



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 11, 2010

9:15 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

CALL TO ORDER

Commission Chair Dale J. Richards called the meeting to order at approximately 9:40 a.m.

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

RECORD ROLL

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

NEW BUSINESS

- 2 10-006-1 Award of Contract J02007C01, Jones Island Water Reclamation Facility Secondary Clarifier Mechanism Upgrade
- A motion was made by Commissioner Sohns, seconded by Commissioner Dawson, that this matter be Adopted by a Roll Call Vote. The motion carried by the following vote:**

Yes: 6 - Richards, Dawson, Gramling, Hayward, Sohns, West

No: 4 - White, Balistreri, Colon, Cullen

Present: 0 -

Out of Room: 1 - Wade

A motion was made by Commission Chair Richards, seconded by Commissioner Gramling, to go into Closed Session in accordance with state statute and for the purpose as stated on the published notice and agenda. The motion carried.

CLOSED SESSION

PURSUANT TO SECTION 19.85(1) (g), Wisconsin Statutes, the Commission convened in Closed Session for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

CS1 10-024-1 Claims Arising from June 18-19, 2009 Rain Event

Received

ADJOURNMENT

As there was no further business, the Commission adjourned in Closed Session without reconvening into Open Session at approximately 9:55 a.m.

Marjorie Stahl, Commission Secretary
Milwaukee Metropolitan Sewerage District