

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, October 15, 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.

Announcements

The Clerk made an announcement regarding the procedures for the remote conference meeting

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, 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: 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

Public Comments

John Kennedy, Attorney at Taft Stettinius & Hollister, addressed the Board regarding agenda item #41

Bill Dorn, Director of Business Development for Next Generation Technology, addressed the Board regarding agenda item #18

Recess and Convene as Committee of the Whole

A motion was made by Frank Avila, 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: 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

Committee of the Whole

Approval of the Committee of the Whole Agenda Items with the exception of Items: 18, 41 and 42

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete Agenda Item #18 (File ID 20-0773) and to withdraw the funding. 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

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to Approve the action taken on Agenda Item #18 (File ID 20-0773). 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

Item #41 was deferred by Mariyana T. Spyropoulos

Item #42 was deferred by Marcelino Garcia

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan. The motion carried by the following roll call vote:
Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

The Committee of the Whole meeting of October 16, 2020 was adjourned at 11:55 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 12:00 p.m. President Kari K. Steele reconvened the regular board meeting to order

Reports

Finance Committee

- 1 [20-0873](#) Report on Cash Disbursements for the Month of September 2020, in the amount of \$33,128,075.31

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

Published and Filed

Procurement Committee

- 2 [20-0826](#) Report of bid opening of Tuesday, September 29, 2020
- Published and Filed**
- 3 [20-0841](#) Report on rejection of bids for Contract 16-708-22 (Re-Bid), Repair and Rehabilitation of the Gloria Alitto Majewski Reservoir and Kirie Water Reclamation Plant, estimated cost \$600,000.00
- Published and Filed**
- 4 [20-0869](#) Report of bid opening of Tuesday, October 6, 2020
- Published and Filed**
- 5 [20-0876](#) Report on rejection of bids for Contract 15-266-4H3 (Re-Bid), Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost range from \$14,598,000.00 to \$17,671,000.00
- A motion was made by Marcelino Garcia, seconded by Frank Avila, that this Report be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Motions, Ordinances and Resolutions**Memorial Resolution**

- 6 [20-0881](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring Supreme Court Justice Ruth Bader Ginsburg
- A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Memorial Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Motion

- 7 [20-0860](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2021
- A motion was made by Cameron Davis, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Resolution

- 8 [20-0853](#) RESOLUTION sponsored by the Board of Commissioners recognizing “Imagine a Day Without Water”
- A motion was made by Kimberly Du Buclet, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 9 [20-0855](#) RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month
- A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 10 [20-0870](#) RESOLUTION approving and authorizing the Executive Director to execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County
- Attachments:** [Resolution re IGA with Cook County for Coronavirus Relief Funds - IGA.pdf](#)
- 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:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 11 [20-0879](#) RESOLUTION sponsored by the Board of Commissioners acknowledging National Breast Cancer Awareness Month and Dr. Ami N. Shah
- 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:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Procurement Committee**Authorization**

- 12 [20-0832](#) Authorization to execute the fourth amendment to the Hanson Material Service Corporation Agreement to continue the use of the Lower West Lobe of the Thornton Quarry at the Thornton Transitional Reservoir through December 31, 2022, Contract 77-235-2F Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$1,100,000.00 annually, Account 401-50000-645720
- 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: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 13 [20-0844](#) Authorization to amend Board Order of May 7, 2020, to Issue a purchase order and enter into an agreement with the Dresser-Rand Group Inc., to Provide Inspection and Upgrade Services for the Aeration Blowers at the Stickney Water Reclamation Plant, in an amount not to exceed \$3,384,500.00, Account 201-50000-645750, Requisition 1537447 (*As Revised*), Agenda Item No. 35, File No. 20-0346

Attachments: [Transmittal Letter for Board Meeting of May 7, 2020, Agenda Item No. 35, File No. 20-0346.pdf](#)

Approved

- 14 [20-0849](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2020/2021 membership dues in the amount of \$14,120.00, Account 101-15000-612280

