



Milwaukee Metropolitan Sewerage District

Meeting Proceedings

Commission

260 West
Seeboth Street
Milwaukee, WI
53204

Wallace White, Chair
Dale J. Richards, Vice Chair
Lyle A. Balistreri, Tim Carpenter, Michal Ann Dawson,
Jill Didier, Ben Gramling, John R. Hermes,
Lena C. Taylor, Willie C. Wade, Michael A. West

Monday, May 16, 2011

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Wallace called the meeting to order at approximately 9:00 a.m.

RECORD ROLL

Present: Wallace White, Dale Richards, Lyle A. Balistreri, Tim Carpenter, Michal A. Dawson, Ben Gramling, Jill Didier, John R. Hermes, Lena Taylor, Michael A. West

Excused: Willie C. Wade

Approval of Proceedings of Regular Commission Meeting held April 18, 2011

A motion was made by Commissioner Balistreri, seconded by Commissioner Dawson. The motion carried.

11-003-1 Operations and Maintenance Report for April 2011

The Commission received a Power Point presentation from John Jankowski, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee LLC.

Received

11-041-2 Economic Development Report for April 2011

The Commission received a Power Point presentation from Peter Coffaro, Procurement and Business Development Manager.

Received

OPERATIONS COMMITTEE MEETING REPORT

Operations Committee Chair Michael A. West moved approval of Items 1 - 5 as a block.

1 **11-070-5** Award of Contract K01010C01, Wet Weather Peak Flow Project - Phase I

A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Approved by a Voice Vote. The motion carried.

2 **11-071-5** Approval of Contract Modification No. 1, Contract J06037C02, Jones Island Water Reclamation Facility Gas Turbine Replacement Project - Foundations

A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Approved by a Voice Vote. The motion carried.

- 3 11-072-5 Award of Contract J06037C03, Jones Island Water Reclamation Facility Gas Turbine Replacement Project - Turbine Building, Award of Contract TS-2527 for Resident Engineer Services

A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Approved by a Voice Vote. The motion carried.

- 4 11-073-5 Award of Contract P02001D07, Engineering Services for Rehabilitation of Existing Pipeline (Petroleum to Landfill Gas Conversion), Phase 1

A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.

- 5 11-074-5 Award of Contracts M03059P01, M03059P02, M03059P03, and M03059P04 Development of Total Maximum Daily Loads (TMDLs) for the Menomonee River Watershed, Kinnickinnic River Watershed, Milwaukee River Watershed, and the Milwaukee Harbor Estuary, Respectively

A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Approved by a Voice Vote. The motion carried.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

PF&P Committee Vice Chair Michal Ann Dawson moved approval of Item 6. Item 7 had been pulled from the agenda at the PF&P Committee.

- 6 11-075-5 Award of Contract P-2547 to Aquarius Systems Division of D&D Products, Inc. for a Replacement River Skimmer and Off Loading Land/Pier Conveyor

A motion was made by Commissioner Dawson, seconded by Commissioner Hermes, that this matter be Approved by a Voice Vote. The motion carried.

- 7 11-076-5 Revision of Commission Policy 1-73.17, Investment Policy

Pulled from Agenda

NEW BUSINESS

- 8 11-067-4 Approval of Regional Green Roof Initiative Projects, M03048

Commissioner Balistreri informed the Commission that he would be abstaining and requested a Roll Call Vote.

A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Approved by a Roll Call Vote. The motion carried by the following vote:

Yes: 7 - White, Carpenter, Dawson, Taylor, Hermes, Gramling, West

No: 2 - Richards, Didier

Abstained: 1 - Balistreri

Present: 0 -

Excused: 1 - Wade

- 9 11-079-5 Application for Financial Assistance from the State of Wisconsin, Department of Natural Resources, Waterways Commission for River Skimmer Program
- A motion was made by Commissioner West, seconded by Commissioner Balistreri, that this matter be Approved by a Voice Vote. The motion carried.**

ORGANIZATION & ADMINISTRATION

11-004-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Follow-up Items from the Previous Committee/Commission Meeting
- C. Status Report on Energy Efficiency Projects
- D. Presentation on H2O Capture
- E. Status Report on Landfill Gas Pipeline Project
- F. Presentation of Proposed 2012 Capital and O&M Budget
- G. Presentation of Public Policy Forum's Financial Review of MMSD
- H. Private Property Infiltration/Inflow on Approved Work Plans and Project Status Quarterly Report

The following reports were not taken in order.

A. *No Reports*

B. *No Report*

C. *The Commission received a Power Point presentation from Tim Bate, Director of Planning, Research, and Sustainability. This was a status report related to the efforts of the Energy Management Team.*

D. *The Commission received a Power Point presentation on H2O Capture from Karen Sands, Manager of Sustainability and Donald Nehmer, Capital Program Business Manger, with technical assistance from Emily Champagne, GIS Analyst. A demonstration of the web site was provided. It was acknowledged that this was a group effort of staff from GIS, IT and Planning, Research and Development.*

Kevin Shafer, P.E., Executive Director presented a new tool to assist in the Integrated Storm Water Management Project. This tool with the use of GIS information will allow staff to look at rainfall data and other related information for specific rain events. Emily Champagne, GIS Analyst assisted with the presentation.

E. *The Commission received a Power Point presented from Tom Zimmerman, Engineering, Design and Construction Manager, Mark Kaminski, Acting Controller - Treasurer, and Mickie Pearsall, Budget Manager. The information provided was an update to the Landfill Gas Project.*

F. *The Commission received a Power Point presentation related to the Proposed 2012 Capital and O&M budget from Mark Kaminski, Acting Controller - Treasurer and Mickie Pearsall, Budget Manager.*

G. *No Report*

H. *The Commission received a Power Point presentation on the status of the Private Property Infiltration/Inflow Project and Approved Work Plans from Jerome Fogel, Senior Project Manager.*

A motion was made by Commissioner West, seconded by Commissioner White to go into Closed Session in accordance with state statutes and for the purposes set forth on the published notice and agenda. The motion carried.

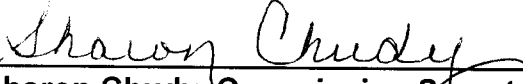
CLOSED SESSION

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 11-024-1 Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session:
-Milorganite
Not Discussed in Closed Session
- CS2 11-025-1 WPDES Permit Reissuance
Not Discussed in Closed Session
- CS3 11-026-1 Director of Legal Services Report
Not Discussed in Closed Session
- CS4 11-027-1 Issues Arising from the August 20-21, 2010 Storm Event Under Veolia O&M Agreement
Not Discussed in Closed Session
- CS5 11-028-1 Claims Related to the June 6-9, 2008 Storm Event
Not Discussed in Closed Session
- CS6 11-029-1 Veolia Water Milwaukee LLC Operations and Maintenance Agreement: Utility Cost Adjustment Factor and Utility Fee Increases or Decreases Due to Natural Gas Futures Contracts
Not Discussed in Closed Session
- CS7 11-060-3 Deliberations and/or Negotiations on Labor Contracts Which for Bargaining Reasons Require a Closed Session
Not Discussed in Closed Session
- CS8 11-061-3 Status Report: Legal Opinion on Budget Repair Bill Impacts Regarding Funding of MMSD Employee Pension Benefits
Not Discussed in Closed Session
- CS9 11-077-5 2010 Performance Evaluation for the Executive Director
Heard in Closed Session

ADJOURNMENT

As there was no further business, the Commission adjourned in Closed Session without reconvening in Open Session at approximately 12:12 p.m.



Sharon Chudy, Commission Secretary
Milwaukee Metropolitan Sewerage District