



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-128-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204


---

**File Number: 11-128-10**

**Award of Contract W20017D07, Western Milwaukee Flood Management Environmental Services - Site Investigation and Remedial Action Options Development**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute on behalf of the District Contract W20017D07, Western Milwaukee Flood Management Environmental Services - Site Investigation and Remedial Action Options Development, with Bloom Companies, LLC, in an amount not to exceed \$498,610.

**I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-128-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.**

  
Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District

  
Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-129-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

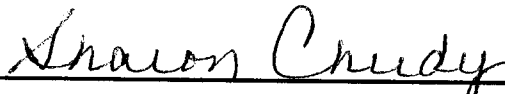
---

**File Number: 11-129-10**

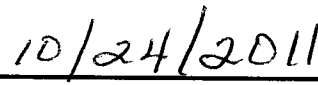
**Award of Contract TS-2530, Management, Operation, Maintenance, and Emergency Response Services for the District's Landfill Gas Pipeline Facilities**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Contract TS-2530 with Douglas Pipeline Company for Management, Operation, Maintenance, and Emergency Response Services for the District's Landfill Gas Pipeline Facilities in an amount not to exceed \$329,374.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-129-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.



Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District



Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-130-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

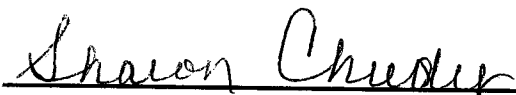
---

**File Number: 11-130-10**

### Adopting the Operations and Maintenance Budget for the 2012 Fiscal Year

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2012 Operations and Maintenance Budget, providing for total expenditures of \$83,822,482 to be funded by \$981,082 in Industrial Waste Pretreatment program revenue; \$1,068,105 in Household Hazardous Waste Collection program revenue; \$7,600,420 in net revenue from Milorganite® sales; \$500,000 in Interest Income; \$1,001,300 in Other Income; a \$504,900 withdrawal from the Equipment Replacement Fund; a \$630,000 withdrawal from the User Charge Stabilization Fund; the return of \$4,835,754 from the 2010 Operations and Maintenance surplus; and \$66,700,921 in User Charge Billings, is hereby adopted.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-130-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.

  
\_\_\_\_\_  
Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District

  
\_\_\_\_\_  
Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-131-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

---

**File Number: 11-131-10**

### Adopting the Capital Budget for the 2012 Fiscal Year

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director's 2012 Proposed Capital Budget, setting forth:

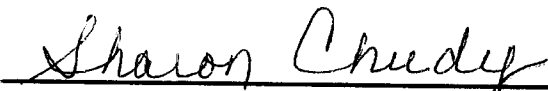
Total Project Cost estimates for 186 capital projects totalling \$1,387,647,762;

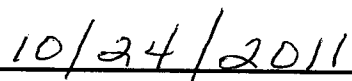
Anticipated revenues and available funds of the District for capital purposes of \$128,900,000 and the anticipated capital expenditures of the District of \$215,431,000 resulting in a net local share of \$86,531,000 for the fiscal year ending December 31, 2012; and

The Six-Year Long-Range Financing Plan, including \$385,710,000 in project expenditures and \$711,288,000 in debt service expenditures for a combined total of \$1,096,998,000 in capital expenditures from 2012 through 2017, and \$559,896,000 in tax levy, \$177,128,000 in non-member billings, \$14,394,000 in federal and state aid, \$191,078,000 in state loans, \$20,278,000 in interest and other income, \$50,128,000 in District-issued bonds, and \$84,007,000 in available funds on hand for a combined total of \$1,096,998,000 in sources of funds in the six-year plan

are hereby adopted.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-131-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.

  
Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District

  
Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-134-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

**File Number: 11-134-10**

### **Authorizing the Executive Director to Enter Into a Contract for Life Insurance Benefits Effective January 1, 2012**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to enter into a one-year contract with Humana for the period of January 1, 2012 through December 31, 2012 to provide administration of the life insurance benefits for employees at the monthly rate of \$.88 per \$1,000 of life insurance for active employees, \$.83/\$1,000 of life insurance for retired employees, and \$1.00 per unit of dependent life insurance and supplemental life insurance at the following rates per \$1,000 of coverage:

Attained Age Band	Cost
00-29	\$0.05
30-34	\$0.05
35-39	\$0.07
40-44	\$0.14
45-49	\$0.26
50-54	\$0.40
55-59	\$0.68
60-64	\$1.16
65-69	\$2.06
70-74	\$3.18
75-79	\$5.32
80-84	\$8.70
85-89	\$14.21
90-94	\$21.76
95+	\$63.17

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-134-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.

