

2015
Commission Journal
of Proceedings



Milwaukee Metropolitan Sewerage District
Milwaukee, Wisconsin

Commissioners of the Milwaukee Metropolitan Sewerage District



Ben Gramling
Commission Chair,
Director of Environmental
Health Programs,
Sixteenth Street
Community
Health Center

Lyle A. Balistreri
Retired President,
Milwaukee Building & Construction
Trades Council, AFL-CIO

James A. Bohl
Alderman,
City of Milwaukee

John R. Hermes
Commission Vice Chair,
Principal,
John Hermes
Consulting



Milele A. Coggs
Alderwoman,
City of Milwaukee

Kathy Ehley
Mayor,
City of Wauwatosa

Nikiya Harris Dodd
Wisconsin State Senator

District Staff

Kevin L. Shafer, P.E.
Executive Director

Anna Kettlewell
Commission Secretary

Susan B. Anthony
Director of Legal Services

Michael Martin
Director of Technical Services

Carl Krueger
President,
Village of Brown Deer

Eugene Manzanet
Vice President Community Development,
PNC Bank

Principal Advisors

Baker Tilly Virchow Krause, LLP
Independent Auditors

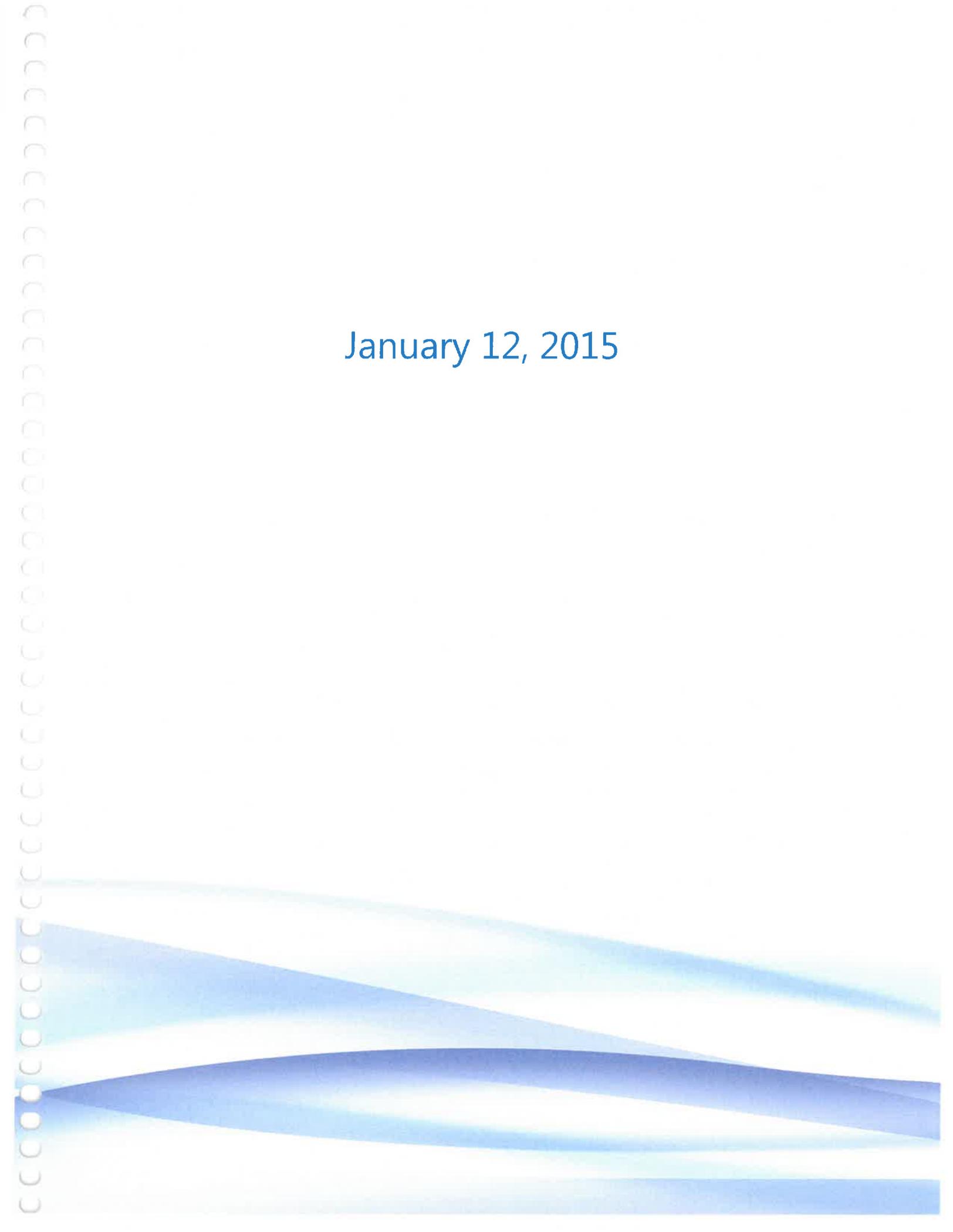
Foley & Lardner
Bond Counsel

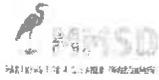
Robert W. Baird & Co.
Financial Advisor

Kris Martinsek
Owner of Martinsek & Associates

Michael A. West
President,
Village of Fox Point

January 12, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, January 12, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Commissioner Harris Dodd arrived at 9:05 a.m.

Other Commissioners Present: John R. Hermes, Eugene Manzanet, and Leon A. Saryan, Ph.D.

Committee Chair Commissioner Krueger noted Commissioner Hermes decided not to run for reelection as Greendale Village President this year and thanked him for his years of service on the Commission and as Greendale Village President.

Approval of Proceedings of Regular Committee Meeting held December 8, 2014

A motion was made by Commissioner West, seconded by Commissioner Gramling. The motion carried.

NEW BUSINESS

- 1 15-005-1 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 842, Jones Island Water Reclamation Facility Dewatering and Drying Recycle Bin Bucket Elevator #4 Repairs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 2 15-006-1 Award of Contract P01003C01, South Shore Water Reclamation Facility Interplant Solids Pipeline Cathodic Protection Phase 1
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Harris Dodd arrived at 9:05 a.m. during this presentation.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 15-007-1 Approval of Amendment No. 4 to Contract P01003E01, Preliminary Engineering Services for Interplant Pipeline Improvements
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Bill Farmer, Section Manager.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

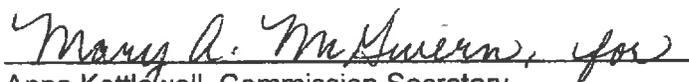
A. Monthly Reports

A. No report.

ADJOURNMENT

A motion was made by Commissioner Bohl, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:20 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, John R. Hermes, Leon A. Saryan
Ben Gramling, Ex-Officio

Monday, January 12, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Vice Chair Commissioner Manzanet called the meeting to order at 9:20 a.m.

RECORD ROLL

Present 5 - Milele A. Coggs, Ben Gramling, John R. Hermes, Eugene Manzanet, and Leon A. Saryan Ph.D.

Excused 1 - Lyle A. Balistreri

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, Michael A. West

Approval of Proceedings of Regular Committee Meeting held December 8, 2014

A motion was made by Commissioner Hermes, seconded by Commissioner Coggs. The motion carried.

NEW BUSINESS

4 15-008-1 Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®

The Committee received a presentation from Jeff Spence, Director of Community Outreach and Business Engagement, with comments from Kevin L. Shafer, P.E., Executive Director.

Commissioner Cogg requested data on the number of clicks and minutes that a visitor spends on Milorganite's website that existed before advertising using this technique with Google. She also requested the percentage of the advertising budget used for radio and other avenues. Commissioner Manzanet requested a list of key words for internet searches. Commissioner Gramling requested information on the geography of visitors to the website. Commissioner Saryan inquired about the ability to connect back to a website visitor. Commissioner Martinsek asked if it is possible to ascertain an email address for a website visitor.

Commissioner Cogg abstained from this vote.

A motion was made by Commissioner Gramling, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a voice vote.

5 15-009-1 Revision of Commission Policy 1-73.17, Investment Policy, and Appendix 4, Approved Depositories

The Committee received a presentation from Mark Kaminski, Controller.

A motion was made by Commissioner Saryan, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

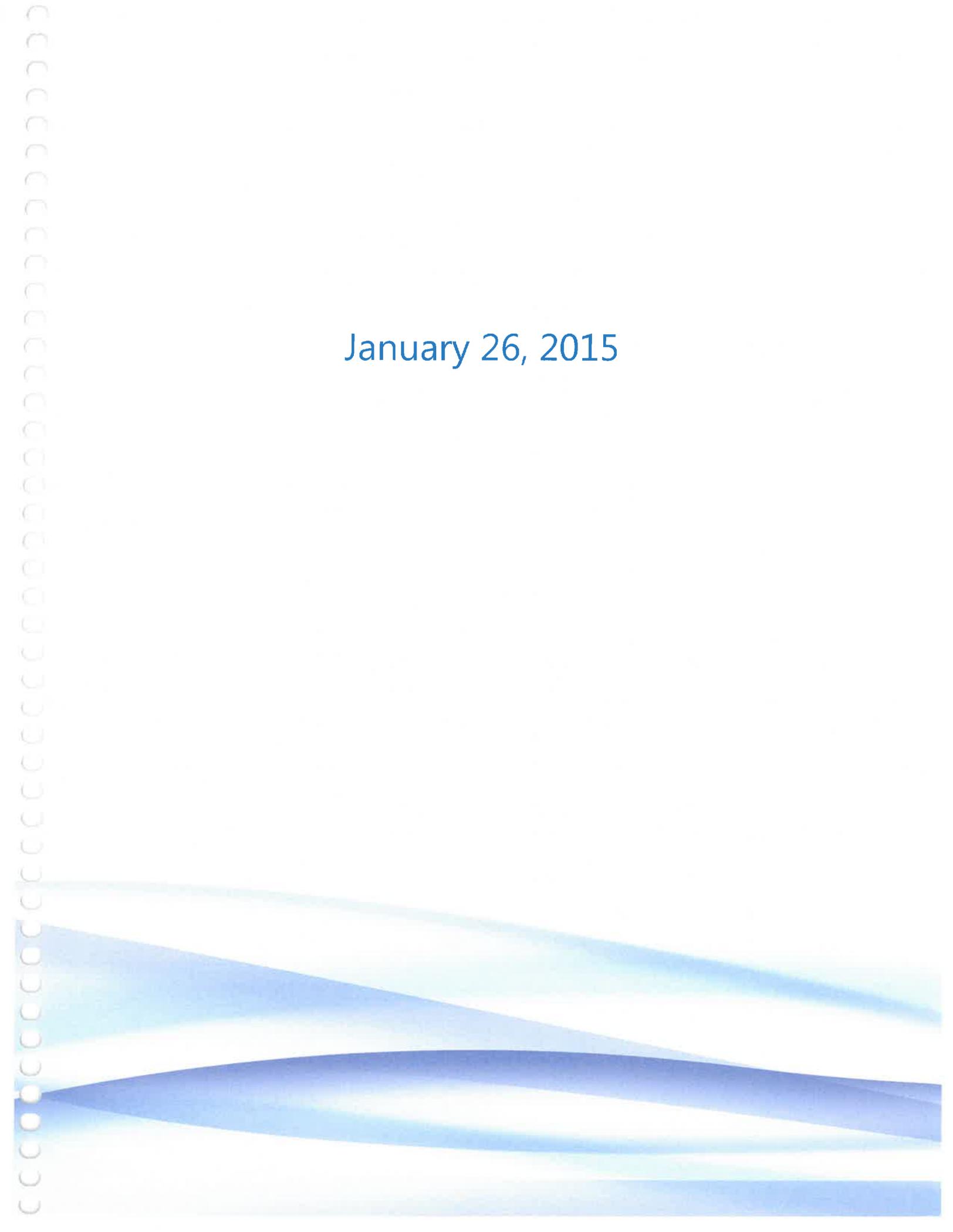
A motion was made by Commissioner Saryan, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:50 a.m.

