

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 2, 2021

10:30 AM

Board Room

Board of Commissioners

Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Eira L. Corral Sepúlveda, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, 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 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 2 - Josina Morita; and Eira L. Corral Sepúlveda

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Steve Koppel, DryUp La Grange, addressed the Board regarding support to reduce flooding

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Cameron Davis, 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 Consent Agenda with the exception of Item: 63

A motion was made by Marcelino Garcia, seconded by Cameron Davis, authorizing the Executive Director to Delete Agenda Item #63. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 – Josina Morita, and Eira L. Corral Sepúlveda

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Barbara J. McGowan, seconded by Kimberly Du Buclet. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of September 2, 2021 was adjourned at 12:25 p.m.

Executive Session

A motion was made by Kimberly Du Buclet, seconded by Barbara J. McGowan, that an executive session be held for the Committee on Labor & Industrial Relations to discuss collective negotiating matters between the District and its employees or their representatives. Motion carried by the following roll call vote:

Aye: 5 - Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 4 - Cameron Davis, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda

Recess and Reconvene as Board of Commissioners

At 1:10 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [21-0781](#) MOTION to appoint Commissioner Kimberly Du Buclet to a five-year term as a Commissioner on the Public Building Commission of Chicago

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

Aye: 5 - Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Kari K. Steele

Absent: 4 - Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos

Ordinance - Right of Way

- 2 [R21-002](#) Adopt Ordinance No. R21-002 establishing the right-of-way for the relocation of a section of the Salt Creek 2 Interceptor located along Brookfield Avenue in Parts of Section 35, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [Misc NB - R21-002 Brookfield Ave Sewer Relocation ROW - Ordinance.pdf](#)
[Misc NB - R21-002 Brookfield Ave Sewer Relocation ROW - BTL.pdf](#)

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

Aye: 5 - Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Kari K. Steele

Absent: 4 - Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos

Resolution

- 3 [21-0784](#) RESOLUTION sponsored by the Board of Commissioners recognizing MarySue Barrett's twenty-five years of service with the Metropolitan Planning Council

Adopted

- 4 [21-0791](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Metropolitan Mayors Caucus 2021 Climate Action Plan for the Chicago Region
Adopted
- 5 [21-0793](#) RESOLUTION sponsored by the Board of Commissioners recognizing Asian American youth trailblazer Ella Yoo
Adopted
- 6 [21-0794](#) RESOLUTION sponsored by the Board of Commissioners recognizing Asian American youth trailblazer Mehtab Singh
Adopted

Finance Committee

Report

- 7 [21-0730](#) Report on Cash Disbursements for the Month of July 2021, in the amount of \$25,788,292.24

Attachments: [July 2021 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 8 [21-0734](#) Report of bid opening of Tuesday, August 17, 2021
Published and Filed
- 9 [21-0775](#) Report of bid opening of Tuesday, August 24, 2021
Published and Filed

Authorization

- 10 [21-0740](#) Authorization to amend the scope of work and agreement with Michael Baker, Jr., Inc., for professional engineering services for Contract 10-882-5F Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and Calumet Union Drainage Ditch, Account 501-50000-612450, Purchase Order 3070278
Approved

- 11 [21-0790](#) Authorization to allocate \$500,000.00 annually for the purchase of Renewable Energy Credits (RECs) and to authorize the Director of Procurement and Materials Management to accept pricing for the procurement of RECs for 2022 and 2023.

Approved

Authority to Advertise

- 12 [21-0718](#) Authority to advertise Contract 22-103-11 Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, estimated cost \$20,000.00, Account 101-16000-612790, Requisition 1563932

Approved

- 13 [21-0719](#) Authority to advertise Contract 22-104-11, Furnish, Deliver, and Launder Rental Laboratory Coats and Coveralls, estimated cost \$25,700.00, Account 101-16000-612490, Requisition 1566142

Approved

- 14 [21-0735](#) Authority to advertise Contract 22-655-11, Manhole and Infrastructure Repairs, estimated cost \$1,200,000.00, Account 101-66000-612600, Requisition 1565161

Attachments: [Contract 22-655-11 Affirmative Action Goals Report](#)