Approved

- 15 [20-0852](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2021 membership dues in the amount of \$85,985.00, Account 101-15000-612280

Approved

Authority to Advertise

- 16 [20-0845](#) Authority to advertise Contract 20-RFP-25 Legal Advisory Services Related to the District Financing Program for a five-year period, estimated cost \$235,100.00, Account 101-11000-612430, Requisition 1549945

Attachments: [20-RFP-25 Affirmative Action Goals Report](#)

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

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 17 [20-0846](#) Authority to advertise Contract 20-RFP-29 Bond Counsel Services for General Obligation Capital Improvement Bonds Evidenced by Loans from the IEPA SRF and USEPA WIFIA Loan Programs, for a five-year period, estimated cost \$250,000.00, Account 401-50000-767300, Requisition 1550098

Attachments: [20-RFP-29 Affirmative Action Goals Report - Revised](#)

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

Issue Purchase Order

- 18 [20-0773](#) Issue purchase order and enter into an agreement for Contract 19-RFP-39 Enhancements to the District's New Website, with Next Generation Technology, Inc., in an amount not to exceed \$300,000.00, Account 101-27000-612430, Requisition 1529902 (*Deferred from the September 17, 2020 Board Meeting*)(*Deferred from the October 1, 2020 Board Meeting*)

A motion was made by Marcelino Garcia, seconded by Frank Avila, Authorizing the Executive Director to delete this Agenda Item and withdraw the funding. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to Approve the action taken on this Agenda Item. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 19 [20-0828](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under OMNIA Partners (formerly U.S. Communities) Contract #EV2370, in an amount not to exceed \$75,600.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1548091, 1548092, 1548093, 1548513 and 1548526

Approved

- 20 [20-0833](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., for repair and consumable supplies for two Atomx Automated Purge and Trap Sample Prep Systems for three years, in an amount not to exceed \$36,036.00, Accounts 101-16000-612970, 623570, Requisition No. 1547449

Approved

- 21 [20-0834](#) Issue purchase order to DLT Solutions, LLC, for AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,065.00, Account 101-27000-612820, Requisition 1549921

Approved

- 22 [20-0839](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to furnish and deliver proficiency testing standards, in an amount not to exceed \$17,000.00, Account 101-16000-623570, Requisition 1548684

Approved

- 23 [20-0840](#) Issue purchase order for Contract 20-603-11, Furnishing and Delivering Roadway Rock Salt to Various Service Areas to Morton Salt, Inc., in an amount not to exceed \$77,121.00, Accounts 101-67000, 68000, 69000-623130, Requisitions 1542113, 1542130, and 1542134
- Approved**
- 24 [20-0857](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver four 2021 Ford Explorers, under Sourcwell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$133,993.20, Account 101-15000-634860, Requisition 1548710.
- Approved**
- 25 [20-0858](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the Sourcwell, formerly National Joint Powers Alliance (NJPA), Cooperative Purchasing Contract #121218-WWG, in an amount not to exceed \$292,050.00, Accounts 101-15000, 16000, 20000, 25000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623780, 623810, 623860 and 623990, Requisitions 1547435, 1547447, 1547673, 1547678, 1548081, 1548100, 1548525, 1549052, 1549379, 1549383
- Approved**
- 26 [20-0859](#) Issue purchase orders and enter into an agreement with JB Systems Inc., dba Mainsaver Software, LLC., to provide support services for the Mainsaver Computerized Maintenance Management System (CMMS), in an amount not to exceed \$112,620.00 Accounts 101-69000-601100, 612430, Requisition 1548692
- Approved**

Award Contract

- 27 [20-0836](#) Authority to award Contract 20-029-11, Furnish and Deliver Safety Equipment & Welding Apparel to Various Locations for a One (1) Year Period, Group A to U.S. Compliance Centers, Inc., in an amount not to exceed \$56,832.76, Group B to Cicero Mfg. & Supply Company, Inc., in an amount not to exceed \$3,612.00, Group C to Saf-T-Gard International, Inc., in an amount not to exceed \$4,779.40, and Group D to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$19,660.80, Accounts 101-20000-623680, 623270, 623700, 623780

