



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos

Monday, November 20, 2017

2:45 PM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the Special Meeting to order at 2:45 p.m.

Roll Call

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Public Comment

None

Clerk to Read Call of the Meeting

- 1 [17-1228](#) 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 President Mariyana T. Spyropoulos a Special Meeting will be held on Monday, November 20, 2017, at 2:45 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to discuss seeking federal funds for the District's completion of the McCook Reservoir project in lump sum.

/s/ Jacqueline Torres
Clerk

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Report be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [17-1229](#) Authorization for the District to assume responsibility for the completion of the design and construction of remaining elements of the McCook Reservoir in exchange for receiving a lump sum payment from the U.S. Army Corps of Engineers for the federal government's share of the estimated remaining costs, Project 73-161-2H (*As Revised*)

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Open Discussion

None

Adjournment

**A motion was made by Frank Avila, seconded by Timothy Bradford, that the Special Meeting be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk**

Aye: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

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 20, 2017, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

November 20, 2017