Anna Kettlewell, for

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

January 26, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

*Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,
Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,
Kris Martinsek, Leon A. Saryan, Michael A. West*

Monday, January 26, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 11 - Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., and Michael A. West

Commissioner Coggs arrived at 9:20 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held December 22, 2014

A motion was made by Commissioner Krueger, seconded by Commissioner West. The motion carried.

NEW BUSINESS

15-004-1

Operations and Maintenance Report for December 2014 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments from Kevin L. Shafer, P.E., Executive Director.

Commissioner Coggs arrived at 9:20 a.m. during this report.

Commissioner Krueger requested a historical, three-year safety performance graph showing the actual number of Veolia Water Milwaukee recordable incidents and lost time incidents.

UNFINISHED BUSINESS

6 14-139-12 Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Menomonee Falls

The Commission received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director. A handout was also provided.

Commissioner Gramling requested staff to contact the Southeastern Wisconsin Regional Planning Commission to discuss revising the structure and content of their approval document for sewer extensions to include a recommendation regarding the regional housing plan. Commissioner Martinsek requested information on the federal value of the 62% median household income.

A motion was made by Commissioner Bohl, seconded by Commissioner Saryan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

OPERATIONS COMMITTEE MEETING REPORT

Items #1-3 were taken as a block.

1 15-005-1 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 842, Jones Island Water Reclamation Facility Dewatering and Drying Recycle Bin Bucket Elevator #4 Repairs

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

2 15-006-1 Award of Contract P01003C01, South Shore Water Reclamation Facility Interplant Solids Pipeline Cathodic Protection Phase 1

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

3 15-007-1 Approval of Amendment No. 4 to Contract P01003E01, Preliminary Engineering Services for Interplant Pipeline Improvements

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items #4-5 were taken as a block.

- 4 15-008-1 Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®
- A motion was made by Commissioner Manzanet, seconded by Commissioner Saryan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 15-009-1 Revision of Commission Policy 1-73.17, Investment Policy, and Appendix 4, Approved Depositories
- A motion was made by Commissioner Manzanet, seconded by Commissioner Saryan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Wisconsin Pollutant Discharge Elimination Systems Permit (Susan Anthony)
- C. Policy Direction for 2050 Facilities Plan (Tim Bate)

A. Kevin L. Shafer, P.E., Executive Director, introduced Alfredo Sotomayor, MMSD's new Laboratory Manager, to the Commission.

B. The Commission received a PowerPoint presentation from Susan Anthony, Director of Legal Services.

C. The Commission received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director. The Commission also received a handout on this matter. This document will appear on the February 23, 2015 Commission agenda for approval, following Committee review and Technical Advisory Team review.

Commissioners Gramling and West suggested that the policy documents express the scale and impact of sewer service area extensions in relation to sewer service area and planning boundaries. Commissioner West asked that flood management language be used in the Environmental Protection and Public Health sections of the policy guidance document. Commissioner Gramling suggested that the document include a scale of ultimate build-out area geographic and population projection data and also requested that the Asset Management section include updates as the new project prioritization tool is developed to aid in evaluating expenditures for budget purposes.

CLOSED SESSION

A motion was made by Commissioner Bohl, seconded by Commissioner Saryan, to convene into closed session at 10:34 a.m. The motion carried.

CS1 15-010-1 Status Report on We Energies Rate Case titled Joint Application of Wisconsin Electric Power Company and Wisconsin Gas LLC, both d/b/a We Energies, for Authority to Adjust Electric, Natural Gas, and Steam Rates (PSC Docket No. 5-UR-107)

Heard in closed session

CS2 15-011-1 Proposed Settlement of Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040

Heard in closed session

RECONVENE INTO OPEN SESSION

The Commission reconvened into open session at 11:20 a.m.

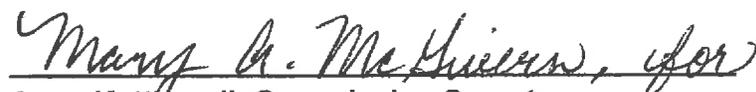
15-011-1 Proposed Settlement of Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040

A motion was made by Commissioner West, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

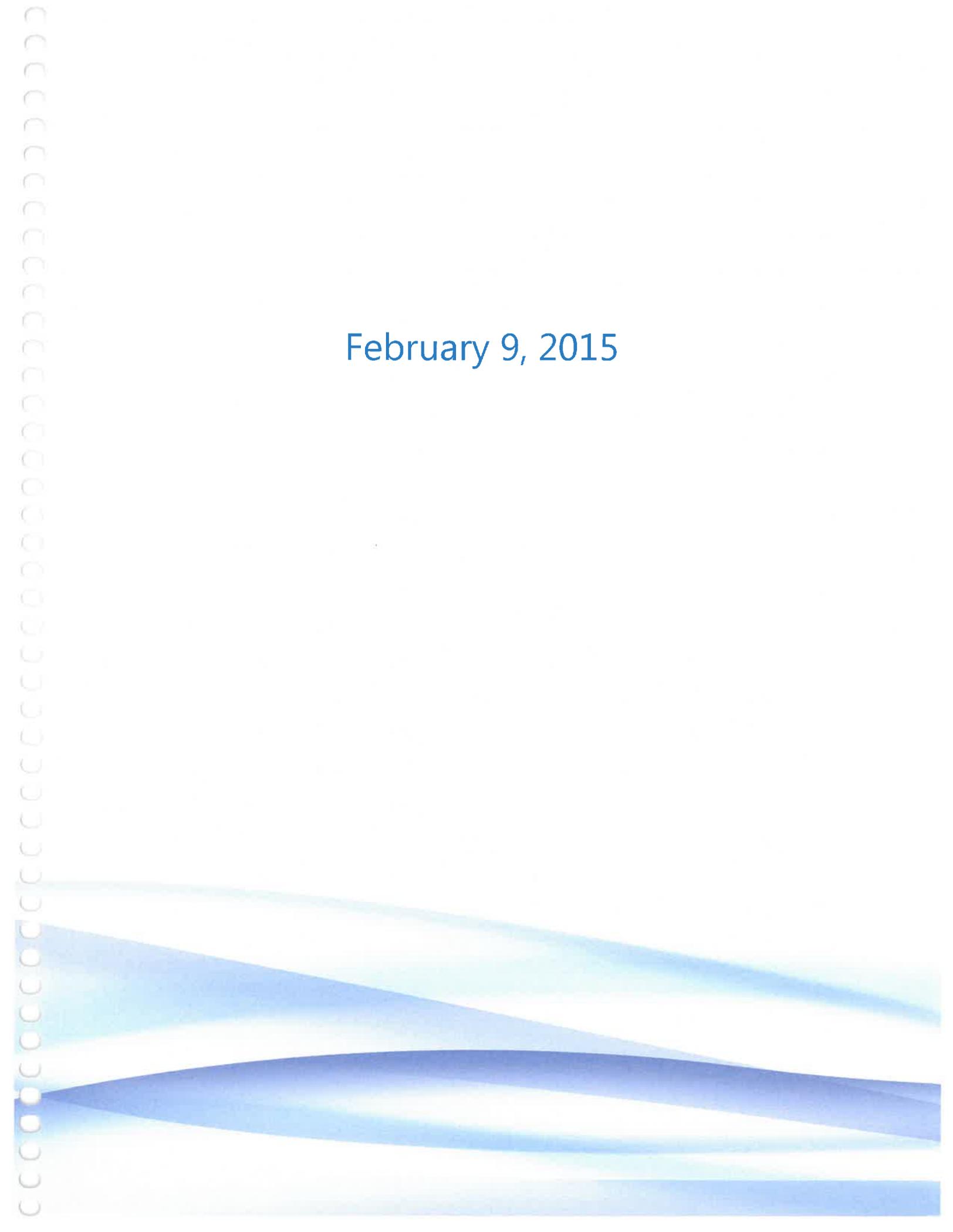
ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Krueger, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 11:23 a.m.


Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

February 9, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, February 9, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Commissioner Harris Dodd arrived at 9:19 a.m. during Item #2.

Other Commissioners Present: Lyle A. Balistreri, John R. Hermes, Eugene Manzanet, and Leon A. Saryan, Ph.D.

Approval of Proceedings of Regular Committee Meeting held January 12, 2015

A motion was made by Commissioner Gramling, seconded by Commissioner West. The motion carried.

NEW BUSINESS

- 1** 15-012-2 Award of Contract W20027C01, Western Milwaukee Flood Management Project - Phase 2A, and Contract TS-2610, Resident Engineering Services; Approval of Amendment No. 10, Contract W20017D04, Western Milwaukee Final Design, and Restore the Executive Director's Original Authority; and Approve Change in Total Project Cost
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director, and Jennifer Wright, Senior Project Manager.*
- Commissioner Martinsek noted that she would abstain from this matter.*
- A motion was made by Commissioner West, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a voice vote.**

- 2** 15-013-2 Award of Contract S06019D01, South Shore Water Reclamation Facility Flushing Water (W3) Pump Improvements Project, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Harris Dodd arrived at 9:19 during this presentation.*
- A motion was made by Commissioner West, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3** 15-014-2 Award of Contract C98045C04, Conveyance Gate Rehabilitation - Phase 2, and Approve Changes in Total Project Costs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4** 15-015-2 Award of Contract J04033D01, Drying and Dewatering Drainage Piping and Quench Chambers Rehabilitation Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5** 15-016-2 Award of Contract J06050C01, Jones Island and South Shore Water Reclamation Facilities Historian Upgrades, and Award of Contract J06050C02, GE Historian Technical Support
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Greg O'Heam, Information Systems Manager.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6** 15-017-2 Award of Contract M03037P03, Public Involvement Assistance for the 2050 Facilities Plan Project
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director, and Peter Coffaro, Business and Community Engagement Manager.*
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. *No report.*

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:55 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

*Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, John R. Hermes, Leon A. Saryan
Ben Gramling, Ex-Officio*

Monday, February 9, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:56 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Ben Gramling, John R. Hermes, Eugene Manzanet, and Leon A. Saryan Ph.D.

Absent 1 - Milele A. Coggs

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held January 12, 2015

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

7 15-018-2 Adoption of Policy Direction Regarding 2050 Facilities Plan

The Committee received a PowerPoint presentation from Tim Bate, Manager of Planning, Research, and Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director.

Dennis Grzezinski (1845 N. Farwell Avenue, #2020, Milwaukee, WI 53202) spoke in favor of this matter, encouraging the District to continue its work.

Commissioners Gramling and West requested consideration on making exceptions clear to municipal applicants regarding boundary expansions within the policy document.

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, that this matter be forwarded to Commission without recommendation. The motion carried by a unanimous voice vote.

- 8 15-019-2 Request to Renew Engagement of Robert W. Baird & Company as Financial Advisor, Contract P-2626
- The Committee received a presentation from Bob Sander, Assistant Controller, with comments from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 15-020-2 Revisions to Commission Policy 1-77.04, Educational Reimbursement
- The Committee received a presentation from Candace Richards, Human Resources Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 15-021-2 Approval of Job Content Values and Job Titles
- The Committee received a presentation by Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Gramling, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:34 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

February 23, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

*Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,
Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,
Kris Martinsek, Leon A. Saryan, Michael A. West*

Monday, February 23, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 9 - Lyle A. Balistreri, James A. Bohl, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., and Michael A. West

Excused 1 - Carl Krueger

Absent 1 - Milele A. Coggs

Approval of Proceedings of Regular Commission Meeting held January 26, 2015

A motion was made by Commissioner Saryan, seconded by Commissioner West. The motion carried.

NEW BUSINESS

15-004-1 Operations and Maintenance Report for January 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments from Kevin L. Shafer, P.E., Executive Director.