Approved

- 15 [21-0738](#) Authority to advertise Contract 22-631-11, Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$203,100.00, Account 101-66000-623560, Requisition 1566540

Attachments: [Contract 22-631-11 Affirmative Action Goals Report](#)

Approved

- 16 [21-0739](#) Authority to advertise Contract 16-127-3D A/B and C/D Service Tunnel Rehabilitation - Phase Three, Stickney Water Reclamation Plant, estimated cost between \$16,625,000.00 and \$20,125,000.00, Account 401-50000-645750, Requisition 1567540

Attachments: [Contract 16-127-3D Project Fact Sheet](#)
[Contract 16-127-3D Affirmative Action Goals Report](#)

Approved

- 17 [21-0743](#) Authority to advertise Contract 22-102-11 Boat Maintenance, Repairs, and Parts for the PC100 Boat, estimated cost \$63,000.00, Accounts 101-16000-612790, 623990, Requisition 1566467

Approved

- 18 [21-0756](#) Authority to advertise Contract 21-305-11, Furnish and Deliver MSA 4XR and 5X Portable Gas Meters and Accessories for the Calumet Water Reclamation Plant, estimated cost \$55,030.00, Account 101-25000-623780, Requisition 1566468

Approved

- 19 [21-0765](#) Authority to advertise Contract 22-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a Two (2) Year Period, in an amount not-to-exceed \$825,000.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1566775, 1566776, 1567395 and 1567400

Approved

- 20 [21-0766](#) Authority to advertise Contract 22-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a Two (2) Year Period, in an amount not-to-exceed \$688,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-63280, Requisitions 1567394, 1567401, 1567407, 1567529, 1567623, and 1567730

Approved

- 21 [21-0783](#) Authority to advertise Contract 21-RFP-24, Litigation Support Services for the District's Law Department for a three-year period, estimated cost \$390,000.00, Account 101-30000-612430, Requisition 1567539

Attachments: [Contract 21-RFP-24 Affirmative Action Goals Report](#)

Approved

- 22 [21-0792](#) Authority to advertise Contract 21-360-11 Hazardous Waste Disposal from Various Locations, estimated cost \$210,000.00, Account 101-30000-612520, Requisition 1563507

Attachments: [Contract 21-360-11 Affirmative Action Goals Report](#)

Approved

Issue Purchase Order

- 23 [21-0721](#) Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to service and repair Eureka water quality meters and accessories, in an amount not to exceed \$17,000.00, Account 101-16000-612970, Requisition 1565646

Approved

- 24 [21-0724](#) Issue purchase order to Environmental Operating Solutions, Inc., to Furnish and Deliver MicroC 2100, an External Carbon Source, for Biological Phosphorus Removal at the Calumet Water Reclamation Plant (WRP), in an amount not to exceed \$250,000.00, Account 101-68000-623560 Requisition 1566436

Approved

- 25 [21-0725](#) Issue purchase order to Hydro-Kinetics Corporation, to Furnish and Deliver Two Gorman-Rupp Sump Pumps to the Mainstream Pumping Station, in an amount not to exceed \$66,043.00, Account 101-69000-623270, Requisition 1563493
Approved
- 26 [21-0726](#) Issue purchase order with Hach Company to furnish and deliver ten Hach AS 950 Automatic Samplers in an amount not to exceed \$63,210.00, Account 101-16000-623570, Requisition 1566548
Approved
- 27 [21-0728](#) Issue purchase order and enter into an agreement with SEAL Analytical, Inc. to Furnish and Deliver Six Automated Discrete Analyzers and Peripheral Equipment, Preventive Maintenance, and Consumable Supplies at Various Locations in an amount not to exceed \$359,283.00, Accounts 101-16000-612970, 623570, 634970, Requisition 1567079
Approved
- 28 [21-0741](#) Issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$12,163.00, Accounts 101-16000-612970, 623570, Requisition 1567066
Approved
- 29 [21-0752](#) Issue purchase order to Dell Marketing LP, to Furnish and Deliver Microsoft Azure Cloud Services, in an amount not to exceed \$22,143.00, Account 101-27000-612820, Requisition 1567755.
Approved
- 30 [21-0755](#) Issue purchase orders and enter into an agreement with Johnson Controls Fire Protection LP, to Provide a Maintenance and Repair Services agreement for Fire Detection Systems at the Stickney, Hanover Park, Kirie, Egan and O'Brien Water Reclamation Plants, in a total amount not to exceed \$835,000.00, Accounts 101-67000, 69000-612780, Requisitions 1565549, 1565642
Approved
- 31 [21-0764](#) Issue purchase order to Willis of Illinois, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$100,000.00, Account 101-25000-612290, Requisition 1567392

