



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-005-1

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**File Number: 11-005-1**

**Award of Contract J04018C03, Jones Island Water Reclamation Facility Dryer Temperature Sensor Improvements and Approve Changes in Total Project Cost**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract J04018C03 for Jones Island Water Reclamation Facility Dryer Temperature Sensor Improvements is awarded to Pieper Electric, Inc. in the amount of \$351,000, and that the Executive Director is directed to execute the contract on behalf of the District.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission that the total project cost for Project J04018, Milorganite® Facility Improvements Phase II, is decreased by \$583,054 for an amended total project cost of \$6,162,388 and that the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is increased by \$583,054 for an amended total project cost of \$3,839,915.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-005-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
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**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-006-1

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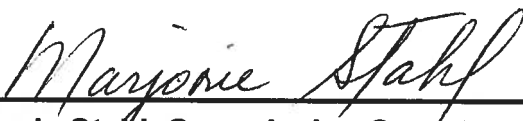
**File Number: 11-006-1**

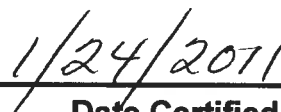
**Approval of Contract Modification No. 1, Contract W40008C01, Kinnickinnic River Flood Management: South 6th Street to Interstate 94 Bridge and Decrease Total Project Cost for Project W40008**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to execute Modification No. 1, to Contract W40008C01, with Edgerton Contractors, Inc., for the Kinnickinnic River Flood Management: South 6th Street to Interstate 94 Bridge in an amount not to exceed \$115,000.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for Project W40008, Kinnickinnic River Flood Management: South 6th Street to South Chase Avenue, is decreased by \$630,321, for an amended total project cost of \$5,126,258, and that the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is increased by \$630,321, for an amended total project cost of \$4,470,236.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-006-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-007-1

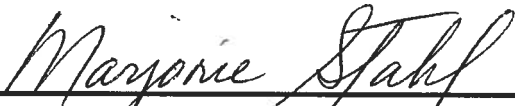
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**File Number: 11-007-1**

**Approval of Modification No. 1, Contract J02007C01, Jones Island Water Reclamation Facility Secondary Clarifier Mechanism Upgrades**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to execute Modification No. 1 to Contract J02007C01 with J. F. Ahern Co. for Jones Island Water Reclamation Facility Secondary Clarifier Mechanism Upgrades in an amount not to exceed \$210,000.

I, **Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-007-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-008-1

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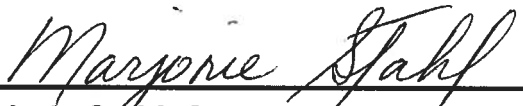
**File Number: 11-008-1**

**Approval of Contract Modification No. 2, Contract J01009C03, Jones Island Water Reclamation Facility Inline Storage System Pump Station Upgrades, Approve Changes in Total Project Cost and Restore the Executive Director's Original Delegated Authority**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Modification No. 2 to Contract J01009C03 with J. F. Ahern Company, for the Jones Island Water Reclamation Facility Inline Storage System Pump Station Upgrades in the amount not to exceed \$350,000 and to restore the Executive Director's original delegated authority.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for project J01009, Jones Island Water Reclamation Facility Inline Storage System Pump Station Upgrades, is increased by \$522,323 for an amended total project cost of \$14,201,184 and the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is decreased by \$522,323 for an amended total project cost of \$3,947,913.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-008-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-009-1

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**File Number: 11-009-1**

**Award of Contract Number TS-2523, Jones Island Water Reclamation Facility  
Replacement Parts for Belt Filter Press 6**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract Number TS-2523 for Jones Island Water Reclamation Facility Replacement Parts for Belt Filter Press 6 is awarded to Ashbrook Simon-Hartley, LP of Houston, Texas, in the amount not to exceed \$63,302 and that the Executive Director is directed to execute the contract on behalf of the District.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-009-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-011-1

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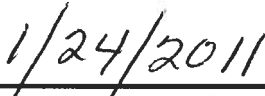
**File Number: 11-011-1**

**Authorizing the Executive Director to Execute a Joint Funding Agreement with the United States Geological Survey for Real-Time Water Quality Monitoring Stations in the Menomonee River Watershed**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute a three-year extension to the joint funding agreement with the U.S. Geological Survey, United States Department of the Interior, for real-time water quality monitoring stations in the Menomonee River Watershed, Contract No. M03042P01, in an amount not to exceed \$203,800.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-011-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-012-1

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**File Number: 11-012-1**

**Authorizing the Executive Director to Execute a Joint Funding Agreement With the United States Geological Survey for the MMSD Watercourse Corridor Study - Phase IV**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute a five-year extension to the joint funding agreement with the United States Geological Survey, United States Department of the Interior, for professional services associated with the MMSD Watercourse Corridor Study - Phase IV, Contract No. M03016P01, in a cost-share amount not to exceed \$1,500,000.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-012-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

*Marjorie Stahl*

**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

*1/24/2011*

**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-013-1


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**File Number: 11-013-1**

### **Approval of the Updated Root River Watercourse Management Plan**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the updated Root River Phase 1 Watercourse Management Plan is approved and that the Executive Director is authorized to implement the updated Plan, subject to Milwaukee Metropolitan Sewerage Commission budget approval.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-013-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
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**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

**Resolution: 11-014-1**

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**File Number: 11-014-1**

**Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the North Branch Root River Flood Management Project, W33001**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that