OPERATIONS COMMITTEE MEETING REPORT

- 1 15-012-2 Award of Contract W20027C01, Western Milwaukee Flood Management Project - Phase 2A, and Contract TS-2610, Resident Engineering Services; Approval of Amendment No. 10, Contract W20017D04, Western Milwaukee Final Design, and Restore the Executive Director's Original Authority; and Approve Change in Total Project Cost

Commissioner Martinsek abstained from this vote.

A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

Items 2-6 were taken as a block.

- 2 15-013-2 Award of Contract S06019D01, South Shore Water Reclamation Facility Flushing Water (W3) Pump Improvements Project, and Approve Changes in Total Project Cost

A motion was made by Commissioner Martinsek, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 3 15-014-2 Award of Contract C98045C04, Conveyance Gate Rehabilitation - Phase 2, and Approve Changes in Total Project Costs

A motion was made by Commissioner Martinsek, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 4 15-015-2 Award of Contract J04033D01, Drying and Dewatering Drainage Piping and Quench Chambers Rehabilitation Project

A motion was made by Commissioner Martinsek, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 5 15-016-2 Award of Contract J06050C01, Jones Island and South Shore Water Reclamation Facilities Historian Upgrades, and Award of Contract J06050C02, GE Historian Technical Support

A motion was made by Commissioner Martinsek, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 6 15-017-2 Award of Contract M03037P03, Public Involvement Assistance for the 2050 Facilities Plan Project

A motion was made by Commissioner Martinsek, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

15-003-1

EXECUTIVE DIRECTOR'S REPORT

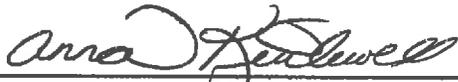
- A. Monthly Reports
 - B. Risk Management Annual Report (Tom Traynor)
 - C. MMSD 2014 Year in Review (Bill Graffin)
 - D. 2015 Goals (Mickie Pearsall)
 - E. Semiannual Economic Development Report (Peter Coffaro)
 - F. State of Lake Michigan & Climate Change in Milwaukee (Dr. Sandra McLellan & Dr. David Garman)
 - G. Green Luminaries (Kevin Shafer)
 - H. NACWA Water Resources Utility of the Future Award (Kevin Shafer)
 - I. NACWA Public Service Award (Kevin Shafer)
 - A. *No report.*
 - B. *No report.*
 - C. *The Commission received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director.*
 - D. *The Commission received a PowerPoint presentation from Mickie Pearsall, Budget Manager, with comments from Kevin L. Shafer, P.E., Executive Director. Commissioner Gramling requested that this presentation be emailed to the Commissioners.*
 - E. *The Commission received a PowerPoint presentation from Peter Coffaro, Community and Business Engagement Manager.*
 - F. *The Commission received a PowerPoint presentation from Dr. Sandra McLellan, University of Wisconsin-Milwaukee School of Freshwater Sciences, with comments from Kevin L. Shafer, P.E., Executive Director. Commissioner West requested that staff consider strong storm patterns in the 2050 Facilities Plan.*
- Commissioner Harris Dodd departed the meeting at 10:10 a.m. during this presentation.*
- G. *The Commission received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, and Karen Sands, Manager of Sustainability, with comments from Rosheen Styczinski, New Eden Landscape, LLC.*
 - H. *Kevin L. Shafer, P.E., Executive Director, distributed the award to the Commission.*

I. Kevin L. Shafer, P.E., Executive Director, distributed the award to the Commission.

ADJOURNMENT

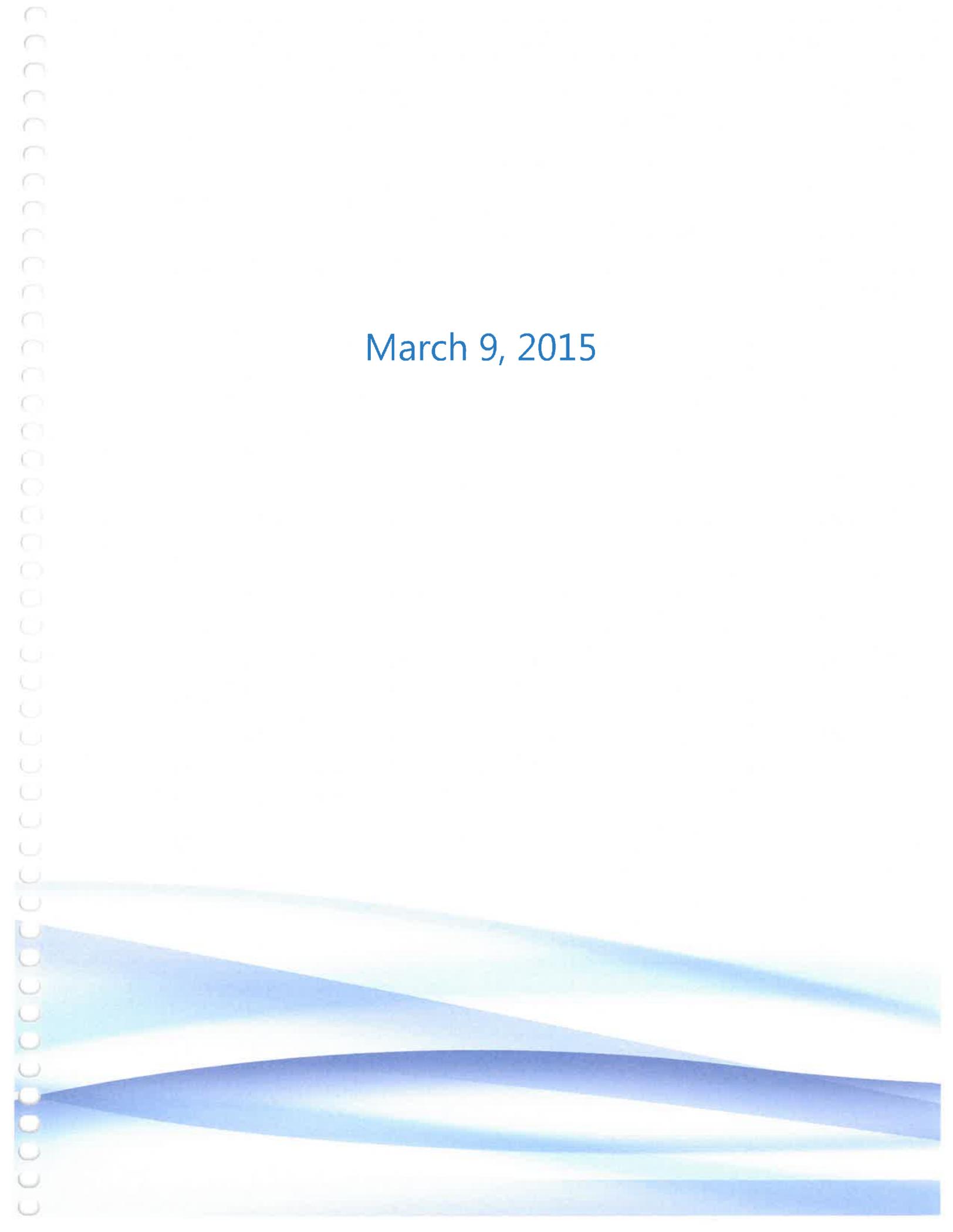
A motion was made by Commissioner West, seconded by Commissioner Saryan, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:52 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

March 9, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, March 9, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 5 - James A. Bohl, Ben Gramling, Carl Krueger, Kris Martinsek, and Michael A. West

Absent 1 - Nikiya Harris Dodd

Other Commissioners Present: Lyle A. Balistreri, Milele A. Coggs, John R. Hermes, Eugene Manzanet, and Leon A. Saryan, Ph.D.

Approval of Proceedings of Regular Committee Meeting held February 9, 2015

A motion was made by Commissioner West, seconded by Commissioner Bohl. The motion carried.

NEW BUSINESS

- 1 15-022-3 Award of Contract TS-2603, South Shore Water Reclamation Facility Engine Generator #5 Overhaul, Repairs, and Upgrades
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 2 15-023-3 Restore the Executive Director's Original Delegated Authority, Contract C06019C01, Sewer Rehabilitation - Various Locations
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION**15-001-1 EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. Green Luminaries (Kevin Shafer)
 - A. *No report.*

B. The Committee received a presentation and video from Kevin L. Shafer, P.E., Executive Director, and Karen Sands, Manager of Sustainability. Chris Swartz, Village Administrator, Village of Shorewood, was present to accept the award.

CLOSED SESSION

A motion was made by Commissioner Bohl, seconded by Commissioner West, to convene into closed session at 9:18 a.m. The motion carried.

- CS1 15-028-3** South Shore Water Reclamation Facility Secondary Clarifier Mechanism Upgrade, Contract S02005C01 and Jones Island Water Reclamation Facility Primary Clarifier Mechanism Upgrade, Contract J01008C01: Negotiation of Claim by MMSD against J.F. Ahern
- Heard in closed session

ADJOURNMENT

The Committee adjourned from Closed Session at 10:03 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, John R. Hermes, Leon A. Saryan
Ben Gramling, Ex-Officio

Monday, March 9, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 10:07 a.m.

RECORD ROLL

Present 6 - Lyle A. Balistreri, Milele A. Coggs, Ben Gramling, John R. Hermes, Eugene Manzanet, and Leon A. Saryan Ph.D.

Other Commissioners Present: James A. Bohl, Carl Krueger, Kris Martinsek, Michael A. West.

Approval of Proceedings of Regular Committee Meeting held February 9, 2015

A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 3** 15-024-3 Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the North Branch Oak Creek Flood Management, Project W50005
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Tom Chapman, Section Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 4** 15-025-3 Declaration of Excess Property at 703 East Pearson Street (Tax Key #354-0750-100-2), Known as the Brady Street Pump Station and Located in the City of Milwaukee
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 5 15-026-3 Amending the 2015 Capital Budget by Creating Project M01025, 13th Street Security/Card Reader System
- The Committee received a PowerPoint presentation from Sharon Mertens, Director of Water Quality Protection.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 6 15-027-3 Authorizing the Executive Director to Continue a Self-insured Workers Compensation Program
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

