



# 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*

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Monday, March 28, 2011

9:00 AM

Dennis M. Grzezinski Conference Room

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#### CALL TO ORDER

*Commission Chair Wallace White 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, Jill Didier, John R. Hermes, Lena Taylor, Willie C. Wade, Michael A. West

**Excused:** Ben Gramling

#### Approval of Proceedings of Regular Commission Meeting held February 28, 2011

A motion was made by Commissioner Didier, seconded by Commissioner Dawson, to approve the Proceedings. The motion carried.

#### NEW BUSINESS

**11-003-1** Operations and Maintenance Report for February 2011

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

*Scott Royer acknowledged Veolia employee, Joe Stern for his outstanding efforts to clear snow from the road during the February blizzard to assist those that were stuck and/or attempting to get to work at the Jones Island Reclamation Facility.*

*Commissioner Richards suggested that we should inquire if the treatment plants are a part of the City of Milwaukee's Emergency Plan, or do we need to have a plan.*

*Commissioner White thanked John Jankowski and Scott Royer, and other Veolia staff for participating in the meeting held on Friday, March 18, 2011. Commissioner Gramling and Commissioner Richards also attended this meeting. Commissioner White read the following statement: "the purpose of this meeting was to charge the Commission's Operations Committee with the responsibility of working with MMSD and Veolia staffs to explore and develop ways and methods to maximize the maintenance function so we will be able to extend the useful life of major equipment and thereby reduce capital expenditures. This is to be accomplished within the confines of the existing contractual responsibilities of Veolia Water as outlined in Schedule 3 of the O&M agreement. The approach is to be positive, innovative and collaborative."*

*"Whenever possible it is preferable to maintain and extend the life of existing equipment rather than buy new and maintenance is the critical component in achieving this outcome. Therefore, the Operations Committee should complete this review and analysis in time to make recommendations that the Commission will be able to utilize in its deliberations of the 2012 budget."*

**Received**

**11-041-2** Economic Development Report for March 2011

*The Commission received a Power Point presentation from Peter Coffaro, Procurement and Business Development Manger, and Jose Galvan, SWMBE Coordinator.*

**Received**

**OPERATIONS COMMITTEE MEETING REPORT**

*Items 1 - 5 were taken as a block*

- 1      **11-046-3**      Approval of Modification No. 1, P02001C01, Landfill Gas Pipeline and Approve Changes in Total Project Cost  
**A motion was made by Commissioner West, seconded by Commissioner Taylor, that this matter be Adopted by a Voice Vote. The motion carried.**
  
- 2      **11-047-3**      Approval of Modification No. 2, P02001C02, High Density Polyethylene Pipe, Fittings and Appurtenances, Approve Changes in Total Project Cost, and Restore the Executive Director's Original Delegated Authority  
**A motion was made by Commissioner West, seconded by Commissioner Taylor, that this matter be Adopted by a Voice Vote. The motion carried.**

- 3      11-048-3      Award of Contract S04010D01, South Shore Water Reclamation Facility Gravity Belt Thickeners for Digester Sludge  
**A motion was made by Commissioner West, seconded by Commissioner Taylor, that this matter be Adopted by a Voice Vote. The motion carried.**
- 4      11-049-3      Authorizing the Executive Director to Reject All Bids for Contract P-2544, Replacement of Vacuum Truck and Award Negotiated Contract P-2544A to Vactor / Guzzler Manufacturing, Inc., for a Replacement Vacuum Truck and Approve Changes in Total Project Cost  
**A motion was made by Commissioner West, seconded by Commissioner Taylor, that this matter be Adopted by a Voice Vote. The motion carried.**
- 5      11-050-3      Award of Contract S02007P02, South Shore Water Reclamation Facility Process Demonstration Equipment Installation  
**A motion was made by Commissioner West, seconded by Commissioner Taylor, that this matter be Adopted by a Voice Vote. The motion carried.**

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

*Items 6, 7, 9, 10, 11, and 12 were taken as a block. Item 8 was taken separately.*

