



Milwaukee Metropolitan Sewerage District

Meeting Agenda

Commission

260 West
Seeboth Street
Milwaukee, WI
53204

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

Monday, August 23, 2010

9:25 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold a Special Commission meeting on Monday, August 23, 2010 at 9:25 a.m. or immediately following the Special PF&P Committee meeting which is scheduled to begin at 9:15 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

CALL TO ORDER

RECORD ROLL

OPERATIONS COMMITTEE MEETING REPORT

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| 1 | 10-105-8 | Amend the 2010 Capital Budget, Create Project C04006 in the 2010 Capital Budget and Award of Contract C04006D01, Diversion Chamber (59th & Trenton, DC0402) Conversion from Gravity Overflow to Pump Overflow |
| 2 | 10-106-8 | Amend the 2010 Capital Budget, Create Project C05049 in the 2010 Capital Budget and Award of Contract C05049D01, Overflow Relief for the Northeast MIS Network |
| 3 | 10-107-8 | Award of Contract TS-2505, Watercourse Maintenance Vegetation and Sediment Removal Contract |
| 4 | 10-108-8 | Award of Contract M03044P03, Sewer Lateral Inspection Project - Area 1, and Award of Contract TS-2514, Resident Engineering Services |

- 5 **10-109-8** Award of Contract M03044P04, Sewer Lateral Inspection Project - Area 2
- 6 **10-110-8** Award of Contract M03044P05, Sewer Lateral Inspection Project - Area 3
- 7 **10-111-8** Award of Contract M03044P06, Sewer Lateral Inspection Project - Area 4
- 8 **10-112-8** Award of Contract M03044P07, Sewer Lateral Inspection Project - Area 5
- 9 **10-113-8** Award of Purchase Order 5808 to Fairfield Service Company of Indiana, LLC
for Replacement Bar Screen Parts

NEW BUSINESS

- 11 **10-114-8** Request for Change in Date for November 2010 Commission Committee Meetings (November 1 to November 8); and Request for a Special Commission Meeting on November 8, 2010

ORGANIZATION & ADMINISTRATION

- 10-003-1** EXECUTIVE DIRECTOR'S REPORT
A. 2011 O&M and Capital Budget Update

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

ADJOURNMENT

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2108, (FAX) (414) 272-5227 or write to Office of the Commission 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Marjorie Stahl, Commission Secretary
Milwaukee Metropolitan Sewerage District