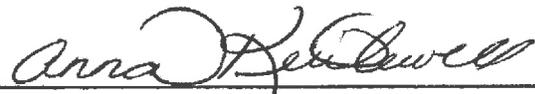
A. Monthly Reports

A. No report.

ADJOURNMENT

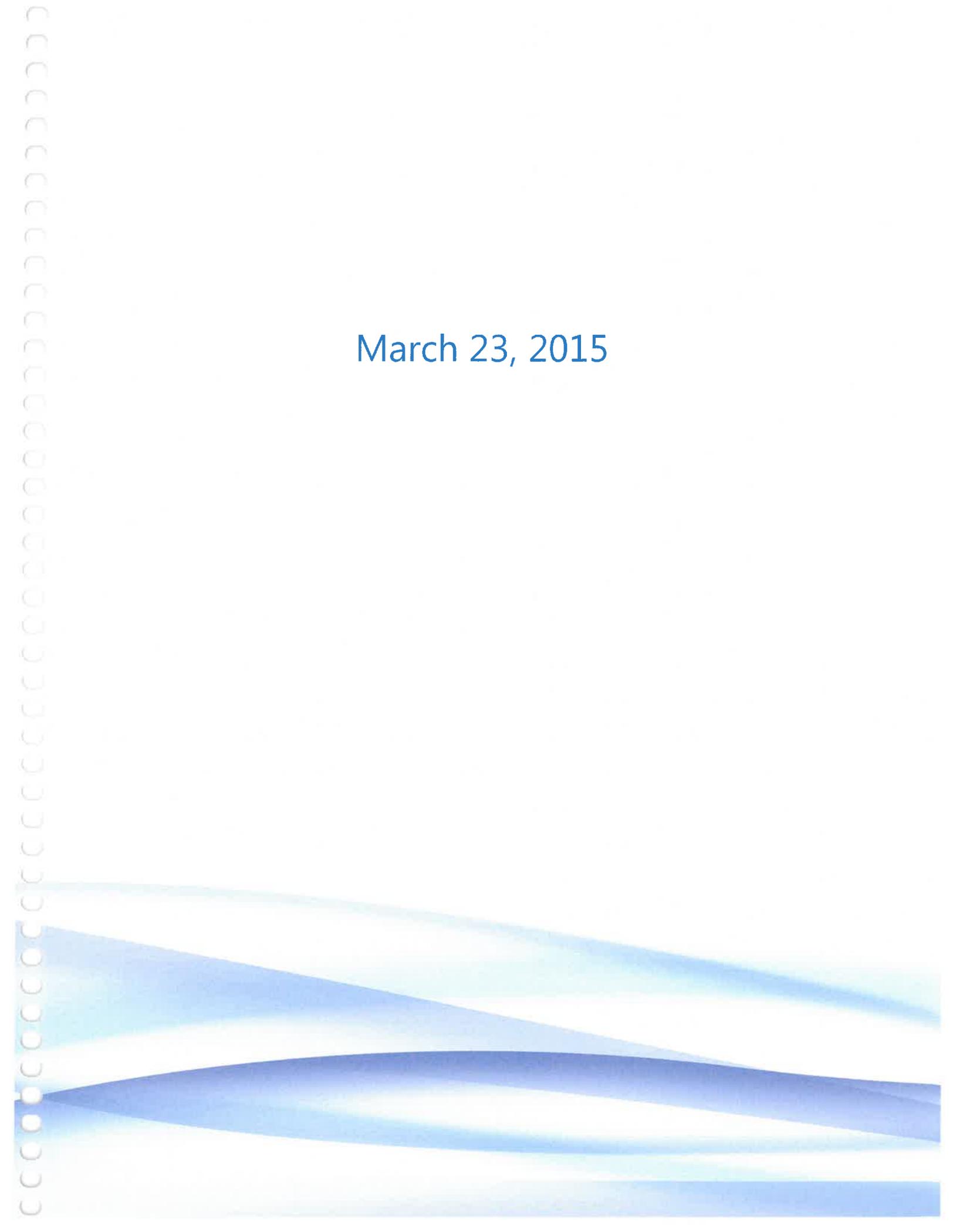
A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:22 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

March 23, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,

Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,

Kris Martinsek, Leon A. Saryan, Michael A. West

Monday, March 23, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

- Present** 9 - Lyle A. Balistreri, James A. Bohl, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., and Michael A. West
- Excused** 1 - Milele A. Coggs
- Absent** 1 - Nikiya Harris Dodd

Commissioner Balistreri arrived at 9:03 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held February 23, 2015

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

15-004-1 Operations and Maintenance Report for February 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

Commissioner Balistreri arrived at 9:03 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-2 were taken as a block.

1 15-022-3 Award of Contract TS-2603, South Shore Water Reclamation Facility Engine Generator #5 Overhaul, Repairs, and Upgrades

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

2 15-023-3 Restore the Executive Director's Original Delegated Authority, Contract C06019C01, Sewer Rehabilitation - Various Locations

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 3-4 and 6 were taken as a block.

3 15-024-3 Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the North Branch Oak Creek Flood Management, Project W50005

A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

4 15-025-3 Declaration of Excess Property at 703 East Pearson Street (Tax Key #354-0750-100-2), Known as the Brady Street Pump Station and Located in the City of Milwaukee

A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

5 15-026-3 Amending the 2015 Capital Budget by Creating Project M01025, 13th Street Security/Card Reader System

A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 9 - Commissioner Balistreri, Commissioner Bohl, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan and Commissioner West

No: 0

Excused: 1 - Commissioner Coggs

Absent: 1 - Commissioner Harris Dodd

- 6 15-027-3 Authorizing the Executive Director to Continue a Self-insured Workers Compensation Program

A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Veolia Year in Review (Scott Royer)
- C. Annual Performance Report (Mickie Pearsall)
- D. Educational Outreach Semiannual Report (Cora Lee-Palmer)
- E. Green Luminaries (Karen Sands)
- F. Risk Management Annual Report (Tom Traynor)
- G. 30th Street Greenway Corridor Report (Jerome Fogel)

A. *No report.*

B. The Commission received a PowerPoint presentation from Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments from Kevin L. Shafer, P.E., Executive Director. Commissioner Balistreri requested information on where Milwaukee Community Service Corps staff who trained and served on the river skimmer were placed in full-time positions.

C. The Commission received a PowerPoint presentation from Mickie Pearsall, Budget Manager, with comments from Kevin L. Shafer, P.E., Executive Director. Commissioner Manzanet questioned how many grants MMSD was pursuing in 2015.

D. The Commission received a PowerPoint presentation from Cora Lee-Palmer, Community Affairs Coordinator, with comments from Kevin L. Shafer, P.E., Executive Director, and Bill Graffin, Public Information Manager.

E. The Commission received a video and presentation from Karen Sands, Manager of Sustainability. Sarah Toomsen, Project Manager, Milwaukee County Parks, accepted the award and thanked the Commission.

F. The Commission received a PowerPoint presentation from Tom Traynor, Risk Manager, and Bob Sander, Assistant Controller, with comments from Sharon Mertens, Director of Water Quality Protection, and Mark Kaminski, Controller.

G. The Commission received a PowerPoint presentation from Jerome Fogel, Senior Project Manager, with comments from Kevin L. Shafer, P.E., Executive Director.

CLOSED SESSION

A motion was made by Commissioner Saryan, seconded by Commissioner Krueger, to convene into closed session at 10:54 a.m. The motion carried.

- CS1 15-029-3** Deliberating the Investment of Public Funds for which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for Project W50005, North Branch Oak Creek Flood Management
Heard in closed session
- CS2 15-030-3** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for Project W20018, Concordia Avenue Flood Management
Heard in closed session
- CS3 15-031-3** Proposed Settlement of Steadfast Insurance Company vs. Travelers Property Casualty Company of America and Greenwich Insurance Company; MMSD v. Steadfast Insurance Company, Travelers Property Casualty Company of America, and Greenwich Insurance Company; Milwaukee County Case Number 2013 CV 1685
Heard in closed session
- CS4 15-032-3** Executive Director Annual Performance Review
Heard in closed session

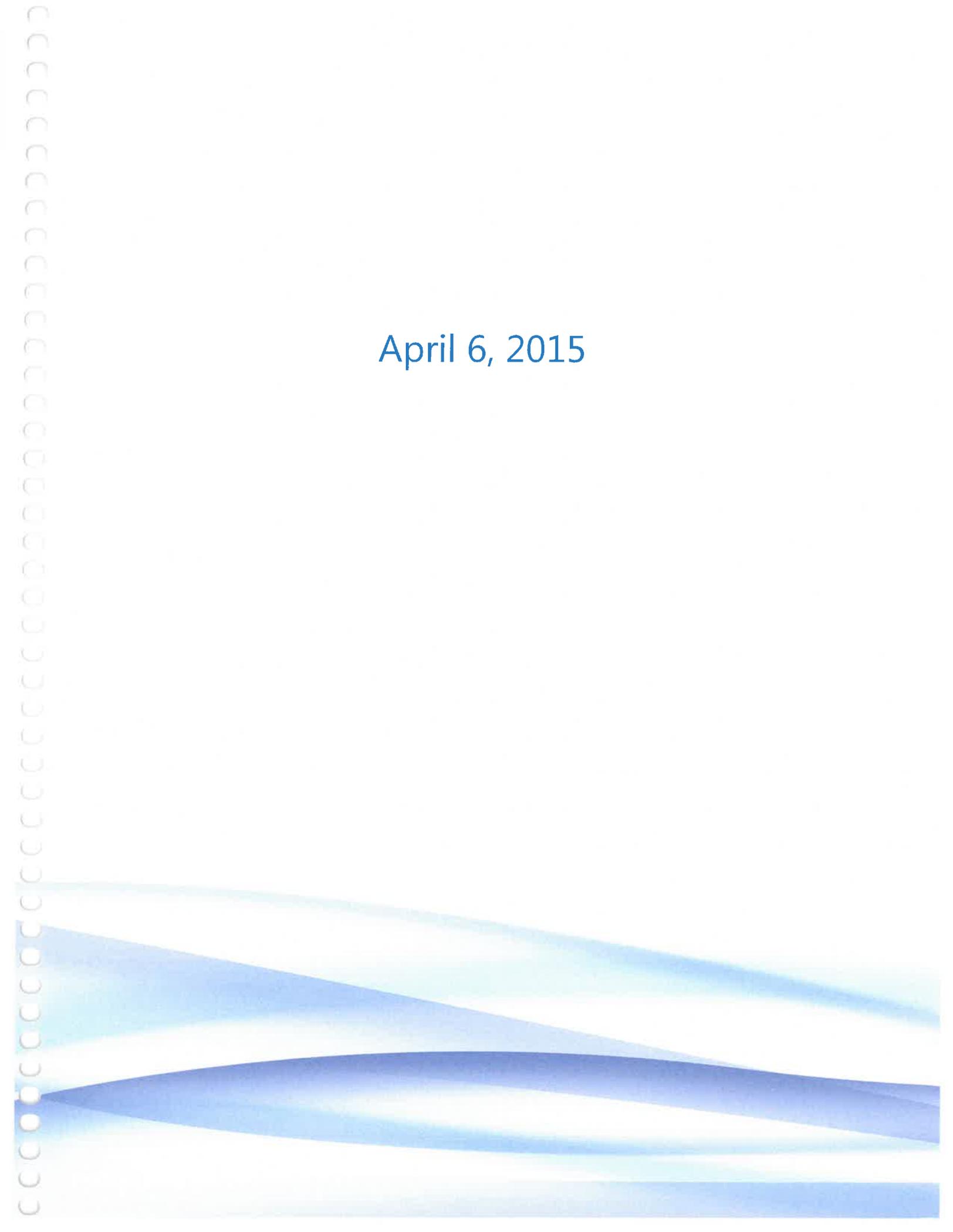
ADJOURNMENT

The Commission adjourned from Closed Session at 11:24 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

April 6, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, April 6, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 5 - James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West
Excused 1 - Ben Gramling

Commissioner Harris Dodd arrived at 9:28 a.m., during the Committee's recess.

Other Commissioners Present: John R. Hermes, Eugene Manzanet, and Leon A. Saryan, Ph.D.

Approval of Proceedings of Regular Committee Meeting held March 9, 2015

A motion was made by Commissioner West, seconded by Commissioner Bohl. The motion carried.

NEW BUSINESS

- 1** 15-033-4 Award of Design Contract C06021D01, South 27th Street, Howard Avenue to Euclid Avenue, Metropolitan Interceptor Sewer Rehabilitation Project
- The Committee received a PowerPoint presentation from Dave Kasper, Section Manager, with comments from Kevin L. Shafer, P.E., Executive Director, and Patrick Obenauf, Manager of Contract Compliance.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 2 15-034-4 Award of Design Contract J04041D01, Jones Island Water Reclamation Facility Milorganite® Facility Improvements Phase 3 Project
- The Committee received a PowerPoint presentation from Dave Kasper, Section Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Martinsek requested Small, Women, and Minority-owned Business Enterprise figures for contracts awarded to Black and Veatch over the last three years.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- It was moved by Commissioner Martinsek, seconded by Commissioner West, to recess the Operations Committee meeting at 9:20 a.m. for the Policy, Finance, and Personnel Committee meeting, until the adjournment of the Policy, Finance, and Personnel Committee. The motion was unanimously approved.*
- Commissioner Harris Dodd arrived at 9:28 a.m., during the recess for the Policy, Finance, and Personnel Committee meeting.*
- The Operations Committee reconvened at 9:58 a.m. following the conclusion of the Policy, Finance, and Personnel Committee meeting.*
- 3 15-035-4 Approval of Amendment No. 4, Contract W11030D01, 30th Street Corridor Wet Weather Relief Phase 1 Preliminary Engineering and Design, and Restore the Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Jerome Fogel, Senior Project Manager, with comments by Kevin L. Shafer, P.E., Executive Director, and Susan Anthony, Director of Legal Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 15-036-4 Award of Contract TS-2613 for General On-Call Engineering Services for Watercourse Facilities
- The Committee received a PowerPoint presentation from Tom Chapman, Section Manager, with comments from Patrick Obenauf, Manager of Contract Compliance.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 15-037-4 Approval of Amendment Number 3, Contract C02008P02, Franklin - Muskego Force Main Pipe Condition Assessment Project
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. *No report.*

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Bohl, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:36 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

*Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, John R. Hermes, Leon A. Saryan
Ben Gramling, Ex-Officio*

Monday, April 6, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Vice Chair Commissioner Manzanet called the meeting to order at 9:20 a.m.

