition 1621389, Agenda Item No. 17, File No. 25-0367

Attachments: [Transmittal Letter for Board Meeting of May 15, 2025, Agenda Item No. 17, File No. 25-0367](#)
[Contract 25-655-11 Affirmative Action Goals Report - Revised](#)

Approved

- 14 [25-0532](#) Authorization to amend Board Order of May 1, 2025, regarding Authority to award Contract 24-638-22 (Re-Bid), HVAC Improvements at Various Locations, Group A to IHC Construction Companies, LLC, in an amount not to exceed \$24,528,000.00 and Group B to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,296,000.00, Account 201-50000-645780, Requisitions 1620791 and 1620793, Agenda Item No. 12, File No. 25-0323

Attachments: [Transmittal Letter for Board Meeting of May 1, 2025, Agenda Item No. 12, File No. 25-0323](#)
[Contract 24-638-22 \(Group A\) Affirmative Action Goals Report - Revised](#)
[Contract 24-638-22 \(Group B\) Affirmative Action Goals Report - Revised](#)

Approved

Authority to Advertise

- 15 [25-0485](#) Authority to advertise Contract 25-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$22,464,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1638638, 1636892 and 1636980
(Deferred from the June 26, 2025 Board Meeting)

Attachments: [Contract 25-630-11 Affirmative Action Goals Report.- Revised](#)

Approved

- 16 [25-0496](#) Authority to advertise Contract 25-617-11, Power Distribution Equipment Inspection and Repairs, in an amount not to exceed \$735,000.00, Accounts 101-67000/68000/69000-612650/623070, Requisitions 1641184, 1641186 and 1641187

Attachments: [Contract 25-617-11 Affirmative Action Goals Report](#)

Approved

- 17 [25-0501](#) Authority to advertise Contract 21-092-3P Battery E Activated Sludge Facility, OWRP , estimated cost between \$308,754,750.00 and \$373,755,750.00, Account 401-50000-645650, Requisition 1639807

Attachments: [Contract 21-092-3P Project View](#)
[Contract 21-092-3P Affirmative Action Goals Report. - Revised](#)

Approved

- 18 [25-0504](#) Authority to advertise Contract 25-RFP-16, State Legislative Consulting Services, estimated cost \$100,000.00, Account 101-15000-612430, Requisitions 1641566, 1641567, 1641568, and 1641569

Attachments: [Contract 25-RFP-16 Affirmative Action Goals Report](#)

Approved

- 19 [25-0506](#) Authority to advertise Contract 25-821-21, Furnish, Deliver, and Install Grit Screw Conveyors at the Calumet Water Reclamation Plant, estimated cost between \$10,260,000.00 and \$12,420,000.00, Account 201-50000-645750 Requisition 1639417

Attachments: [Contract 25-821-21 Project View](#)
[Contract 25-821-21 Exhibit](#)
[Contract 25-821-21 Affirmative Action Goals Report. - Revised](#)

Approved

- 20 [25-0507](#) Authority to advertise Contract 25-612-21, Roof Replacement and Rehabilitation at various locations, estimated cost between \$3,895,000.00 and \$4,715,000.00, Account 201-50000-645780, Requisitions 1634050, 1634141, and 1634143

Attachments: [Contract 25-612-21 Project View](#)
 [Contract 25-612-21 Exhibit](#)
 [Contract 25-612-21 \(Group A\) Affirmative Action Goals Report - Revised](#)
 [Contract 25-612-21 \(Group B\) Affirmative Action Goals Report - Revised](#)
 [Contract 25-612-21 \(Group C\) Affirmative Action Goals Report - Revised](#)

Deleted by the Acting Executive Director

- 21 [25-0508](#) Authority to advertise Contract 25-361-11 for public tender of bids a 39-year lease on 12.91± acres of District real estate located north of the Main Channel between Central and Laramie Avenues in Stickney, Illinois, known as Main Channel Parcel 39.02. The minimum initial annual rental bid shall be established at \$343,000.00

Attachments: [Contract 25-361-11 Ariel View \(MCP 39.02\)](#)
 [Contract 25-361-11 - Letter of Support Village of Stickney.pdf](#)