Attachments: [Contract 20-029-11 Item Descriptions - Groups A, B, C, and D](#)

Approved

- 28 [20-0856](#) Authority to award Contract 20-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, Items 1, 3, 7, 8, 17, 18, 19, 23, 24, 25, 26, 28, 29, and 31 to Quimex, Inc., in an amount not to exceed \$74,511.78; Items 2, 4, 9, 14, 20, 27, and 30 to Rilco, Inc., in an amount not to exceed \$48,640.00; Items 5, 6, 10, 11, 12, 13, 16, 21, and 22 to Feece Oil Company, Inc., in an amount not to exceed \$52,516.15; and Item 15 to Chicago United Industries, Ltd., in an amount not to exceed \$2,131.00, Account 101-20000-623860

Attachments: [Contract 20-030-11 Item Descriptions - Items 1 through 31.pdf](#)
 [Contract 20-030-11 Tabulation Sheet](#)

Approved

Increase Purchase Order/Change Order

- 29 [20-0827](#) Authority to increase Contract 19-804-21, Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System at the Calumet TARP East and West Pumping Stations, to Industria, Inc., in an amount of \$62,000.00 from an amount of \$704,600.00 to an amount not to exceed \$766,600.00, Account 201-50000-645700, Purchase Order 5001714

Approved

- 30 [20-0829](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$200,484.20, from an amount of \$233,137,245.60, to an amount not to exceed \$233,337,729.80, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [Change Order Log - Purchase Order 4000020.PDF](#)

Approved

- 31 [20-0830](#) Authority to increase Contract 19-603-21, Furnish, Deliver and Install Motor Excitation Control Equipment at Various Locations, to Broadway Electric, Inc., in an amount of \$88,360.00 from an amount of \$814,900.00 to an amount not to exceed \$903,260.00, Account 201-50000-645700, Purchase Order 5001731

Approved

- 32 [20-0848](#) Authority to increase Contract 17-RFP-31 Farm Management Support Services, to Heartland Bancorp, Inc., in an amount of \$62,000.00 from an amount of \$178,459.72 to an amount not to exceed \$240,459.72, Account 101-69000-612430, Purchase Order 3098642

Attachments: [Change Order Log - Purchase Order 3098642.pdf](#)

Approved

Labor & Industrial Relations Committee**Authorization**

- 33 [20-0835](#) 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 Teamsters, Local 700
- Approved**
- 34 [20-0872](#) Authority to extend until November 30, 2020, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 3) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 5) International Union of Operating Engineers, Local Union No. 399
- Approved**

Real Estate Development Committee**Authorization**

- 35 [20-0863](#) Authority to amend easement agreement dated January 5, 2012, as amended, between the District and Commonwealth Edison Company on approximately 20.50 acres of District real estate located south of 135th Street in Romeoville, Will County, Illinois, commonly known as Main Channel Parcel 18.03, to add 0.518 acres located on Main Channel Parcels 18.01 and 18.02 to the existing easement premises. Consideration shall be a document preparation fee of \$5,000.00
- Attachments:** [RE - Authority to amend Easement - ComEd - Emerald Dragonfly - Aerial.pdf](#)
- Approved**
- 36 [20-0865](#) Authority to enter into a 39-year lease with the Village of Stickney on 71± acres of District real estate located east of Ridgeland Avenue, south of 39th Street to 41st Street, including Lombard Avenue between 39th and 43rd Street, in Stickney Illinois, and commonly known as Main Channel Parcels 38.01, 38.02, 38.04, 38.05, 38.06, and 38.08. Consideration shall be a nominal fee of \$10.00 (As Revised)
- Attachments:** [RE - 39 year Lease in Stickney - Aerial.pdf](#)
- Approved**

- 37 [20-0867](#) Authority to pay final just compensation in the amount of \$7,924.80 to acquire permanent and temporary easements on the property commonly known as 212-238 South 31st Avenue in Bellwood, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Sunrise Builders Inc., et al.*, Case No. 20L050075 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340