1. The Revised Acquisition Plat (Relocation Order) is approved and the Public Necessity is hereby declared for Parcels 17 and 18.
2. The Executive Director is authorized to approve future changes to the identified parcels and to approve the addition of new parcels where they have a minor impact on the overall project and the land rights acquisition process.
3. The Executive Director may accept and execute on behalf of the Commission all project related easement documents, memorandums of understanding, intergovernmental cooperation agreements, jurisdictional offers, awards of compensation damages, leases, purchase agreements, deeds of conveyance, permits, or any other related real estate documents.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-014-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
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**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-015-1

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**File Number: 11-015-1**

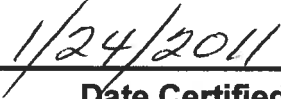
**Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Overflow Relief for the Northeast Metropolitan Interceptor Sewer Network Project C05049**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that

1. The Revised Acquisition Plat (Relocation Order) showing Parcels 1, 2, 3, and 4 is approved.
2. The Executive Director is authorized to approve future changes to the identified parcels and to approve the addition of new parcels where they have a minor impact on the overall project and the land rights acquisition process.
3. The Executive Director may accept and execute on behalf of the Commission all project related easement documents, memorandums of understanding, intergovernmental cooperation agreements, jurisdictional offers, awards of compensation damages, leases, purchase agreements, deeds of conveyance, permits, or any other related real estate documents.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-015-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
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**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-016-1

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**File Number: 11-016-1**

**We Energies Request for Easement Relating to Utility Relocation Resulting from Interstate Highway 94 Reconstruction Project at South 13th Street and West Bolivar Avenue, City of Milwaukee**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to enter into an Easement Agreement with We Energies for the replacement of a power pole and aerial crossing on lands owned by the District being part of Wilson Park Creek right of way east of South 13th Street and north of Interstate Highway 94 under the condition that there shall be no cost to the District and that the easement will be granted for no charge to We Energies.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-016-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-017-1

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**File Number: 11-017-1**

### **Approval of Revised Sanitary Sewer Service Area for the City of New Berlin**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the revised sanitary sewer service area for the City of New Berlin as prepared by the Southeastern Wisconsin Regional Planning Commission in December 2010 and approved by the State of Wisconsin Department of Natural Resources December 16, 2010 is adopted as the Sanitary Sewer Service Area for the City of New Berlin and that the Executive Director is hereby authorized to approve requests for sanitary sewers within the amended service area in accordance with District rules and regulations.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-017-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-018-1

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**File Number: 11-018-1**

### **Prescription Drug Coverage for Post-Medicare Retirees**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to enter into a contract with Express Scripts for the period of April 1, 2011 through December 31, 2012, to provide prescription drug coverage to Medicare eligible retirees at a rate of \$177.90 per member per month for the period of April 1, 2011 through December 31, 2011 with a not-to-exceed 8% increase in 2012.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-018-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
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**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-019-1

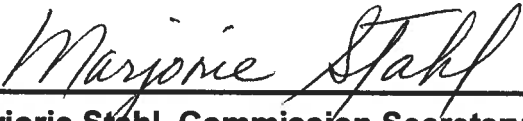
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**File Number: 11-019-1**

**Authorizing the Commission Chair to Submit a Support Letter for a Clean Water Trust Fund with Dedicated Revenue**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Commission Chair is authorized to submit a support letter to the National Commission on Fiscal Responsibility and Reform in support of a Clean Water Trust Fund with dedicated revenue.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-019-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
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**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-020-1

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**File Number: 11-020-1**

**Open Systems Interconnect - Plant Information Upgrade Professional Service Contract Amendment**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute an amendment to Professional Services Contract P-2503 with Allan-ICS that increases the contract amount from \$87,000 to \$103,301.49, a final project cost.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-020-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
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**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

**Resolution: 11-021-1**

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**File Number: 11-021-1**

**Adopting the 2035 Vision and Strategic Objectives Recommended by the Ad Hoc Subcommittee on Strategic Policy Initiatives**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2035 Vision and Strategic Objectives developed and recommended by the Ad Hoc Subcommittee on Strategic Policy Initiatives is approved and that staff is directed to make reasonable and cost effective efforts to accomplish the vision and objectives.

I, **Marjorie Stahl**, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-021-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.

**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-022-1

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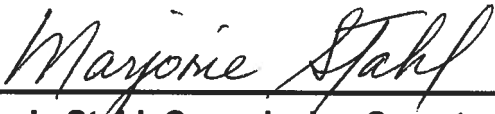
**File Number: 11-022-1**

### Claims Related to July 2010 Wet Weather Events

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Commission Secretary is authorized and directed to issue Notices of Disallowance of Claim to the claimants identified on the attached list pursuant to Wisconsin Statute Section 893.80(1g) relating to their claim for damages arising from the July 14 and 22, 2010 Wet Weather Events.

NOTE: The attached list referred to above is on file in the Office of Commission and is available upon request.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-022-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-023-1

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**File Number: 11-023-1**

### **Claims Related to the August 20-21, 2010 Storm Event**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Commission Secretary is authorized and directed to issue Notices of Disallowance of Claim to the claimants identified on the attached list pursuant to Wisconsin Statute Section 893.80(1g) relating to their claims for damages arising from the August 20-21, 2010 Storm Event; and

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Director of Legal Services is authorized to notify the Village of Whitefish Bay that the MMSD refuses the tender of defense of claims against the Village arising from the July 15 and 22, 2010, and August 20, 2010 storms.

NOTE: The attached list referred to above is on file in the Office of Commission and is available upon request.

**I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-023-1, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 1/24/2011.**

  
\_\_\_\_\_  
**Marjorie Stahl, Commission Secretary,  
Milwaukee Metropolitan Sewerage District**

  
\_\_\_\_\_  
**Date Certified**