



# Milwaukee Metropolitan Sewerage District

## Meeting Agenda

### Commission

260 West  
Seeboth Street  
Milwaukee, WI  
53204

*Dale J. Richards, Chair*

*Wallace White, Vice Chair*

*Lyle A. Balistreri, Pedro Colon, David Cullen,*

*Michal Ann Dawson, Ben Gramling, Ronald G. Hayward,*

*Lyle Sohns, Willie C. Wade, Michael A. West*

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**Monday, March 22, 2010**

**9:00 AM**

**Dennis M. Grzezinski Conference Room**

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NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, March 22, 2010 at 9:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

#### **CALL TO ORDER**

#### **RECORD ROLL**

#### **Approval of Proceedings of Regular Commission Meeting held February 22, 2010**

**10-004-1** Operations and Maintenance Report for February 2010

#### **OPERATIONS COMMITTEE MEETING REPORT**

- 1** **10-041-3** Approval of Contract Modification No. 5, Contract C07022C01, Canal Wet Weather Relief Sewer, and Approve Changes in Total Projects Costs
- 2** **10-042-3** Award of Contract W40002E04, Project Management of the Salvage and Deconstruction of Residential and Commercial Properties Purchased for the Kinnickinnic River Flood Management Project
- 3** **10-043-3** Award of Contract TS-2502, Jones Island Water Reclamation Facility Dryer Drum Blade Replacement

#### **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 5      **10-039-2**      Approval of License with Growing Power, Inc. for Use of Property along the Western Milwaukee Project Corridor
- 6      **10-045-3**      Update to the Oak Creek Phase 1 Watercourse Management Plan
- 7      **10-046-3**      Authorizing the Transfer of Funds in the 2009 Operations and Maintenance Budget and Transfer of Funds in the 2009 Capital Budget
- 8      **10-047-3**      Amending the Adopted 2010 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
- 9      **10-048-3**      Approval of the Creation of a Deputy Director of Legal Services

### **NEW BUSINESS**

- 10     **10-049-3**      Approval of a Modification to Commission Policy 1-21.01, Legal Services, and Approve a Change to the District's Organizational Structure

### **ORGANIZATION & ADMINISTRATION**

#### **10-003-1      EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. Report on Ad Hoc Subcommittee for Strategic Policy Initiatives
- C. Presentation of National Council for Public-Private Partnerships -- 2009 Distinguished Public-Private Partnership Service Award
- D. Presentation of Veolia Water Milwaukee's Efforts to Strengthen the Milwaukee Region

### **CLOSED SESSION**

PURSUANT TO SECTION 19.85(1)(c) (e) and (g), Wisconsin Statutes, the Commission will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction, regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1      10-026-1**      Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session:  
- Milorganite  
- Real Estate Negotiations for Project C98041  
- Real Estate Negotiations for Project W97002, the Greenseams(sm) Program
- CS2      10-027-1**      Deliberations and/or Negotiations on Labor Contracts which for Bargaining Reasons Require a Closed Session
- CS3      10-028-1**      WPDES Permit Reissuance

- CS4**    **10-029-1**        Claims Arising from June 6-9, 2008 Storm Event
- CS5**    **10-024-1**        Claims Arising from June 18-19, 2009 Rain Event
- CS6**    **10-032-1**        Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session: Project P020001, Landfill Gas Pipeline, Design and Dryer Burner Conversion, Status of Negotiation with West Shore Pipeline
- CS7**    **10-030-1**        Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session regarding Contract C07010C02, Harbor Siphons: Status of Negotiation of Pending Claims by Contractor
- CS8**    **10-031-1**        Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session and Conferring with Legal Counsel with Respect to Litigation in Which the District is Involved Regarding Contract C05013C01, N. 27th Street Inline Storage System Extension: Status of Project Schedule and Negotiation of Pending Claims by Contractor
- CS9**    **10-050-3**        Considering Employment, Compensation and Performance Data; Director of Legal Services

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

## **ADJOURNMENT**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2108, (FAX) (414) 272-5227 or write to Office of the Commission 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

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Marjorie Stahl, Commission Secretary  
Milwaukee Metropolitan Sewerage District