Attachments: [Contract 17-RFP-32 Affirmative Action Appendix A Report - Willis of Illinois, Inc.](#)

Approved

Award Contract

- 32 [21-0723](#) Authority to award Contract 20-684-12 (Re-Bid), Painting of Final Tanks at Various Locations, Groups A, B, and C to Capital Industrial Coatings, LLC in an amount not to exceed \$2,314,920.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1534635, 1534636, and 1534637

Attachments: [Contract 20-684-12 \(Re-Bid\) - Affirmative Action Ordinance, Revised Appendix D Report. - Group A](#)
[Contract 20-684-12 \(Re-Bid\) - Affirmative Action Ordinance, Revised Appendix D Report. - Group B](#)
[Contract 20-684-12 \(Re-Bid\) - Affirmative Action Ordinance, Revised Appendix D Report. - Group C](#)

Approved

- 33 [21-0733](#) Authority to award Contract 21-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group B to Colonial Scientific Inc., in an amount not to exceed \$5,627.42, Account 101-20000-623570

Attachments: [Contract 21-023-11 Item Descriptions - Group A](#)
[Contract 21-023-11 Item Descriptions - Group B](#)

Approved

- 34 [21-0754](#) Authority to award Contract 21-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Group A to Equity Industrial Supply, Inc., in an amount not to exceed \$7,532.92, Groups B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$31,302.54, and Group D to R.S. Hughes Company, Inc, in an amount not to exceed \$10,214.40, Account 101-20000-623700

Attachments: [Contract 21-049-11 Item Descriptions, Group A.pdf](#)
[Contract 21-049-11 Item Descriptions, Group B.pdf](#)
[Contract 21-049-11 Item Descriptions, Group C.pdf](#)
[Contract 21-049-11 Item Descriptions, Group D.pdf](#)

Approved

- 35 [21-0768](#) Authority to award Contract 21-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, Groups A, B, and C to Mercury Partners 90 BI, Inc., dba Brucker Company, Inc., in an amount not to exceed \$56,866.94, Account 101-20000-623270

Attachments: [Contract 21-033-11 Item Descriptions - Groups A, B, C and D.pdf](#)

Approved

- 36 [21-0771](#) Authority to award Contract 21-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$50,634.00, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$15,475.15, Account 101-20000-623110

Attachments: [Contract 21-056-11 Item Descriptions - Group A](#)
[Contract 21-056-11 Item Descriptions - Group B](#)
[Contract 21-056-11 Item Descriptions - Group C](#)

Approved

Increase Purchase Order/Change Order

- 37 [21-0731](#) Authority to increase Contract 20-030-11 Furnish and Deliver Miscellaneous Lubricants to various locations for a one-year period, Items 5, 6, 10, 11, 12, 13, 16, 21, and 22 to Feece Oil Company, Inc., in an amount not to exceed \$10,000.00, from an amount of \$62,516.14, to an amount not to exceed \$72,516.14, Account 101-20000-623860, Outline Agreement 7001748

Approved

- 38 [21-0732](#) Authority to increase 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 \$30,000.00, from an amount of \$84,511.77, to an amount not to exceed \$114,511.77, Account 101-20000-623860, Outline Agreement 7001746

Approved

- 39 [21-0736](#) Authority to decrease purchase order and amend the agreement with the Public Building Commission of Chicago to Implement Energy Efficiency Projects at Various Locations, in an amount of \$44,192.72 from an amount of \$5,412,680.00 to an amount not to exceed \$5,368,487.28, Account 401-50000-645680, Purchase Order 3105939

