



# Milwaukee Metropolitan Sewerage District

## Meeting Proceedings

### Commission

260 West  
Seeboth Street  
Milwaukee, WI  
53204

*Dale J. Richards, Chair*  
*Wallace White, Vice Chair*  
*Lyle A. Balistreri, David Cullen, Michal Ann Dawson,*  
*Ben Gramling, Ronald G. Hayward, Lyle Sohns,*  
*Willie C. Wade, Michael A. West*

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Monday, June 14, 2010

9:15 AM

Dennis M. Grzezinski Conference Room

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### SPECIAL COMMISSION MEETING

#### CALL TO ORDER

*Commission Chair Dale J. Richards called the meeting to order at approximately 9:05 a.m.*

#### RECORD ROLL

**Present:** Dale Richards, Wallace White, Lyle A. Balistreri, Michal A. Dawson, Ben Gramling, Ronald G. Hayward, Lyle Sohns, Michael A. West

**Out of Room:** David Cullen, Willie C. Wade

- 3      10-076-6      Request to Restore the Executive Director's Original Delegated Authority for Contract TS-2493, Jones Island Water Reclamation Facility Waste Heat Gallery Repair

**A motion was made by Vice Chair White, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**

#### ADJOURNMENT

**A motion was made by Commissioner Sohns, seconded by Commissioner Dawson, to adjourn. The motion carried.**

*As there was no further business, the Commission adjourned at approximately 9:07 a.m.*

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Marjorie Stahl, Commission Secretary  
Milwaukee Metropolitan Sewerage District