Approved

- 22 [25-0510](#) Authority to advertise Contract 25-721-21, Restoration of Egan WRP Permeable Paver Parking Lot, estimated cost between \$142,500.00 and \$172,500.00, Account 201-50000-645780 Requisition 1638047

Attachments: [Contract 25-721-21 Project View](#)
 [Contract 25-721-21 Exhibit](#)
 [Contract 25-721-21 Affirmative Action Goals Report. - Revised](#)

Approved

- 23 [25-0511](#) Authority to advertise Contract 25-635-21, SEPA 3 Paver Walkway Improvement, estimated cost between \$190,000.00 and \$230,000.00, Account 201-50000-645720, Requisition 1636647

Attachments: [Contract 25-635-21 Project View](#)
 [Contract 25-635-21 Exhibit](#)
 [Contract 25-635-21 Affirmative Action Goals Report - Revised](#)

Approved

- 24 [25-0521](#) Authority to advertise Contract 25-942-11, Job Order Contracting Services, estimated cost \$12,000,000.00, Accounts 101/201/401/501/901-VAR-VAR

Attachments: [Contract 25-942-11 \(Group A\) Affirmative Action Goals Report](#)
[Contract 25-942-11 \(Group B\) Affirmative Action Goals Report](#)
[Contract 25-942-11 \(Group C\) Affirmative Action Goals Report](#)

Approved

- 25 [25-0522](#) Authority to advertise Contract 26-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost \$482,700.00, Accounts 101-66000/67000/68000/ 69000-612860/623250, Requisitions 1638648, 1639053, 1639420, and 1639431

Attachments: [Contract 26-674-11 Affirmative Action Goals Report](#)

Approved

- 26 [25-0524](#) Authority to advertise Contract 26-659-11 Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Removal at Fulton County, Illinois, estimated cost \$1,260,000.00, Account 101-69000-612420, Requisition 1639875

Attachments: [Contract 26-659-11 \(Groups A, B, C\) Affirmative Action Goals Report](#)

Approved

- 27 [25-0527](#) Authority to advertise Contract 25-730-21, HVAC Improvements at the Egan & Kirie Water Reclamation Plants, estimated cost between \$18,580,000.00 and \$22,490,000.00, Account 401-50000-645780, Requisitions 1626920 and 1638370

Attachments: [Contract 25-730-21 Project View](#)
[Contract 25-730-21 Exhibit](#)
[Contract 25-730-21 \(Groups A and B\) Affirmative Action Goals Report.pdf](#)

Approved

- 28 [25-0528](#) Authority to advertise Contract 13-199-3F Lyons and McCook Levee Improvements Project, estimated cost between \$2,709,842.70 and \$3,280,335.90, Account 501-50000-645620, Requisition 1638642

Attachments: [Contract 13-199-3F Project View](#)
[Contract 13-199-3F Affirmative Action Goals Report](#)

Approved

- 29 [25-0553](#) Authority to advertise Contract 25-009-11, Furnish and Deliver Paper Towels to Various Locations for a One (1) Year Period, estimated cost \$151,000.00, Account 101-20000-623660

Approved

- 30 [25-0554](#) Authority to advertise Contract 25-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$90,000.00, Account 101-20000-623570

Approved

- 31 [25-0555](#) Authority to advertise Contract 25-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One-Year Period, estimated cost \$64,000.00, Accounts 101-20000-623570, 623680, 623700, 623780

Approved

- 32 [25-0556](#) Authority to advertise Contract 25-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$80,000.00, Account 101-20000-623110

Approved

Issue Purchase Order

- 33 [25-0533](#) Issue purchase order and enter into an agreement with Carahsoft Technology Corporation and SAP Concur to provide software hosting for the SAP Concur Travel and Reimbursement Solution, in an amount not to exceed \$118,075.68, Account 101-27000-612820, Requisition 1641931

Approved

- 34 [25-0536](#) Issue purchase order for Contract 25-105-11, Laboratory Analysis of Per- and Polyfluoroalkyl Substances and Adsorbable Organic Fluorine in Wastewater Samples, to Enthalpy Analytical, LLC, in an amount not to exceed \$63,500.00, Account 101-16000-612490, Requisition 1635925

