



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

Monday, January 25, 2010

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Dale J. Richards called the meeting to order at approximately 9:00 a.m.

RECORD ROLL

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

Approval of Proceedings of Regular Commission Meeting held December 14, 2009

A motion was made by Vice Chair White, seconded by Commissioner Hayward, to approve the Proceedings. The motion carried.

NEW BUSINESS

10-004-1 Operations and Maintenance Report for January 2010

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

Commissioner Richards requested, related to the Maintenance Backlog, a report to the Commission next month on the PM workorders open over 90 days from Feb-01 just as the CM workorders open over 90 days were reported this month.

Received

OPERATIONS COMMITTEE MEETING REPORT

Items 1 and 3 through 8 were taken as a block.

1 **10-005-1** Award of Contract TS-2498, GE Frame 5 Gas Turbine Rebuild

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

- 3 10-007-1 Advance the Start Date of Project W20021 and Award of Contract W20021D01, Design of Menomonee River Stream Management
A motion was made by Commissioner Colon, seconded by Commissioner West, that this matter be Adopted by a Voice Vote. The motion carried.
- 4 10-008-1 Award of Contract TS-2499, Honey Creek State Fair Culvert Repair
A motion was made by Commissioner Colon, seconded by Commissioner West, that this matter be Adopted by a Voice Vote. The motion carried.
- 5 10-009-1 Award of Contract J01009C02, Jones Island Water Reclamation Facility Inline Storage System Pump Station Upgrades Cone Valve Procurement
A motion was made by Commissioner Colon, seconded by Commissioner West, that this matter be Adopted by a Voice Vote. The motion carried.
- 6 10-010-1 Approval of Contract Modification No. 4, Contract S06006C01, South Shore Water Reclamation Facility Masonry Restoration, Roof and Iron Acid Improvements
A motion was made by Commissioner Colon, seconded by Commissioner West, that this matter be Adopted by a Voice Vote. The motion carried.
- 7 10-011-1 Approval of Contract Modification No. 4, Contract S02006C01, South Shore Water Reclamation Facility Acid Tank Replacement
A motion was made by Commissioner Colon, seconded by Commissioner West, that this matter be Adopted by a Voice Vote. The motion carried.
- 8 10-012-1 Approval of Amendment No. 2, Contract J04018D02, Design of Milorganite® Facility Improvements, Phase II Project
A motion was made by Commissioner Colon, seconded by Commissioner West, that this matter be Adopted by a Voice Vote. The motion carried.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

At the request of Commissioner West, Item 9 was addressed separately. Items 10-18 were taken as a block.

- 9 10-013-1 Authorization to Execute an Intergovernmental Cooperation Agreement with the City of Milwaukee and Increase the Total Project Cost for Project W40008
Commissioner West requested and staff provided a clarification on the costs of the project.
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Roll Call Vote. The motion carried by the following vote:
Yes: 9 - Richards, White, Colon, Cullen, Dawson, Gramling, Hayward, Sohns, West
No: 0 -
Present: 0 -
Excused: 2 - Balistreri, Wade
- 10 10-014-1 Award of Supplemental Environmental Project (SEP) under the 2008 Stipulation - Contract M03041P02
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
- 11 10-015-1 Award of Brown Street Academy Project M03030P031
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
- 12 10-016-1 Declaration of Excess Lands and Authorization to Transfer Two Greenseams(sm) Purchased Parcels
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
- 13 10-017-1 Adopting Amendments to the District Rules
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
- 14 10-018-1 Adoption of 2020 Facilities Plan Addendum 2 Regarding Franklin/Muskego Metropolitan Interceptor Sewer Project
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
- 15 10-019-1 Approval of Revised Sanitary Sewer Service Area for the City of New Berlin
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.

- 16 10-020-1 Authorizing the Milwaukee Metropolitan Sewerage District to Become a Community Partner with the Wisconsin Office of Energy Independence through the Wisconsin Energy Independent Community Partnership Program and to Adopt a Goal of 25% Use of Renewable Energy by 2025
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
- 17 10-021-1 Award of a Contract for the Purchase of Laboratory Chemicals and Supplies
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
- 18 10-022-1 Authorizing the Executive Director to Enter into Agreements for Provision of the Workforce Development Training and Placement Program (WDTP)
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.

ORGANIZATION & ADMINISTRATION

10-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. 2009 Year in Review
- C. Educational Outreach Activities Quarterly Report
- D. Update on Private Property I&I and Stormwater Best Management Practices Program

E. Presentation of "Fresh Coast Green Solutions" Document

Kevin L. Shafer, P.E., Executive Director, commended and thanked Commissioner Pedro Colon for initiating the Water for Haiti event in which over \$30,000 was raised to assist the people of Haiti related to the devastating earthquake which occurred.

A. No report.

B. The Commission viewed a U-Tube presentation on the 2009 Year prepared by Bill Graffin, Communications Manager.

Commissioner West requested the U-Tube presentation link be forwarded to all Commissioners.

C. The Commission received a Power Point presentation on the educational outreach activities for the fourth quarter 2009 from Cora Palmer, Outreach Coordinator.

D. The Commission received a Power Point presentation on the private property I&I and stormwater best management practices program from Mickie Pearsall, Budget Manager.

E. The Commission received a Power Point presentation related to the Fresh Coast Green Solutions from Karen Sands, Sustainability Manager.

Received

A motion was made by Commissioner Cullen, seconded by Commissioner White, 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)(c), (e), and (g), Wisconsin Statutes, the Commission convened in 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.

- CS2 10-025-1** Considering Employment, Compensation and Performance Data; Director of Legal Services
Heard in Closed Session
- CS3 10-026-1** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session.
- Milorganite
Heard in Closed Session
- CS4 10-027-1** Deliberations and/or Negotiations on Labor Contracts which for Bargaining Reasons Require a Closed Session
Heard in Closed Session
- CS5 10-028-1** WPDES Permit Reissuance
Heard in Closed Session
- CS6 10-029-1** Claims Arising from June 6-9, 2008 Storm Event
Not Discussed in Closed Session
- CS7 10-030-1** Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session regarding Contract C07010C02, Harbor Siphons: Status of Negotiation of Pending Claims by Contractor
Not Discussed in Closed Session
- CS8 10-031-1** Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session and Conferring with Legal Counsel with Respect to Litigation in Which the District is Involved Regarding Contract C05013C01, N. 27th Street Inline Storage System Extension: Status of Project Schedule and Negotiation of Pending Claims by Contractor
Not Discussed in Closed Session
- CS9 10-032-1** Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session: Project P0200, Landfill Gas Pipeline, Status of Negotiation with West Shore Pipeline
Not Discussed in Closed Session
- CS10 10-033-1** Jones Island Water Reclamation Facility Secondary Clarifier Mechanism Upgrade, Contract Number J02007C01
Not Discussed in Closed Session

CS11 10-034-1 Negotiations with Various Landfill Gas Turbine Vendors
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 11:25 a.m.

Marjorie Stahl, Commission Secretary
Milwaukee Metropolitan Sewerage District