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

**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-135-10

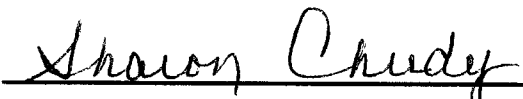
---

**File Number: 11-135-10**

**Authorizing the Executive Director to Enter Into a Contract for Pharmacy Benefit Management Services Effective January 1, 2012**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to enter into a three-year contract with Restat to provide pharmacy benefit management services for District employees and pre-Medicare retirees for the period of January 1, 2012 through December 31, 2014.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-135-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.

  
\_\_\_\_\_  
Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District

  
\_\_\_\_\_  
Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-136-10

---

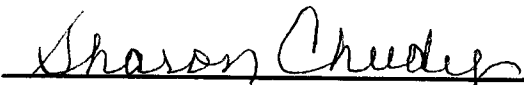
**File Number: 11-136-10**

### Approval of Job Content Values and Job Titles

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the following job titles and job content values are approved:

Job Title	Points	Pay Grade
Supervisor of Revenue and Fixed Assets	709	13
Supervisor of Payroll and Accounts Payable	642	12
Quality Assurance Specialist	585	11
CMOM/Asset Management Program Manager	741	13
SWMBE Coordinator	601	11
Community Affairs Coordinator	528	10
Procurement Supervisor	586	11
Assistant Manager, Contract Compliance	882	15
Business Outreach Coordinator	528	10
Conveyance Systems Data Coordinator	623	11

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-136-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/10/2011.

  
\_\_\_\_\_  
Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District

  
\_\_\_\_\_  
Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-137-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

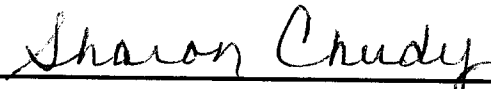
---

**File Number: 11-137-10**

### **Declaration of Excess Lands and Authorization to Transfer Seven Greenseams® Purchased Parcels**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to transfer seven parcels of land to various municipal partners, declare property interests greater than conservation easements of the parcels of land as excess, and enter into intergovernmental cooperation agreements to transfer ownership of the parcels to the respective municipalities of Mequon, Menomonee Falls, Oak Creek, and Brookfield as part of the Greenseams® Program.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-137-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.

  
\_\_\_\_\_  
Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District

  
\_\_\_\_\_  
Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-139-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

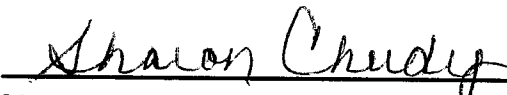
---

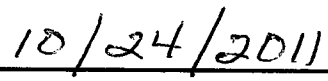
**File Number: 11-139-10**

### **Authorization Request to Enter into an Agreement for the Management of a Heat-Dried Biosolids Land Application Program**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute a one-year agreement (extendable for two additional years) on behalf of the District with Veolia Water Milwaukee, LLC for the management of a heat-dried biosolids land application program for a total amount not to exceed \$297,000.

**I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-139-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.**

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

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

260 West  
Seeboth Street  
Milwaukee, WI  
53204

Resolution: 11-140-10

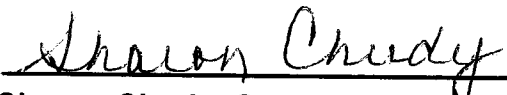
---

File Number: 11-140-10

### Adoption of Commission Policy 1 01.17 Banning Commissioners, Employees, Visitors, Vendors, and Other Persons from Carrying Weapons in District-Owned and Occupied Buildings

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Commission Policy 1-01.16 1 01.17, Weapons Policy, in the form attached, be adopted and implemented. This Policy shall be effective November 1, 2011.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-140-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.

