



# 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, 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 29, 2010

9:30 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 9:30 a.m.*

#### RECORD ROLL

**Present:** Dale Richards, Lyle A. Balistreri, Pedro Colon, David Cullen, Michal A. Dawson, Ben Gramling, Ronald G. Hayward, Willie C. Wade, Michael A. West

**Excused:** Wallace White, Lyle Sohns

The agenda was taken out of sequence.

A motion was made by Commission Cullen, seconded by Commissioner Dawson, to go into Closed Session in accordance with state statutes and for the purposes as stated on the published notice and agenda. The motion carried.

#### CLOSED SESSION

PURSUANT TO SECTION 19.85(1) (e), Wisconsin Statutes, the Commission convened in Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session.

**CS1 10-032-1** Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session: Project P02001, Landfill Gas Pipeline, Design and Dryer Burner Conversion, Status of Negotiation with West Shore Pipeline; Negotiation with Veolia ES - Landfill Gas Purchase Contract

**Heard in Closed Session**

The Commission returned to Open Session at approximately 11:05 a.m. to address Item 1 on the Open Session agenda.

#### NEW BUSINESS

- 1      **10-052-3**      Award of Contract P02001C02, High Density Polyethylene Pipe, Fittings, and Appurtenances

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

#### **ADJOURNMENT**

**A motion was made by Commissioner Cullen, seconded by Commissioner Gramling, to adjourn. The motion carried.**

As there was no further business, the Commission adjourned in Open Session at approximately 11:10 a.m.

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Marjorie Stahl, Commission Secretary  
Milwaukee Metropolitan Sewerage District