- 6      11-051-3      Authorizing the Executive Director to Execute a Memorandum of Understanding with the City of Milwaukee and Rexnord Industries LLC for Project W20020, Menomonee Valley Flood Management, and Approve Changes in Total Project Cost  
**A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 7      11-052-3      Award of Contract for the Private Property Infiltration and Inflow Reduction Program Public Information and Education  
**A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 8      11-053-3      Revision of Commission Policy 1-73.18, Debt Policy  
**A motion was made by Commission Vice Chair Richards, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 9      11-054-3      Authorizing the Transfer of Funds in the 2010 Operations and Maintenance Budget and Transfer of Funds in the 2010 Capital Budget  
**A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 10     11-055-3      Amending the Adopted 2011 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds  
**A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**

- 11      11-056-3      Authorizing the Executive Director to Hedge for Natural Gas Purchases through Calendar Year 2011  
**A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 12      11-042-2      Resolution Appointing Sharon Chudy as Commission Secretary of the Milwaukee Metropolitan Sewerage Commission (Open and Closed Session)  
**A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted 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. Wisconsin Initiative on Climate Change Impacts-Precipitation
  - D. Final Report on the 2010 Workforce Development Training & Placement Program
  - E. 2010 Annual Performance Report
  - F. Educational Outreach Activities Quarterly Report
- Kevin L. Shafer, P.E., Executive Director reported on the following:*
- A. No report
  - B. No report
  - C. No report
  - D. The Commission received a Power Point presentation from Bryan Rynders, Management and Budget Analyst related to the Low Flow Toilet Rebate Program providing information from the success of the 2010 Program and what is being suggested for the 2011 Program.
  - E. The Commission received a Power Point presentation from Bill Mielke, of Reukert and Mielke, titled "MMSD - I/I Reduction Program. Additional comments were received from Mark Kaminski, Acting Controller, Kevin L. Shafer, P.E., Executive Director and Tim Bate, Director of Planning, Research and Sustainability.
  - F. No report
  - G. No report

### Received

A motion was made by Commission West and seconded by Commissioner White, to go into Closed Session in accordance with state statutes, and for the purposes stated 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 11-042-2 Resolution Appointing Sharon Chudy as Commission Secretary of the Milwaukee Metropolitan Sewerage Commission (Open and Closed Session)  
**Not Discussed in Closed Session**
- CS2 11-024-1 Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session:  
- Milorganite  
**Heard in Closed Session**
- CS3 11-025-1 WPDES Permit Reissuance  
**Not Discussed in Closed Session**
- CS4 11-026-1 Director of Legal Services Report  
**Not Discussed in Closed Session**
- CS5 11-027-1 Issues Arising from the August 20-21, 2010 Storm Event Under Veolia O&M Agreement  
**Heard 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 11-030-1 Natural Gas Futures Contract; Renewal of Energy Solutions Contract  
**Not Discussed in Closed Session**
- CS8 11-057-3 Contract C05013C01- N. 27th Street Inline Storage System Extension: Negotiation of Claims of Contractor  
**Heard in Closed Session**
- CS9 11-058-3 2010 Performance Evaluation and Proposed 2011 Accountabilities for the Executive Director  
**Not Discussed in Closed Session**
- CS10 11-059-3 Deliberations for Which Competitive or Bargaining Reasons Require Closed Session: Project P020001, Landfill Gas Pipeline, Turbine Replacement, and Negotiations with West Shore Pipeline  
**Heard in Closed Session**

- CS11 11-060-3 Deliberations and/or Negotiations on Labor Contracts Which for Bargaining Reasons Require a Closed Session  
**Not Discussed in Closed Session**
- CS12 11-028-1 Claims Related to the June 6-9, 2008 Storm Event  
**Not Discussed in Closed Session**
- CS13 11-061-3 Status Report: Legal Opinion on Budget Repair Bill Impacts Regarding Funding of MMSD Employee Pension Benefits  
**Not Discussed in Closed Session**

**ADJOURNMENT**

*As there was no further business, the Commission adjourned in Closed Session without reconvening in Open Session at approximately 12:25 p.m.*

  
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**Sharon Chudy, Commission Secretary**  
**Milwaukee Metropolitan Sewerage District**