RECORD ROLL

Present 3 - John R. Hermes, Eugene Manzanet, and Leon A. Saryan Ph.D.
Excused 2 - Lyle A. Balistreri, and Ben Gramling
Absent 1 - Milele A. Coggs

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, Michael A. West.

Approval of Proceedings of Regular Committee Meeting held March 9, 2015

A motion was made by Commissioner Saryan, seconded by Commissioner Hermes. The motion carried.

NEW BUSINESS

6 15-038-4 Approval of the 30th Street Industrial Corridor Greenway Corridor Plan, Project M03062P02

The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director.

Commissioner West requested that the entire plan document be distributed to Commissioners.

A motion was made by Commissioner Hermes, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 7 15-039-4 Approval of the 2015 Milwaukee Metropolitan Sewerage District (MMSD) Affirmative Action Plan
- The Committee received a PowerPoint presentation from Katie Gibson, Human Resources Generalist, with comments from Candace Richards, Human Resources Manager, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 15-040-4 Authorizing the Transfer of Funds in the 2014 Operations and Maintenance Budget and the Transfer of Funds in the 2014 Capital Budget
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 15-041-4 Establishing Dates and Times for Commission Review and Public Hearings on the 2016 Capital and Operations & Maintenance (O&M) Budgets
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Saryan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Status Update on Debt Issuance (Mark Kaminski)

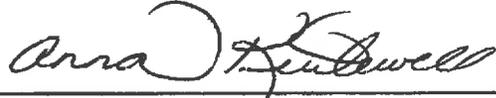
A. No report.

B. The Committee received a presentation from Mark Kaminski, Controller, with comments from Kevin L. Shafer, P.E., Executive Director.

ADJOURNMENT

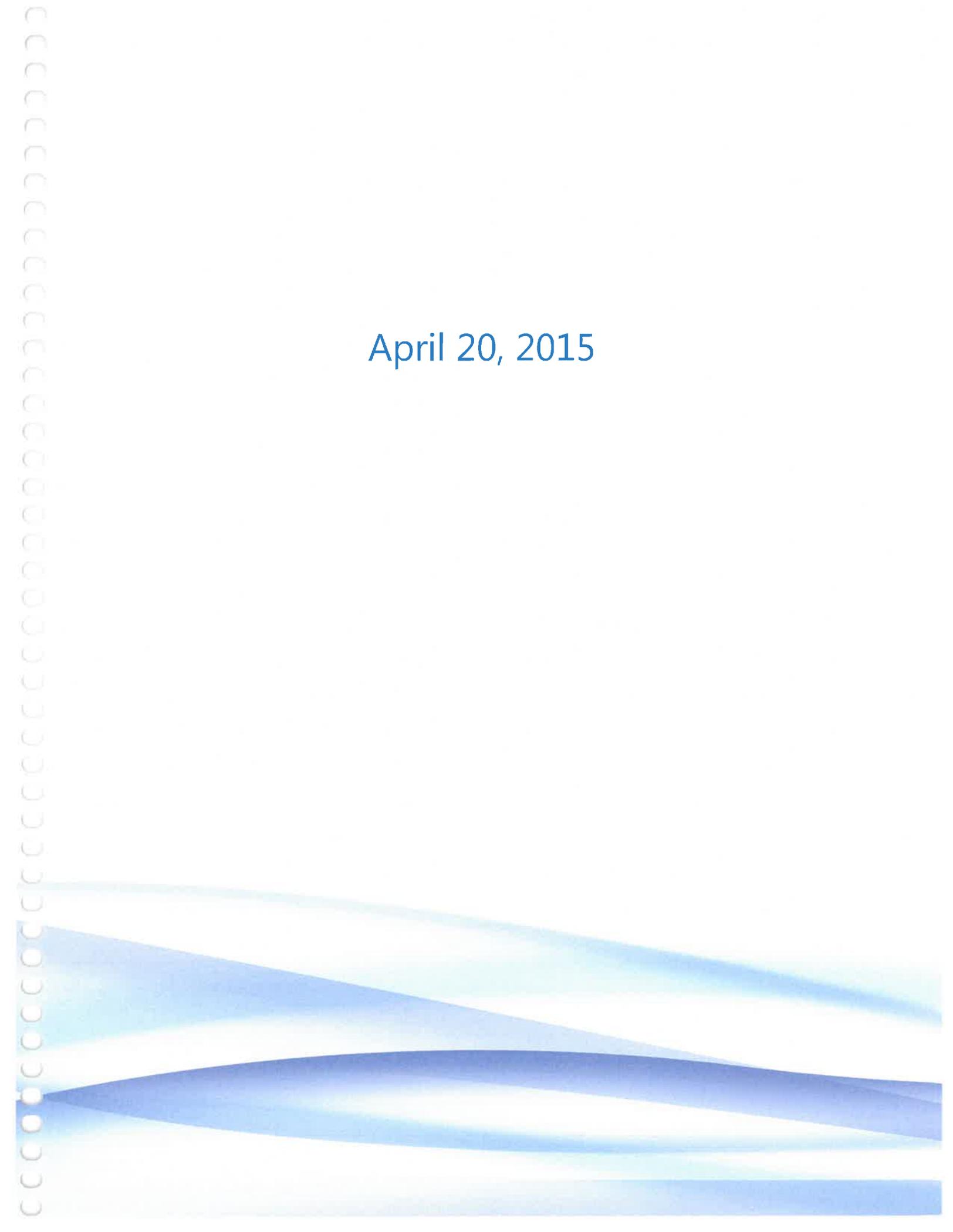
A motion was made by Commissioner Manzanet, seconded by Commissioner Saryan, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:58 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

April 20, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

*Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,
Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,
Kris Martinsek, Leon A. Saryan, Michael A. West*

Monday, April 20, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

Commissioner Gramling acknowledged Earth Day and commended area environmental organizations and volunteers who assisted with area river cleanups.

RECORD ROLL

Present 9 - Lyle A. Balistreri, James A. Bohl, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West

Excused 1 - Leon A. Saryan Ph.D.

Absent 1 - Milele A. Coggs

Commissioner Harris Dodd arrived at 9:02 a.m. after the approval of proceedings.

Approval of Proceedings of Regular Commission Meeting held March 23, 2015

A motion was made by Commissioner West, seconded by Commissioner Manzanet. The motion carried.

Commissioner Harris Dodd arrived at this point at 9:02 a.m.

Without objection, several items were taken out of order from the published agenda.

ORGANIZATION & ADMINISTRATION

15-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)
- C. Annual Milorganite® Marketing Update (Jeff Spence)
- D. Private Property Inflow and Infiltration Semiannual Report (Jerome Flogel)
- E. Great Lakes Protection (Tinka Hyde)
- F. 2015 ACEC Engineering Excellence Award (Kevin Shafer)

A. *No report.*

B. The Commission received a video and presentation from Karen Sands, Manager of Sustainability. Jen Hofschulte from Maryland Avenue Montessori School accepted the award and thanked the Commission.

C. The Commission received a PowerPoint presentation from Jeff Spence, Director of Community Outreach and Business Engagement, with comments from Melinda Myers, national spokesperson for Milorganite®.

Commissioner Martinsek requested information on how much it would cost MMSD to dispose of its biosolids if it did not produce Milorganite®.

D. The Commission received a PowerPoint presentation from Jerome Flogel, Senior Project Manager.

Commissioner Gramling requested the breakdown by community for the program's money spent versus allocated. Commissioner Martinsek requested that more information on the program's success stories be posted on the program's website. Commissioner West requested information on the percentage of construction work that has been completed versus what can still be accomplished over the duration of the program.

E. The Commission received a PowerPoint presentation from Tinka Hyde, United States Environmental Protection Agency Region 5 Director of Water, with comments from Kevin L. Shafer, P.E., Executive Director.

F. Kevin L. Shafer, P.E., Executive Director, presented the award to the Commissioners.

NEW BUSINESS

15-004-1 Operations and Maintenance Report for March 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments from Kevin L. Shafer, P.E., Executive Director.

UNFINISHED BUSINESS

11 15-018-2 Adoption of Policy Direction Regarding 2050 Facilities Plan

The Commission received a presentation and handouts from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Susan Anthony, Director of Legal Services, and Kevin L. Shafer, P.E., Executive Director.

It was moved by Commissioner Bohl to amend the Policy Direction document on page 9, item 6, changing the word management to oversight in the first sentence. The motion failed for lack of a second.

It was moved by Commissioner Bohl, seconded by Commissioner Martinsek, to amend the Policy Direction document on page 9, item 6, changing the word management to facilitation in the first sentence. The motion failed (1-aye, 8-no).

A motion was made by Commissioner Balistreri, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-5 were taken as a block.

1 15-033-4 Award of Design Contract C06021D01, South 27th Street, Howard Avenue to Euclid Avenue, Metropolitan Interceptor Sewer Rehabilitation Project

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

2 15-034-4 Award of Design Contract J04041D01, Jones Island Water Reclamation Facility Milorganite® Facility Improvements Phase 3 Project

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 3 15-035-4 Approval of Amendment No. 4, Contract W11030D01, 30th Street Corridor Wet Weather Relief Phase 1 Preliminary Engineering and Design, and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 15-036-4 Award of Contract TS-2613 for General On-Call Engineering Services for Watercourse Facilities
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 15-037-4 Approval of Amendment Number 3, Contract C02008P02, Franklin - Muskego Force Main Pipe Condition Assessment Project
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 6-7 were taken as a block.

- 6 15-038-4 Approval of the 30th Street Industrial Corridor Greenway Corridor Plan, Project M03062P02
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7 15-039-4 Approval of the 2015 Milwaukee Metropolitan Sewerage District (MMSD) Affirmative Action Plan
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 15-040-4 Authorizing the Transfer of Funds in the 2014 Operations and Maintenance Budget and the Transfer of Funds in the 2014 Capital Budget
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 9 - Commissioner Balistreri, Commissioner Bohl, Commissioner Gramling, Commissioner Harris Dodd, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek and Commissioner West

No: 0

Excused: 1 - Commissioner Saryan

Absent: 1 - Commissioner Coggs

NEW BUSINESS

- 10 15-042-4 A Resolution Authorizing and Providing for the Sale and Issuance of \$100,000,000 General Obligation Promissory Notes, Series 2015A, Levying Taxes for the Payment Thereof, and all Other Related Details

The Commission received a presentation and handouts from Mark Kaminski, Controller, with comments from Bob Sander, Assistant Controller, and Brad Viegut, consultant from Robert W. Baird Company.

A motion was made by Commissioner West, seconded by Commissioner Hermes, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 9 - Commissioner Balistreri, Commissioner Bohl, Commissioner Gramling, Commissioner Harris Dodd, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek and Commissioner West

No: 0

Excused: 1 - Commissioner Saryan

Absent: 1 - Commissioner Coggs

CLOSED SESSION

A motion was made by Commissioner Bohl, seconded by Commissioner Krueger, to convene into closed session at 11:11 a.m. The motion carried.