Approved

- 40 [21-0737](#) Authority to decrease Contract 18-629-11, Rack and Pinion Manlift Inspection and Repair, to Mid-American Elevator Company, Inc., in an amount of \$26,495.69 from an amount of \$634,280.60 to an amount not to exceed \$607,784.91, Account 101-68000-612680, Purchase Order 5001637

Attachments: [Change Order Log - Purchase Order 5001637](#)

Approved

- 41 [21-0746](#) Authority to decrease Contract 20-632-11, Furnishing and Delivering Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount of \$2,844,484.70 from an amount of \$4,093,794.15 to an amount not to exceed \$1,249,309.45, Accounts 101-67000/68000/69000-623560, Purchase Orders 3109170, 3109171 and 3109172

Attachments: [Change Order Log - Purchase Orders 3109170, 3109171 and 3109172](#)

Approved

- 42 [21-0747](#) Authority to increase purchase order for Contract 17-RFP-31 Farm Management Support Services, to Heartland Bancorp, Inc., in an amount of \$62,000.00 from an amount of \$240,459.72 to an amount not to exceed \$302,459.72, Account 101-69000-612430, Purchase Order 3098642

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

Approved

- 43 [21-0749](#) Authority to decrease Contract 21-630-11 Furnishing and Delivering Ferric Chloride, to Kemira Water Solutions, Inc., in an amount of \$20,000.00, from an amount of \$2,320,000.00, to an amount not to exceed \$2,300,000.00, Accounts 101-67000/69000-623560, Purchase Order 3112583

Attachments: [Change Order Log - Purchase Order 3112583](#)

Approved

- 44 [21-0750](#) Authority to decrease Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$35,412.00, from an amount of \$876,674.00, to an amount not to exceed \$841,262.00, Account 101-68000-612520, Purchase Order 5001593

Attachments: [Change Order Log - Purchase Order 5001593](#)

Approved

- 45 [21-0753](#) Authority to decrease purchase order to Johnson Controls, Inc., to Provide Three Year Service Maintenance at the Mainstream Pumping Station (MSPS), and the Stickney, Calumet, and Egan Water Reclamation Plants (WRPs), in an amount of \$16,000.00 from an amount of \$81,000.00 to an amount not to exceed \$65,000.00, Account 101-69000-612680, Purchase Order 3109927

Approved

- 46 [21-0772](#) Authority to decrease Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies in an amount of \$720,790.10, from an amount of \$90,528,020.04, to an amount not to exceed \$89,807,229.94, Account 401-50000-645620, Purchase Order 4000068

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

Approved

Budget & Employment Committee

Report

- 47 [21-0770](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2021, ended June 30, 2021

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

Published and Filed

Authorization

- 48 [21-0780](#) Authority to transfer 2021 departmental appropriations in the amount of \$56,000.00 in the Stormwater Management Fund

Attachments: [09.02.21 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 49 [21-0757](#) Report on change orders and time extensions authorized and approved by the Director of Engineering during the month of July 2021

Attachments: [Attachment 1 CO Report July 2021 5% Contingency.pdf](#)

[Attachment 2 CO Status Report July 2021.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 50 [21-0712](#) Authority to settle the Illinois Workers' Compensation Claim of Brian Lynch vs. MWRDGC, Claim Number W002731299 in the sum of \$44,762.74, Account 901-30000-601090

Approved

- 51 [21-0720](#) Authority to settle the Illinois Workers' Compensation Claim of Eileen Donahue-Simon vs. MWRDGC, Claim Number 20 WC 017680 in the sum of \$108,713.00, Account 901-30000-601090

Approved

- 52 [21-0782](#) Authority to settle *Kissane, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 18 L 10088, in the amount of \$1,120,000.00 representing the remaining self-insured retention for the August 30, 2018 explosion at the Calumet Water Reclamation Plant, Account 901-30000-667220

Approved

Maintenance & Operations Committee

Reports

- 53 [21-0779](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2021

Attachments: [R-98 Report July 2021.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