Approved

- 35 [25-0538](#) Issue purchase order and enter into a Collaborative Research Project with the University of Illinois at Urbana-Champaign, pursuant to the terms of the Master Agreement on the Environmental Benefits and Use of Biosolids for Production of Industrial Hemp, estimated cost \$90,261.00, Account 101-16000-612430, Requisition 1640403

Approved

Award Contract

- 36 [25-0498](#) Authority to award Contract 24-695-22 (Re-Bid), Truck Scale Replacement at Various Locations, Group A, to Brechbuhler Scales, Inc. (Brechbuhler), in an amount not to exceed \$375,000.00, and Groups B and C, to Abest Scale Company (Abest), in an amount not to exceed \$434,000.00, Account 201-50000-645750, Requisition 1615890

Attachments: [Contract 24-695-21 Affirmative Action Goals Report - \(Groups A, B, and C\)](#)

Approved

- 37 [25-0505](#) Authority to award Contract 25-656-11, Services to Repair Allen Bradley Computer Systems and Equipment at Various Locations, to WESCO Distribution, Inc., in an amount not to exceed \$835,000.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1634172, 1634173, 1635105

Attachments: [Contract 25-656-11 Affirmative Action Goals Report.pdf](#)

Approved

- 38 [25-0514](#) Authority to award Contract 19-375-3P, Chemical Addition Backup System, KWRP, to John Burns Construction Company, LLC, in an amount not to exceed \$5,398,000.00, plus a five (5) percent allowance for change orders in an amount of \$269,900.00, for a total amount not to exceed \$5,667,900.00, Account 401-50000-645650, Requisition 1634764

Attachments: [Contract 19-375-3P Affirmative Action Goals Report - Revised \(John Burns Construction Company, LLC\)](#)
[Contract 19-375-3P Revised Appendix D and Appendix V Report - \(John Burns Construction Company, LLC\)](#)

Approved

- 39 [25-0515](#) Authority to award Contract 22-878-1S, Condition Assessment of Local Sewers, to Pipe View, L.L.C. dba Pipe View America, in an amount not to exceed \$2,507,350.91, Account 101-50000-612240, Requisition 1642498 (As Revised)

Attachments: [Contract 22-878-1S Affirmative Action Goals Report - Revised \(Pipe View America\)](#)
[Contract 22-878-1S Revised Appendix D and Appendix V Report - \(Pipe View America\)](#)

Approved

- 40 [25-0516](#) Authority to award Contract 22-903-22 (Re-Bid), Centrifuge Improvements at the Stickney Water Reclamation Plant, to William T. Connelly, Inc. dba Connelly Electric Co., in an amount not to exceed \$5,450,000.00 Account 201-50000-645750, Requisition 1611553

Attachments: [Contract 22-903-22 Revised Affirmative Action Goals Report](#)
[Contract 22-903-22 Revised Appendix D and Appendix V Report - \(Connelly Electric Co.\)](#)

Approved

- 41 [25-0517](#) Authority to award Contract 23-416-2S, Kirie - Egan Solids Pipeline Rehabilitation Section No.1, NSA, to Michels Trenchless, Inc., in an amount not to exceed \$7,274,537.00, plus a five (5) percent allowance for change orders in an amount of \$363,726.85, for a total amount not to exceed \$7,638,263.85, Account 401-50000-645750, Requisition 1621718

Attachments: [Contract 23-416-2S Revised Affirmative Action Goals Report - \(Michels Trenchless, Inc\)](#)
[Contract 23-416-2S Revised Appendix D and Appendix V Report - \(Michels Trenchless, Inc.\)](#)

Approved

- 42 [25-0518](#) Authority to award Contract 25-722-11, High Temperature Epoxy Pipe Coating at the Kirie Water Reclamation Plant, to BCE-USA, LLC, in an amount not to exceed \$77,500.00, Account 101-67000-612650, Requisition 1634044

Attachments: [Contract 25-722-11 Affirmative Action Goals Report - \(BCE-USA, LLC\)](#)

Approved

- 43 [25-0535](#) Authority to award Contract 25-647-11, Boiler Tuning and Maintenance Services at Various Locations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,200,000.00, Accounts 101-67000/68000/69000-612650/623090, Requisitions 1632661, 1633436, and 1633437 (As Revised)

