



# Milwaukee Metropolitan Sewerage District

## Meeting Agenda

### Operations Committee

260 West  
Seeboth Street  
Milwaukee, WI  
53204

*Pedro Colon, Chair, Michael A. West, Vice Chair  
Lyle Balistreri, Ben Gramling, Lyle Sohns  
Dale J. Richards, Ex-Officio*

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**Monday, March 8, 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 Operations Committee will hold its regularly scheduled public meeting on Monday, March 8, 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 Committee 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 Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee 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 Committee Meeting held February 8, 2010**

#### **NEW BUSINESS**

- 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

#### **ORGANIZATION & ADMINISTRATION**

**10-001-1 EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. Status Report on Landfill Gas Pipeline Project

PURSUANT TO SECTION 19.84, the Committee 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