- CS1 15-043-4 District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement

Heard in closed session

- CS2 15-044-4 Status Report on Negotiation of Possible Extension of Veolia Operations and Maintenance Agreement

Heard in closed session

- CS3 15-045-4 Negotiation of New Contract for Supply of Landfill Gas

Heard in closed session

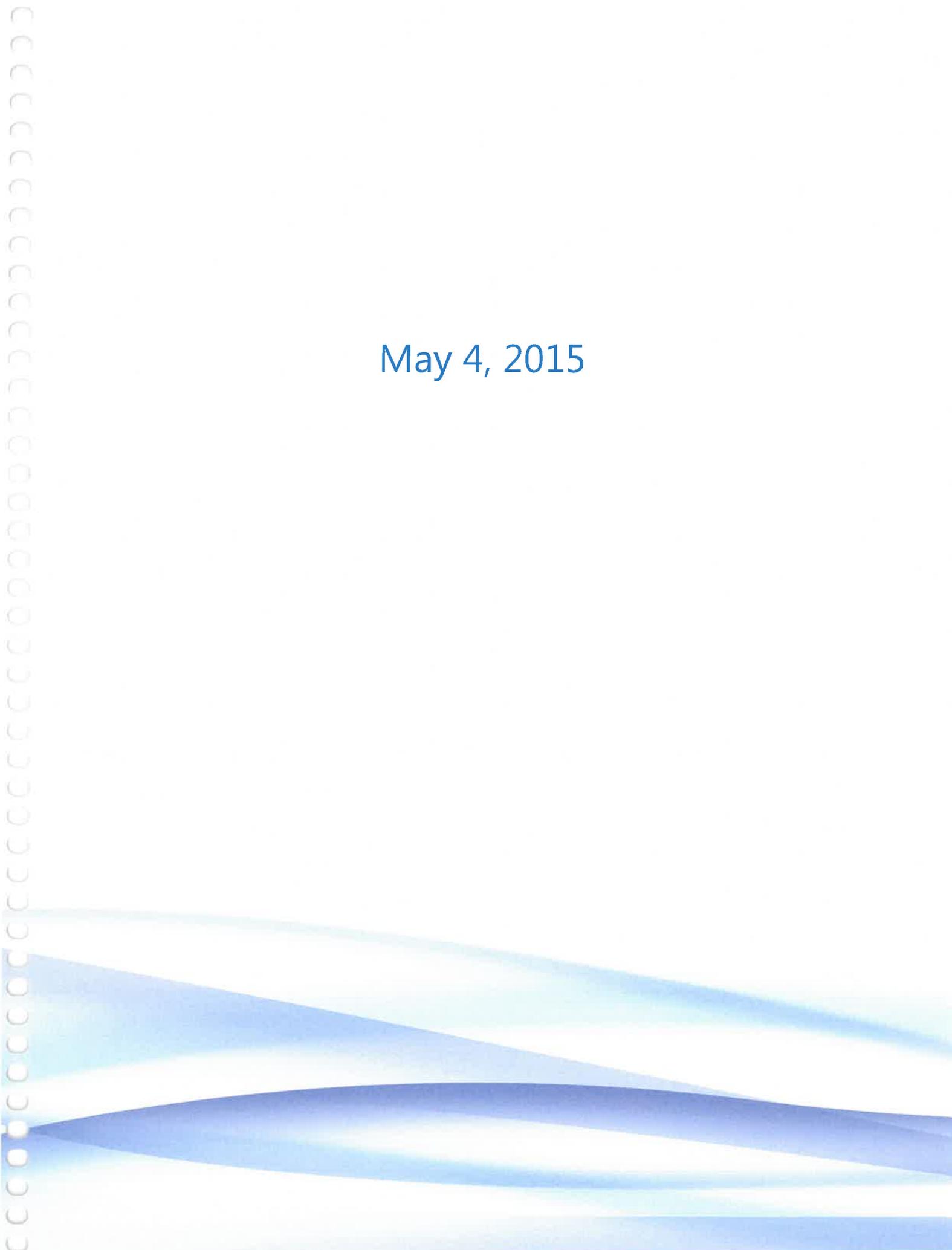
ADJOURNMENT

The Commission adjourned from Closed Session at 11:57 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

May 4, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, May 4, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Vice Chair Commissioner Martinsek called the meeting to order at 9:00 a.m. She noted that she would preside over the meeting per Commissioner Krueger's request.

RECORD ROLL

Present 6 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Commissioner Harris Dodd arrived at 9:05 a.m. during Item #1.

Other Commissioners Present: Lyle A. Balistreri, John R. Hermes, Eugene Manzanet, and Leon A. Saryan, Ph.D.

Without objection, one item was taken out of order from the published agenda.

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)
 - A. *No report.*

B. The Committee received a video and presentation from Karen Sands, Manager of Sustainability. Cliff Koutnik and Sam Ellingson from Poblocki Paving accepted the award and thanked the Commission.

Approval of Proceedings of Regular Committee Meeting held April 6, 2015

A motion was made by Commissioner West, seconded by Commissioner Bohl. The motion carried.

NEW BUSINESS

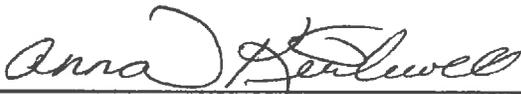
- 1 15-046-5 Award of Contract M03081E01, Kinnickinnic River I-94 to Becher Street Feasibility Study
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Harris Dodd arrived at 9:05 a.m. during this presentation.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 2 15-047-5 Amend the 2015 Capital Budget, Create Project J04043, Replace Recycle and Transfer Screws, and Award of Contract J04043C01, Jones Island Water Reclamation Facility Main Recycle Screw No. 2, Wet Recycle Screw Nos. 27-1 and 27-2, and DRS Transfer Screws Nos. 59-1 and 59-2 Replacement Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 15-048-5 Award of Contract S06023C01, South Shore Water Reclamation Facility Drainage Channel Project, and Approve Changes in Total Project Costs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 15-049-5 Award of Contract S06032C01 (Bid as TS-2606), South Shore Water Reclamation Facility Sludge Screens #1 and #3 Rehabilitation
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 5 15-050-5 Adjustment to Veolia Water Milwaukee, LLC's Operation and Maintenance Fee Related to Inspection of Intercepting Structures in the District's Conveyance System and Maintenance of the Headquarters Standby Generator
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 15-051-5 Approval of Modification No. 1, Contract J04036C07, Jones Island Water Reclamation Facility Dewatering and Drying Facility Replacement of Main Recycle Screw Conveyor #1 and Wet Recycle Screw Conveyors #1 and #2, and Approve Change in Total Project Cost
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Bohl, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:35 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, John R. Hermes, Leon A. Saryan
Ben Gramling, Ex-Officio

Monday, May 4, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:36 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Ben Gramling, John R. Hermes, Eugene Manzanet, and Leon A. Saryan Ph.D.
Excused 1 - Milele A. Coggs

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held April 6, 2015

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 7 15-052-5 Authorizing Application for a Wisconsin Department of Natural Resources Urban Non-Point Source and Storm Water Program Planning Grant on Behalf of the Southeastern Wisconsin Watersheds Trust, Inc.
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 8** 15-053-5 **Commission Support for Removal of the Estabrook Dam**
- The Committee received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, with comments from Tom Chapman, Section Manager, and Susan Anthony, Director of Legal Services.*
- Cheryl Nenn (2400 N. 58 Street, Milwaukee, WI 53210) from the Milwaukee Riverkeeper spoke in favor of this matter.*
- Dennis Grzezinski (3025 N. Farwell Avenue, Milwaukee, WI 53211) spoke in favor of this matter.*
- Written correspondence in favor of this matter was received from Kimberly Gleffe of the River Revitalization Foundation. Kevin L. Shafer, P.E., Executive Director, disclosed that he currently serves as the President of the Board for the River Revitalization Foundation.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9** 15-054-5 **Authorizing and Providing for the Sale and Issuance of General Obligation Sewerage System Promissory Notes, and all Related Details**
- The Committee received a presentation from Mark Kaminski, Controller.*
- Commissioner Hermes was out of the room for this matter.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10** 15-055-5 **Revisions to Commission Policy 1-77.02, Annual Vacation**
- The Committee received a presentation from Candace Richards, Human Resources Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11** 15-056-5 **Approval of Job Content Values and Job Titles**
- The Committee received a presentation from Candace Richards, Human Resources Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

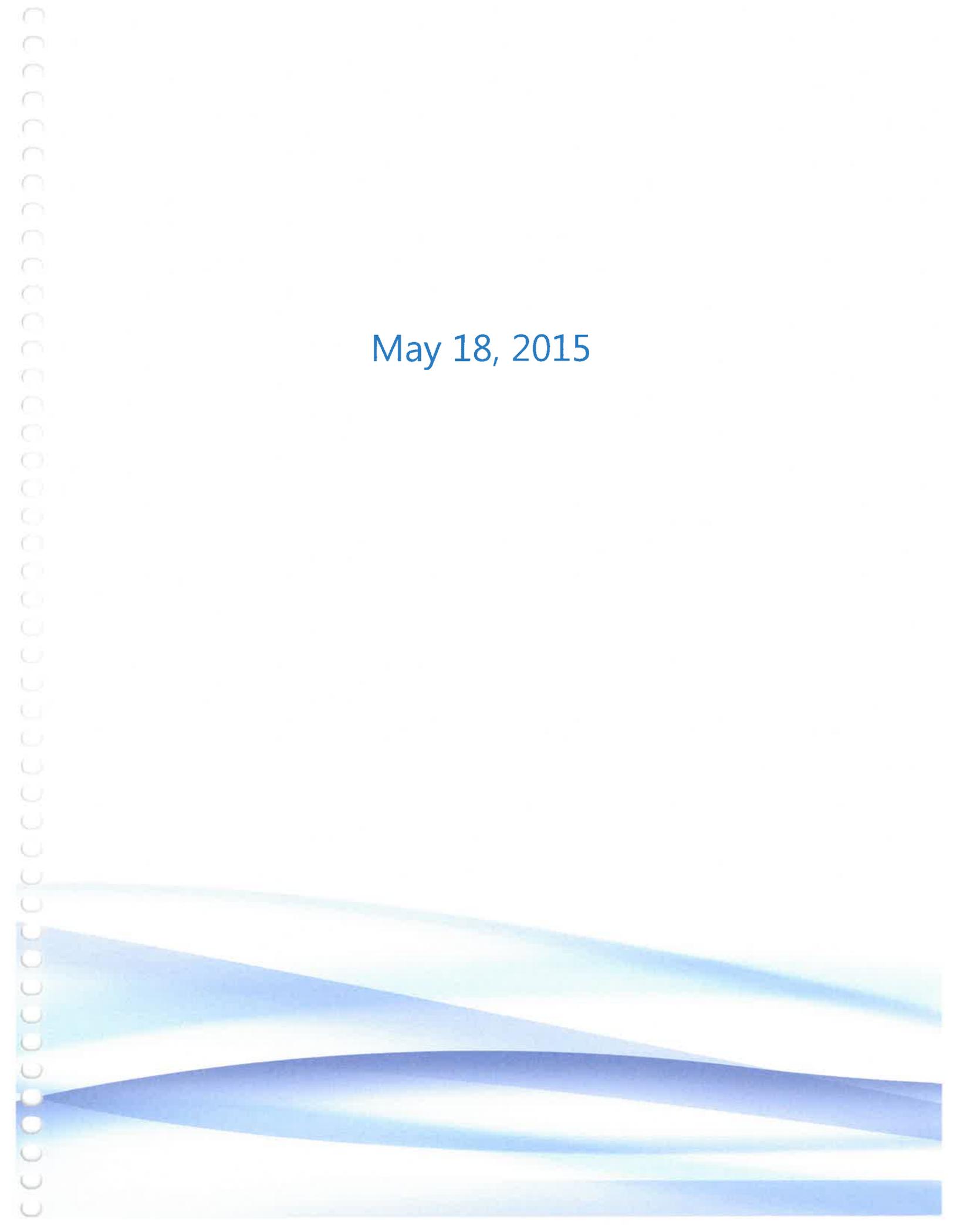
A motion was made by Commissioner Hermes, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:35 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

May 18, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

*Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Kathy Ehley,
Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,
Kris Martinsek, Leon A. Saryan, Michael A. West*

Monday, May 18, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

Commissioner Gramling welcomed Commissioner Kathy Ehley to her first Commission meeting.