Attachments: [RE - MWRD v Sunrise Builders, Parcel 125-130 - Aerial.pdf](#)

Approved

- 38 [20-0868](#) Authority to pay final just compensation in the amount of \$45,000.00 for permanent and temporary easements on the real estate commonly known as 6613 W. 95th Street, Chicago Ridge, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. 1016A LLC, et al.*, Case No. 20L050119, in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - Authority to Settle MWRD v 1016A LLC - Aerial.pdf](#)

Approved

- 39 [20-0871](#) Authority to issue a 12-month permit extension to the Illinois State Toll Highway Authority to continue traversing Main Channel Parcels 29.04 and 31.01 to deliver large equipment and materials and to televise District sewers in connection with ISTHA's I-294 Mile Long Bridge Project. Consideration shall be a nominal fee of \$10.00.

Attachments: [RE - Permit w ISTHA - Aerial.pdf](#)

Approved

- 40 [20-0878](#) Authority to consent to the vacation of a certain portion of Laflin Street near Main Channel Parcels 44.01 and 44.02 in Chicago, Illinois

Attachments: [RE - Laflin St Vacation - Aerial.pdf](#)

Approved

- 41 [20-0880](#) Authority to grant a 50-year non-exclusive easement to Peoples Gas Light and Coke Company for continued operation and maintenance of a natural gas pipeline and to remediate District property located west of Pulaski Road and North of the Main Channel in Chicago, Illinois known as Main Channel Parcels 40.07, 40.04 and 40.02 and to settle *The Metropolitan Water Reclamation District of Greater Chicago v. Peoples Gas Light and Coke Company*, Case No. 18 CH 12041, currently pending in the Circuit Court of Cook County, Illinois (As Revised)

Attachments: [RE - Peoples' Gas Crawford, easement and settlement - Aerial.pdf](#)

Deferred by Mariyana T. Spyropoulos

Stormwater Management Committee

Authorization

- 42 [20-0854](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Niles for the design, construction, operation and maintenance of the Greenwood Stormwater Park (18-IGA-31), in an amount not to exceed \$2,000,000.00, Account 501-50000-612400, Requisition 1548923

Deferred by Marcelino Garcia

- 43 [20-0862](#) Authority to approve, execute, and make payment to Arc Café USA 001, LLC and FQSR LLC for a permanent easement located at 9950 Roosevelt Road in Westchester, Illinois in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$30,303.90, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE- Arc Cafe USA 001, LLC and FQSR LLC for a permanent easement located at 9950 Roosevelt Road in Westchester Contract 11-187-3F - Aerial.pdf](#)

Approved

- 44 [20-0864](#) Authority to approve, execute, and make payment to Aspire of Illinois for permanent and temporary easements located at 9901 Derby Lane in Westchester, Illinois in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$11,000.00, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - Aspire IL easement Contract 11-187-3F Parcel 237-240 - Aerial.pdf](#)

Approved

Approval of the Group Agenda Items with the exception of Items: 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 41 and 42

A motion was made by Marcelino Garcia, seconded by Mariyana T. Spyropoulos, to Approve the Group Agenda Items. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Miscellaneous and New Business*

1. *Josina Morita requested a comprehensive update memo regarding the Districts role, end goal and any collaboration with cities or state for studies on COVID-19 and wastewater.*
2. *Debra Shore also requested memo or briefing to the Board on updates in regards to COVID-19 and fiscal impacts, savings, unexpected costs and employees returning to work*

Study Session

A Study Session will be held on Monday, October 19, 2020, at 10:00 a.m. by remote meeting. The purpose of the Study Session is to discuss the Ethics Ordinance.

Board Letter Submission Dates

The next regular board meeting is scheduled for November 5, 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: October 23, 2020
Date all agenda items are due to the Executive Director: 1:00 p.m., October 28, 2020

Adjournment

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that when the Board Adjourns, it adjourns to meet again on Thursday, November 5, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

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 October 15, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

October 15, 2020