



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, April 26, 2010

9:00 AM

Jones Island Water Reclamation Facility

CALL TO ORDER

Commission Chair, Dale J. Richards, called the meeting to order at approximately 9:05 a.m.

RECORD ROLL

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

Approval of Proceedings of Special Commission Meetings held March 8 and March 29, 2010 and Regular Commission Meeting held March 22, 2010

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

NEW BUSINESS

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

The Commission received a Power Point presentation on the March 2010 O&M report from Mike Martin, Director of Technical Services and Scott Royer, General Manager, Veolia Water Milwaukee LLC.

The Commission received a Power Point presentation from Scott Royer, General Manager, Veolia Water Milwaukee, LLC, titled, Veolia Water Milwaukee, LLC, Year in Review 2009.

OPERATIONS COMMITTEE REPORT

Operations Committee Chair Pedro Colon moved approval of Items 1-3 as a block.

1 **10-054-4** Award of Contract J01009C03, Jones Island Water Reclamation Facility Inline Storage System Pump Station Upgrades

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

- 2 **10-055-4** Award of Contract J04026D01, D&D Belt Filter Press Rehabilitation Project
A motion was made by Commissioner Colon, seconded by Commissioner Sohns, that this matter be Adopted by a Voice Vote. The motion carried.
- 3 **10-056-4** Extend Duration of Contract TS-2425, Real Estate Services
A motion was made by Commissioner Colon, seconded by Commissioner Sohns, that this matter be Adopted by a Voice Vote. The motion carried.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

PF&P Committee Chair David Cullen moved approval of Items 4 and 8 as a block. Items 6 and 9 were taken separately.

- 4 **10-057-4** Supporting Measures for Protecting Lake Michigan from Asian Carp
A motion was made by Commissioner Cullen, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.
- 6 **10-059-4** Approval of 2010 Regional Green Roof Initiative Projects, M03048
A motion was made by Commissioner Cullen, seconded by Vice Chair White, that this matter be Adopted by a Voice Vote. The motion carried.
Commissioner Gramling abstained from the vote.
- 8 **10-061-4** Approval of an Amendment to Contract P-2457, an Agreement to Provide Packaging Materials for Milorganite®
A motion was made by Commissioner Cullen, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.
- 9 **10-062-4** Amend the 2010 Capital Budget and Create Project M03050 in the 2010 Capital Budget
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, Balistreri, Colon, Cullen, Dawson, Gramling, Hayward, Sohns
- No:** 0 -
- Present:** 0 -
- Excused:** 2 - Wade, West

ORGANIZATION & ADMINISTRATION

10-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Report on Ad Hoc Subcommittee for Strategic Policy Initiatives
- C. 2010 Wisconsin APA Award - Planning Category, Kinnickinnic River Corridor Neighborhood Plan
- D. 2009 Annual Performance Report
- E. Educational Activities Outreach Quarterly Report
- F. Update on State Phosphorus Water Quality Standards Rule

A. *No reports.*

B. The Commission received a presentation from Commissioner Gramling related to the April 16, 2010 meeting of the Ad Hoc Subcommittee for Strategic Policy Initiatives and their continued focus on the ongoing revisions to the Executive Director's 2035 Vision.

C. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director, related to the 2010 Wisconsin APA Award - Planning Category, Kinnickinnic River Corridor Neighborhood Plan award which was presented to MMSD; and the award was passed on for viewing by all Commissioners.

D. The Commission received a Power Point presentation from Mickie Pearsall, Budget Manager, titled, "2009 Annual Performance Report."

Commission Chair Richards requested following:

1) A discussion for Commissioners related to the 2011 budget at the May meeting. (Item to be placed on May agenda.)

2) A spreadsheet showing the "before and after" provided to Commissioners related to the SEWRPC watershed rainfall pattern and runoff calculations and updated floodplain mapping.

E. The Commission received a Power Point presentation on the quarterly report for the District's educational and outreach activities from Cora Lee Palmer, Community Affairs Coordinator.

Commission Chair Richards requested that related to the Fix a Leak program, the District distribute dye tablets to the public on Household Hazardous Waste and Medicine Collection Days.

Commissioner Colon inquired about the educational outreach to MPS; and he requested that the science educational outreach and other programs be put on the web site for outreach to all children, such as at MPS, Boys' and Girls' Club after school programs, and many others.

Received

A motion was made by Commissioner Colon, seconded by Commissioner Cullen, 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.

- CS1 10-026-1** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for:
- Milorganite
Not Discussed in Closed Session
- CS2 10-027-1** Deliberations and/or Negotiations on Labor Contracts which for Bargaining Reasons Require a Closed Session
Not Discussed in Closed Session
- CS3 10-028-1** WPDES Permit Reissuance
Not Discussed in Closed Session
- CS4 10-024-1** Claims Arising from June 18-19, 2009 Rain Event
Not Discussed in Closed Session
- CS5 10-029-1** Claims Arising from June 6-9, 2008 Storm Event
Not Discussed in Closed Session
- CS6 10-032-1** Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session: Project P02001, Landfill Gas Pipeline, Design and Dryer Burner Conversion, Status of Negotiation with West Shore Pipeline; Negotiation with Veolia ES - Landfill Gas Purchase Contract
Heard in Closed Session
- CS7 10-063-4** 2009 Performance Evaluation and Proposed 2010 Accountabilities for the Executive Director
Heard in Closed Session
- CS8 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

- CS9** **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
- CS10** **10-065-4** MMSD v. American International Specialty Lines Insurance Company et al.
Heard in Closed Session and Filed
- CS11** **10-066-4** Director of Legal Services Report
- Considering Employment, Compensation and Performance Data: Director of Legal Services
Heard in Closed Session

ADJOURNMENT

As there was no further business, the Commission adjourned in Closed Session without reconvening in Open Session at approximately 12:15 p.m.

Marjorie Stahl, Commission Secretary
Milwaukee Metropolitan Sewerage District