RECORD ROLL

Present 10 - Lyle A. Balistreri, James A. Bohl, Kathy Ehley, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., and Michael A. West

Excused 1 - Milele A. Coggs

Commissioner Harris Dodd arrived at 9:12 a.m. during the Policy, Finance, and Personnel Committee Report.

Approval of Proceedings of Regular Commission Meeting held April 20, 2015

A motion was made by Commissioner West, seconded by Commissioner Krueger. The motion carried.

NEW BUSINESS

15-004-1 Operations and Maintenance Report for April 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

OPERATIONS COMMITTEE MEETING REPORT

Items 1 and 3-6 were taken as a block.

- 1** 15-046-5 Award of Contract M03081E01, Kinnickinnic River I-94 to Becher Street Feasibility Study
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2** 15-047-5 Amend the 2015 Capital Budget, Create Project J04043, Replace Recycle and Transfer Screws, and Award of Contract J04043C01, Jones Island Water Reclamation Facility Main Recycle Screw No. 2, Wet Recycle Screw Nos. 27-1 and 27-2, and DRS Transfer Screws Nos. 59-1 and 59-2 Replacement Project
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes:** 9 - Commissioner Balistreri, Commissioner Bohl, Commissioner Ehley, Commissioner Gramling, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan and Commissioner West
- No:** 0
- Excused:** 1 - Commissioner Coggs
- Out of Room:** 1 - Commissioner Harris Dodd
- 3** 15-048-5 Award of Contract S06023C01, South Shore Water Reclamation Facility Drainage Channel Project, and Approve Changes in Total Project Costs
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4** 15-049-5 Award of Contract S06032C01 (Bid as TS-2606), South Shore Water Reclamation Facility Sludge Screens #1 and #3 Rehabilitation
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5** 15-050-5 Adjustment to Veolia Water Milwaukee, LLC's Operation and Maintenance Fee Related to Inspection of Intercepting Structures in the District's Conveyance System and Maintenance of the Headquarters Standby Generator
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 6 15-051-5 Approval of Modification No. 1, Contract J04036C07, Jones Island Water Reclamation Facility Dewatering and Drying Facility Replacement of Main Recycle Screw Conveyor #1 and Wet Recycle Screw Conveyors #1 and #2, and Approve Change in Total Project Cost
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Commissioner Harris Dodd arrived at this point at 9:12 a.m.

Items 7 and 10 were taken as a block.

- 7 15-052-5 Authorizing Application for a Wisconsin Department of Natural Resources Urban Non-Point Source and Storm Water Program Planning Grant on Behalf of the Southeastern Wisconsin Watersheds Trust, Inc.
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 15-053-5 Commission Support for Removal of the Estabrook Dam
- The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Gramling recognized the public comments received at the Committee meeting. He referred the Commission to written correspondence received from County Supervisor Theodore Lipscomb in opposition to this matter; from Dain Maddox (105 N. 88 Street, Wauwatosa) in support of this matter; Marcus Crawford (865 W. Montclair Avenue, Glendale) in support of this matter; and Glendale Mayor Bryan Kennedy in favor of MMSD Commission neutrality on this matter.*
- Bryan Kennedy (5669 N. Bethmour Lane, Glendale), Glendale Mayor, spoke in opposition of this matter.*
- Cheryl Nenn (2400 N. 58 Street, Milwaukee) from the Milwaukee Riverkeeper, spoke in favor of this matter.*
- It was moved by Commissioner West, seconded by Commissioner Harris Dodd, to postpone action on this item until after the Circuit Court has ruled on a pending lawsuit regarding this matter and the County has had appropriate time to respond to the court ruling. The motion failed on a voice vote (8-2).*
- A motion was made by Commissioner Ballistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 9 15-054-5 Authorizing and Providing for the Sale and Issuance of General Obligation Sewerage System Promissory Notes, and all Related Details
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 10 - Commissioner Balistreri, Commissioner Bohl, Commissioner Ehley, Commissioner Gramling, Commissioner Harris Dodd, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan and Commissioner West
- No: 0
- Excused: 1 - Commissioner Coggs

- 10 15-055-5 Revisions to Commission Policy 1-77.02, Annual Vacation
- A motion was made by Commissioner Ballstreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Storm Event Decision Process (Kevin Shafer)
- C. The Edward J. Cleary Award (Kevin Shafer)

A. *No report.*

B. *The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, with comments from Kevin L. Shafer, P.E., Executive Director.*

C. *Kevin L. Shafer, P.E., Executive Director, distributed the award to the Commission.*

Commissioner Gramling recognized Robert Patterson (9060 S. Chicago Court, Oak Creek), who asked to speak in support of Closed Session Item CS3. Mr. Patterson spoke in favor of this matter prior to the Commission convening into Closed Session.

CLOSED SESSION

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, to convene into Closed Session at 10:13 a.m. The motion carried.

- CS1 15-057-5** Deliberating the Investment of Public Funds for Project W97002, the Greenseams® Program: Acquisition of Real Property in the Milwaukee River Watershed, Town of Farmington, Washington County
Heard in closed session
- CS2 15-043-4** District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement
Heard in closed session
- CS3 15-044-4** Status Report on Negotiation of Possible Extension of Veolia Operations and Maintenance Agreement
Heard in closed session
- CS4 15-045-4** Negotiation of New Contract for Supply of Landfill Gas
Heard in closed session
- CS5 15-058-5** Proposed Settlement of Remaining Claim against Greenwich Insurance Company in *Steadfast Insurance Company vs. Travelers Property Casualty Company of America and Greenwich Insurance Company; MMSD v. Steadfast Insurance Company, Travelers Property Casualty Company of America, and Greenwich Insurance Company*; Milwaukee County Case Number 2013 CV 1685
Heard in closed session

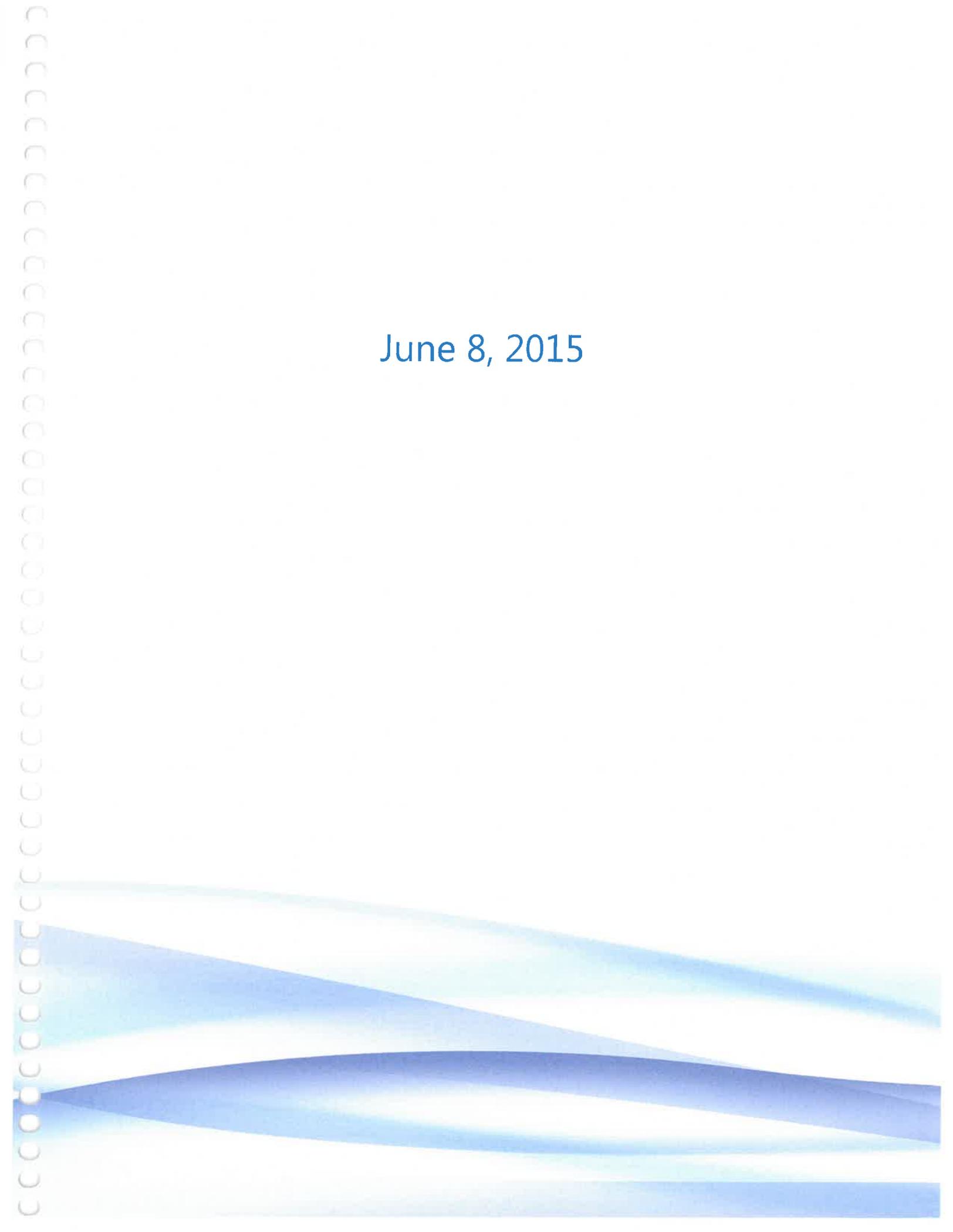
ADJOURNMENT

The Commission adjourned from Closed Session at 10:50 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

June 8, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, June 8, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Other Commissioners Present: Lyle A. Balistreri, Kathy Ehley, Eugene Manzanet, and Leon A. Saryan, Ph.D.

Approval of Proceedings of Regular Committee Meeting held May 4, 2015

A motion was made by Commissioner Martinsek, seconded by Commissioner West. The motion carried.

Without objection, the Executive Director's Report was taken out of order on the agenda.

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)

A. No report.

B. The Committee received a video and presentation from Karen Sands, Manager of Sustainability. Jessy Servi from Outpost Natural Foods accepted the award and thanked the Commission.