Attachments: [Contract 25-647-11 Affirmative Action Goals Report - Revised](#)
[Contract 25-647-11 Revised Appendix D and Appendix V Report - \(Independent Mechanical.\)](#)

Deferred by Patricia Theresa Flynn

- 44 [25-0539](#) Authority to award Contract 25-727-21, Roof Replacement at Egan Water Reclamation Plant, to DCG Roofing Solutions, Inc., in an amount not to exceed \$3,116,700.00, Account 201-50000-645780, Requisition 1633427

Attachments: [Contract 25-727-21 Revised Affirmative Action Goals Report.pdf](#)
[Contract 25-727-21 Revised Appendix D and Appendix V Report - DCG Roofing.pdf](#)

Approved

- 45 [25-0552](#) Authority to award Contract 25-004-11, Furnish and Deliver Steel & Stainless Steel to Various Locations for a One (1) Year Period, to Super Roco Steel and Tube, LTD. II, in an amount not to exceed \$152,354.93, Accounts 101-20000-623030, 623090, 623130

Attachments: [Contract 25-004-11 Affirmative Action Goals Report.pdf](#)
[Contract 25-004-11 Item Descriptions \(Groups A, B, C, D and E\).pdf](#)

Approved

Increase Purchase Order/Change Order

- 46 [25-0490](#) Authority to increase Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. in an amount of \$1,245,780.90, from an amount of \$39,863,453.03, to an amount not to exceed \$41,109,233.93, Account 401-50000-645700, Purchase Order 4000119 (*Deferred from the June 26, 2025 Board Meeting*)

Attachments: [Change Order Log - Purchase Order 4000119](#)

A motion was made by Kari K. Steele, seconded by Yumeka Brown, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 7 - Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Eira L. Corral Sepúlveda, Sharon Waller, Kari K. Steele

Absent: 2 - Precious Brady-Davis, Beth McElroy Kirkwood

- 47 [25-0509](#) Authority to increase purchase order and amend the agreement with Labyrinth Solutions LLC d/b/a LSI Consulting, for Contract 22-RFP-14 SAP Consulting Services, in an amount of \$150,000.00, from an amount of \$204,090.00, to an amount not to exceed \$354,090.00, Account 101-27000-612430, Purchase Order 3123966

Attachments: [Change Order Log - Purchase Order 3123966](#)

Approved

- 48 [25-0512](#) Authority to increase Contract 23-685-51, Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services Inc., in an amount of \$50,000.00, from an amount of \$494,204.25, to an amount not to exceed \$544,204.25, Account 501-50000-623990, Purchase Order 3122945

Attachments: [Change Order Log - Purchase Order 3122945](#)

Approved

- 49 [25-0520](#) Authority to decrease Contract 21-616-11, Furnish and Deliver Chiller Parts and Services to Various Locations, to Autumn Construction Services, Inc., in an amount of \$77,760.87, from an amount of \$587,498.62, to an amount not to exceed \$509,737.75, Accounts 101-67000/68000/69000-612680/623070/623270, Purchase Order 5001852

Attachments: [Change Order Log - Purchase Order 5001852](#)

Approved

- 50 [25-0526](#) Authority to decrease purchase order with Sirius Automation Group Inc. for preventive maintenance, technical support, repair, and parts for three Sirius automated weighing robotic systems at various locations for three years, in an amount of \$12,658.34, from an amount of \$116,685.00, to an amount not to exceed \$104,026.66, Account 101-16000-612970, Purchase Order 3127086

Attachments: [Change Order Log - Purchase Order 3127086](#)

Approved

- 51 [25-0547](#) Authority to increase Contract 17-135-3V, Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C. in an amount of \$318,712.06, from an amount of \$11,563,638.59, to an amount not to exceed \$11,882,350.65, Account 401-50000-645780, Purchase Order 4000094

Attachments: [Change Order Log - Purchase Order 4000094.pdf](#)

Approved

Budget & Employment Committee

Report

- 52 [25-0551](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2025, ended June 30, 2025

Attachments: [2025 Q2 Budget Summary Report.pdf](#)