  
\_\_\_\_\_  
Sharon Chudy, Commission Secretary,  
Milwaukee Metropolitan Sewerage District

  
\_\_\_\_\_  
Date Certified



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-141-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

---

**File Number: 11-141-10**

### **Adoption of District Boundary for City of Franklin**

WHEREAS, the Milwaukee Metropolitan Sewerage District, hereafter "District," was reorganized by Chapter 282, Laws of 1981, and was granted an initial boundary that was the same as the boundary established for the predecessor District pursuant to Wis. Stat. §59.95(5) (1979-1980) [now Wis. Stat. §200.29(1)(b) (2009-2010)]; and

WHEREAS, the reorganization legislation mandated, in what is now Wis. Stat. §200.29(1)(c)1., that the Metropolitan Sewerage Commission exclude all areas not likely to receive sewerage service from the District within the next 25 years from its initial boundary under Wis. Stat. §59.95(5) (1979-1980), now Wis. Stat. §200.29(1)(b), and permitted the Commission, pursuant to rules adopted pursuant to Wis. Stat. §200.29(1)(c)3., to also exclude areas not likely to receive sewerage service from the District within the next 10 years; and

WHEREAS, in 1983, the Metropolitan Sewerage Commission adopted a resolution pursuant to Wis. Stat. §200.29(1)(c)4.a. to amend its original boundary for the City of Franklin, as provided for in §200.29(1)(c), following receipt of consent given by the City of Franklin, hereafter "City," to exclude certain areas; and

WHEREAS, the Metropolitan Sewerage Commission is authorized to perform a biennial review of its boundary, pursuant to Wis. Stat. §200.29(1)(c)5., to ascertain whether the need to provide sewerage service for any given area has changed since the last boundary establishment, and, if the Commission finds that an area is likely to receive sewerage treatment services from the District within the next 10 years, the Commission is required to adopt a resolution adding the area to the District; and

WHEREAS, the City and the District have entered into an Intergovernmental Cooperation Agreement dated November, 2010, providing for the construction of the Ryan Creek Interceptor to be completed in 2014 so that sewerage conveyed by such sewer can be treated by the District and providing for ownership of the Ryan Creek Interceptor by the District; and

WHEREAS, the following conditions are generally applicable to the area proposed to be within the District's boundary:

A. Sewerage from the area is or may be captured in drains that run to the sewerage treatment plants of the District and unless captured such sewage would flow into Lake Michigan, which is the source of drinking water for many municipalities;

B. The Metropolitan Sewerage Commission has authorized the addition to the sewerage system of all facilities needed to treat and dispose of sewage from these areas, including

approval of an Intergovernmental Cooperation Agreement for the construction of the Ryan Creek Interceptor; and

C. The addition of this area to the District is consistent with the Southeastern Wisconsin Regional Planning Commission's Regional Water Quality Management Plan; and

D. The City of Franklin, by signing the November 2010, Intergovernmental Cooperation Agreement, has effectively requested this change in the District boundary.

WHEREAS, a public hearing was held on September 27, 2011, which was preceded by publication of a class 2 notice; and

WHEREAS, a report of such public hearing has been received by the Metropolitan Sewerage Commission, which report concludes that construction of the Ryan Creek Interceptor will provide the sewerage facility necessary for the District to provide sewerage treatment services for the entire area of the City of Franklin; now, therefore, be it

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that District's boundary for the City of Franklin is hereby established to include the whole of the City, as is more completely described in the metes and bounds legal description appended hereto and incorporated herein by reference thereto and identified as Exhibit A.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director and the Commission Secretary are hereby authorized to record this resolution establishing the boundary change with the Registrar of Deeds of Milwaukee, Ozaukee, Racine, Washington, and Waukesha Counties and to send certified copies of this resolution to the Secretary of the Wisconsin Department of Natural Resources and the clerk of each city, village, and town within the District.

**I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-141-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.**

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

  
\_\_\_\_\_  
**Date Certified**



# Milwaukee Metropolitan Sewerage District

## Certified Resolution

Resolution: 11-142-10

260 West  
Seeboth Street  
Milwaukee, WI  
53204

---

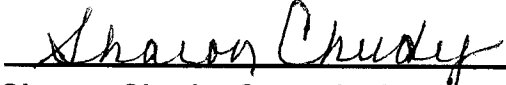
**File Number: 11-142-10**

**Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Landfill Gas Pipeline from East College Avenue to Jones Island, Project P02001**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that

1. The revised acquisition plat (relocation order) is approved and the public necessity is hereby declared for parcels and personal property identified.
2. The Executive Director is authorized to approve future changes to the identified parcels and to approve the addition of new parcels where they have a minor impact on the overall project and the land rights acquisition process.
3. The Executive Director may accept and execute on behalf of the Commission all project related easement documents, memorandums of understanding, intergovernmental cooperation agreements, jurisdictional offers, awards of compensation damages, leases, purchase agreements, deeds of conveyance, permits, or any other related real estate documents.

**I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-142-10, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 10/24/2011.**

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

  
\_\_\_\_\_  
**Date Certified**