- 54 [21-0769](#) Report on the 2020 Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Attachments: [2020 AFR Presentation](#)

Published and Filed

Real Estate Development Committee

Authorization

- 55 [21-0727](#) Authority to issue a 28-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 - ISTHA Permit Extension.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 56 [21-0714](#) Authority to amend the Intergovernmental Agreement with the Village of Robbins to acquire properties in connection with the Flood Control Project on Midlothian Creek in Robbins, Illinois (17-IGA-02), Account 501-50000-612400, Purchase Order 3099105

Approved

- 57 [21-0751](#) Authority to approve, execute, and make payment to Star-West Chicago Ridge, LLC for an amendment to the temporary easement in connection with Contract 13-248-5F, Streambank Stabilization Project on Melvina Ditch in Chicago Ridge, Illinois. Consideration shall be a one-time fee of \$18,000.00, Account 501-50000-667340

Approved

- 58 [21-0759](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Berwyn for the construction, operation, and maintenance of the Green Alley Improvements in Berwyn, SSA (21-IGA-02) in an amount not to exceed \$503,000.00, Account 501-50000-612400, Requisition 1567754

Attachments: [Design Exhibit.pdf](#)

Approved

- 59 [21-0760](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the construction, operation, and maintenance of the Green Parking Lot and Alley Improvements in Cicero, SSA (21-IGA-04) in an amount not to exceed \$205,000.00, Account 501-50000-612400, Requisition 1567756

Attachments: [Design Exhibit.pdf](#)

Approved

- 60 [21-0761](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Summit for the construction, operation, and maintenance of the Green Alley Improvements in Summit, SSA (21-IGA-15) in an amount not to exceed \$350,000.00, Account 501-50000-612400, Requisition 1566663

Attachments: [Design Exhibit C - Village of Summit.pdf](#)

Approved

- 61 [21-0762](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Maywood for the construction, operation, and maintenance of the Van Buren & 5th Area Storm Relief Project in Maywood, SSA (20-IGA-29) in an amount not to exceed \$4,000,000.00, Account 501-50000-612400, Requisition 1567737

Attachments: [20-IGA-29 Maywood IGA Exhibit.pdf](#)

Approved

- 62** [21-0763](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Richton Park for the construction, operation, and maintenance of the Detention Basin at Butterfield Creek, CSA (20-IGA-38) in an amount not to exceed \$2,000,000.00, Account 501-50000-612400, Requisition 1567530

Attachments: [MWRD Town Center Exhibit.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2 and 63

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 6 - Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 3 - Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda

- 63** [21-0795](#) Request Authority to Review the Proposed Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

A motion was made by Marcelino Garcia, seconded by Cameron Davis, authorizing the Executive Director to Delete this Agenda Item. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Josina Morita, Eira L. Corral Sepúlveda

Miscellaneous and New Business

Meeting Summary

Speakers

James Mohler, Executive Director of the Retirement Fund, gave a presentation to the Board on the 2020 Annual Financial Report of the MWRD Retirement Fund

Summary of Requests*Committee on Procurement Item #11*

1. Kimberly Du Buclet requested an update on how the biogas utilization plan will fit in to the Strategic plan

Committee on Procurement Item # 19 &20

1. Barbara J. McGowan requested the dollar amount for construction costs and for the proposed expenditure amount to be closer to the real figure on the board letter

Committee on Procurement Item #22

1. Barbara J. McGowan requested the current cost of a household hazardous waste disposal event

Committee on Procurement Item 31

1. Mariyana T. Spyropoulos requested a detailed report of the coverage in regards to cyber security

Committee on Judiciary Item #52

1. Debra Shore requested an update to the Board on the District employee who sustained injuries from the same incident

Committee on Pension, Human Resources & Civil Service Item #54

1. Marcelino Garcia requested a report on the breakdown of Diversity goals of the District Retirement Fund

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 23, 2021, 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: September 10, 2021

Date all agenda items are due to the Executive Director: 1:00 p.m., September 15, 2021

Adjournment

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, September 23, 2021 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: 6 - Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 3 - Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda

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 September 2, 2021, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

September 2, 2021