Published and Filed

Authorization

- 53 [25-0558](#) Authority to transfer 2025 departmental appropriations in the amount of \$50,000.00 in the Stormwater Management Fund

Attachments: [07.17.25 Board Transfer for Board Approval.pdf](#)

Approved

Engineering Committee

Report

- 54 [25-0503](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of May 2025

Attachments: [Attachment 1 CO Report May 2025 5% Contingency - FINAL.pdf](#)

[Attachment 2 CO Status Report May 2025 - FINAL.pdf](#)

[Attachment 3 CO Report May 2025 5% Contingency - FINAL.pdf](#)

Published and Filed

Judiciary Committee**Report**

- 55 [25-0540](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Published and Filed

Pension, Human Resources & Civil Service Committee**Report**

- 56 [25-0548](#) Report on the 2024 Annual Comprehensive Financial Report of the Metropolitan Water Reclamation District Retirement Fund (*As Revised*)

Attachments: [2024 ACFR SUMMARY PRESENTATION](#)

Published and Filed

Real Estate Development Committee**Authorization**

- 57 [25-0541](#) Authority to amend the permit agreement issued to Walsh Vinci Transit Community Partners on a portion of the District's Calumet Water Reclamation Plant in Chicago, Illinois to allow the permittee to conduct soil borings. Consideration shall be a fee of \$5,000.00

Attachments: [RE - Amend Permit Walsh Vinci Aerial.pdf](#)

Approved

- 58 [25-0542](#) Authority to issue a 9-month permit extension to Petroleum Fuel and Terminal Company to continue to stage and launch boats on 3± acres of District real estate located in Lockport, Illinois, known as Main Channel Parcel 15.05. Consideration shall be a monthly permit fee of \$6,500.00

Attachments: [RE - PFTC Emergency Permit Extension \(MCP 15.05\) Aerial.pdf](#)

Approved

- 59 [25-0543](#) Authority to issue a 9-month permit extension to Petroleum Fuel and Terminal Company to continue to stage, launch boats, park vehicles, and store equipment on 5.5± acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, known as Main Channel Parcels 34.03 and 35.06. Consideration shall be a monthly permit fee of \$12,500.00

Attachments: [RE - PFTC Emergency Permit Extension \(MCP 34.03 and 35.06\) Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 60 [25-0529](#) Authority to amend the intergovernmental agreement with and make payment to the Village of South Holland for the design, construction, operation, and maintenance of the Thorn Ditch Flood Mitigation Project in South Holland (24-IGA-05), in an amount not to exceed \$5,860,000.00

Approved

Approval of the Consent Agenda with the exception of Items: 6, 20, 43 and 46

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

Aye: 7 - Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Eira L. Corral Sepúlveda, Sharon Waller, Kari K. Steele

Absent: 2 - Precious Brady-Davis, Beth McElroy Kirkwood

Miscellaneous and New Business

Meeting Summary

Speakers

Gil Quiniones, President and CEO of ComEd, gave a presentation thanking the MWRD Board and staff for participating in the Energy Efficiency Projects (SEM Program) and presented the District with a \$423,111 check representing the dollar value incentives the District has earned through its participation

James Mohler, Executive Director of the MWRD Retirement Fund, gave a presentation to the Board on the 2024 Audit Results of the Metropolitan Water Reclamation District of Greater Chicago Retirement Fund (Re: Pension, Human Resources & Civil Service Committee Item #56)

Summary of Requests

Procurement Item #18

Patricia Theresa Flynn requested information on what specialized professional services do not require requests for proposal

Procurement Item #34

Cameron Davis requested M&R look into accreditation and certification for this type of services through universities and can this be incorporated into the university master agreements

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 14, 2025, 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: August 1, 2025

Date all agenda items are due to the Acting Executive Director: 1:00 p.m., August 6, 2025

Adjournment

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, that when the Board Adjourns, it adjourns to meet again on Thursday, August 14, 2025 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 - Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Eira L. Corral Sepúlveda, Sharon Waller, Kari K. Steele

Absent: 2 - Precious Brady-Davis, Beth McElroy Kirkwood

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 July 17, 2025, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

July 17, 2025