NEW BUSINESS

- 1** 15-059-6 Award of Contract C03009D01, 107th Street Metropolitan Interceptor Sewer Improvement Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 2** 15-060-6 Award of Contract C98051D01, Conveyance Gate Rehabilitation - Phase 3 Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- It was moved by Commissioner Krueger, seconded by Commissioner Gramling, to approve this matter by a voice vote. The motion carried by a unanimous voice vote.*
- It was moved by Commissioner Bohl, seconded by Commissioner Martinsek, to reconsider the previous vote. Commissioner Bohl stated that the Committee Chair was not allowed to make a motion under Robert's Rules of Order. The motion carried by a voice vote (5-1). The Director of Legal Services was instructed to consult Robert's Rules of Order to provide an opinion on this matter.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Harris Dodd, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3** 15-061-6 Award of Contract M01016C02, Paving Parking Lot at 13th and College Facility, and Approve Changes in Total Project Costs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4** 15-062-6 Authorizing the Executive Director to Reject All Bids for Contract M01023C01, MMSD Headquarters Wharf Wall Repair, and Approval of Amendment Number Four to Contract F01001D01, Design and Engineering Services for Wharf Investigation and Repair
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 5** 15-063-6 **Reject Bid for Contract W20025C01, Menomonee River Low Gradient Barriers Removal, and Approval of Amendment Number 3 to Contract W20025D01, Removal of Five Low Gradient Barriers in the Menomonee River Project**
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Martinsek noted that she would abstain from this vote.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 6** 15-064-6 **Contract for Natural Gas Transportation with ANR Pipeline Company**
- The Committee received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, with comments by Mark Kaminski, Director of Finance, and Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Martinsek questioned if MMSD's natural gas supplier, Integrys, was being purchased by We Energies.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7** 15-065-6 **Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 823, Jones Island Water Reclamation Facility Dryer #10 Feed Mixer Screw Conveyor Replacement**
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8** 15-066-6 **Award of Contract J06054D01, Inline Storage System Crane and Tunnel Fan Overhaul Project**
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 9 15-067-6 Contract K01012D03, Conveyance SCADA Upgrade, Agreement to Purchase Radio Channel Licenses
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 15-068-6 Approval of Funding Agreement BR05 under Project M03044, 2015 City of Brookfield Private Property Inflow and Infiltration Reduction Project
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Martinsek requested information on the status of posting project success stories on the Basement Connection website.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11 15-069-6 Approval of Funding Agreement MF03 under Project M03044, 2015 Village of Menomonee Falls Private Property Inflow and Infiltration Reduction Project
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research and Sustainability, with comments by Jerome Flogel, Senior Project Manager, Andy Lukas, consultant with Brown and Caldwell, Mark Kaminski, Director of Finance, and Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Gramling asked for additional information about the original developer in the subdivisions in question and about the original inspections on the laterals. He also asked if there were other funding mechanisms to resolve the problems outlined in the project.*
- Commissioner Bohl questioned the statute of limitations on seeking recourse from the original developers and requested a summary of liability issues.*
- A motion was made by Commissioner Gramling, seconded by Commissioner West, that this matter be forwarded to the Commission without recommendation. The motion carried by a unanimous voice vote.**
- 12 15-070-6 Approval of 2015 Green Infrastructure Signature Series Program Projects P-2643, M03064P14, M03064P15, M03064P16, M03064P17, M03064P18, and M03064P19
- The Committee received a PowerPoint presentation and handout from Tim Bate, Director of Planning, Research, and Sustainability.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

13 15-071-6 Approval of 2015 Regional Green Roof Initiative, Project M03048P02

The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.

A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

At the request of Committee Chair Commissioner Krueger, Susan Anthony, Director of Legal Services, provided clarification on whether the Committee Chair may make motions. After reviewing Robert's Rules of Order, she concluded that the Committee Chair may make motions and that this has been regular practice at MMSD Committee and Commission meetings.

ADJOURNMENT

A motion was made by Commissioner Krueger, seconded by Commissioner West, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:41 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Meeting Minutes Policy, Finance & Personnel Committee

*Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, Kathy Ehley, Leon A. Saryan
Ben Gramling, Ex-Officio*

Monday, June 8, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 10:47 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Kathy Ehley, Ben Gramling, Eugene Manzanet, and Leon A. Saryan Ph.D.
Excused 1 - Milele A. Coggs

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held May 4, 2015

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 14 15-072-6 Amendment of the Commission's Watercourse Policy (Commission Policy 1-01.15) to Allow Flood Abatement Work along the Estuary Reaches of the Kinnickinnic, Menomonee, and Milwaukee Rivers and along the Main Stem of the Milwaukee River and to Define the Flood Event Most Relevant to Debris and Sediment Removal
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Tom Chapman, Section Manager.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 15** 15-073-6 **Award of Contract P-2639 to Purchase Water Quality and Flow Monitoring Replacement Parts and Equipment**
- The Committee received a presentation from Sharon Mertens, Director of Water Quality Protection.*
- Commissioner Ehley abstained from this vote.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 16** 15-074-6 **Declaration as Excess of a Portion of Property at 1314 E. Chambers Street (Tax Key #315-9982-100-X) Located in the City of Milwaukee and Convey to the City of Milwaukee for the Purpose of Stormwater Management**
- The Committee received a presentation from Don Nehmer, Controller.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

CLOSED SESSION

The Committee did not convene in closed session.

- CS1** **15-043-4** **District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement**
- CS2** **15-045-4** **Negotiation of New Contract for Supply of Landfill Gas**

ADJOURNMENT

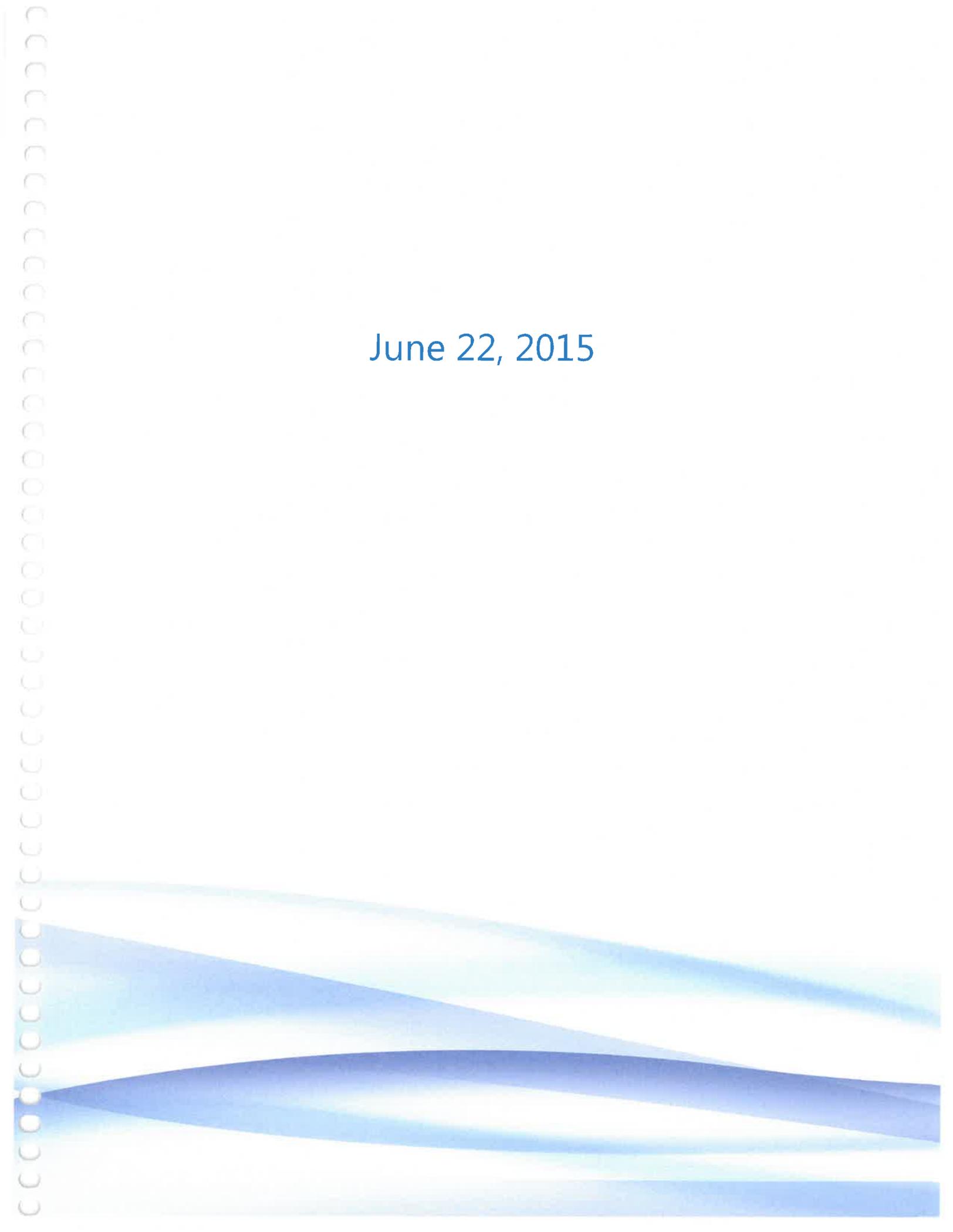
A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 11:05 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

June 22, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

*Lyle A. Ballstreri, James A. Bohl, Milele A. Coggs, Kathy Ehley,
Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet,
Kris Martinsek, Leon A. Saryan, Michael A. West*

Monday, June 22, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 10 - Lyle A. Balistreri, James A. Bohl, Kathy Ehley, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., and Michael A. West
Excused 1 - Milele A. Coggs

Approval of Proceedings of Regular Commission Meeting held May 18, 2015

A motion was made by Commissioner West, seconded by Commissioner Ballstreri. The motion carried.

NEW BUSINESS

15-004-1 Operations and Maintenance Report for May 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Bob Hines, Assistant General Manager, Veolia Water Milwaukee, LLC, with comments by Kevin L. Shafer, P.E., Executive Director, and Kevin Lyons, Engineering Design Manager.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-13 were taken as a block.

1 15-059-6 Award of Contract C03009D01, 107th Street Metropolitan Interceptor Sewer Improvement Project

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 2 15-060-6 Award of Contract C98051D01, Conveyance Gate Rehabilitation - Phase 3 Project
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 15-061-6 Award of Contract M01016C02, Paving Parking Lot at 13th and College Facility, and Approve Changes in Total Project Costs
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 15-062-6 Authorizing the Executive Director to Reject All Bids for Contract M01023C01, MMSD Headquarters Wharf Wall Repair, and Approval of Amendment Number Four to Contract F01001D01, Design and Engineering Services for Wharf Investigation and Repair
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 15-063-6 Reject Bid for Contract W20025C01, Menomonee River Low Gradient Barriers Removal, and Approval of Amendment Number 3 to Contract W20025D01, Removal of Five Low Gradient Barriers in the Menomonee River Project
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 15-064-6 Contract for Natural Gas Transportation with ANR Pipeline Company
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7 15-065-6 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 823, Jones Island Water Reclamation Facility Dryer #10 Feed Mixer Screw Conveyor Replacement
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 15-066-6 Award of Contract J06054D01, Inline Storage System Crane and Tunnel Fan Overhaul Project
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 9** 15-067-6 Contract K01012D03, Conveyance SCADA Upgrade, Agreement to Purchase Radio Channel Licenses
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 10** 15-068-6 Approval of Funding Agreement BR05 under Project M03044, 2015 City of Brookfield Private Property Inflow and Infiltration Reduction Project
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11** 15-069-6 Approval of Funding Agreement MF03 under Project M03044, 2015 Village of Menomonee Falls Private Property Inflow and Infiltration Reduction Project
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12** 15-070-6 Approval of 2015 Green Infrastructure Signature Series Program Projects P-2643, M03064P14, M03064P15, M03064P16, M03064P17, M03064P18, and M03064P19
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 13** 15-071-6 Approval of 2015 Regional Green Roof Initiative, Project M03048P02
- A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

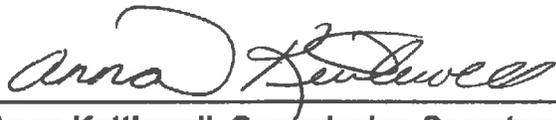
Items 14-16 were taken as a block.

- 14** 15-072-6 Amendment of the Commission's Watercourse Policy (Commission Policy 1-01.15) to Allow Flood Abatement Work along the Estuary Reaches of the Kinnickinnic, Menomonee, and Milwaukee Rivers and along the Main Stem of the Milwaukee River and to Define the Flood Event Most Relevant to Debris and Sediment Removal
- A motion was made by Commissioner Ballstreri, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- CS1 15-043-4** District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement
Heard in closed session
- CS2 15-045-4** Negotiation of New Contract for Supply of Landfill Gas
Heard in closed session
- CS3 15-044-4** Status Report on Negotiation of Possible Extension of Veolia Operations and Maintenance Agreement
Heard in closed session
- CS4 15-075-6** Negotiation of Agreement between MMSD and Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, to Fund Improvements to Landfill Gas Treatment Facility
Heard in closed session

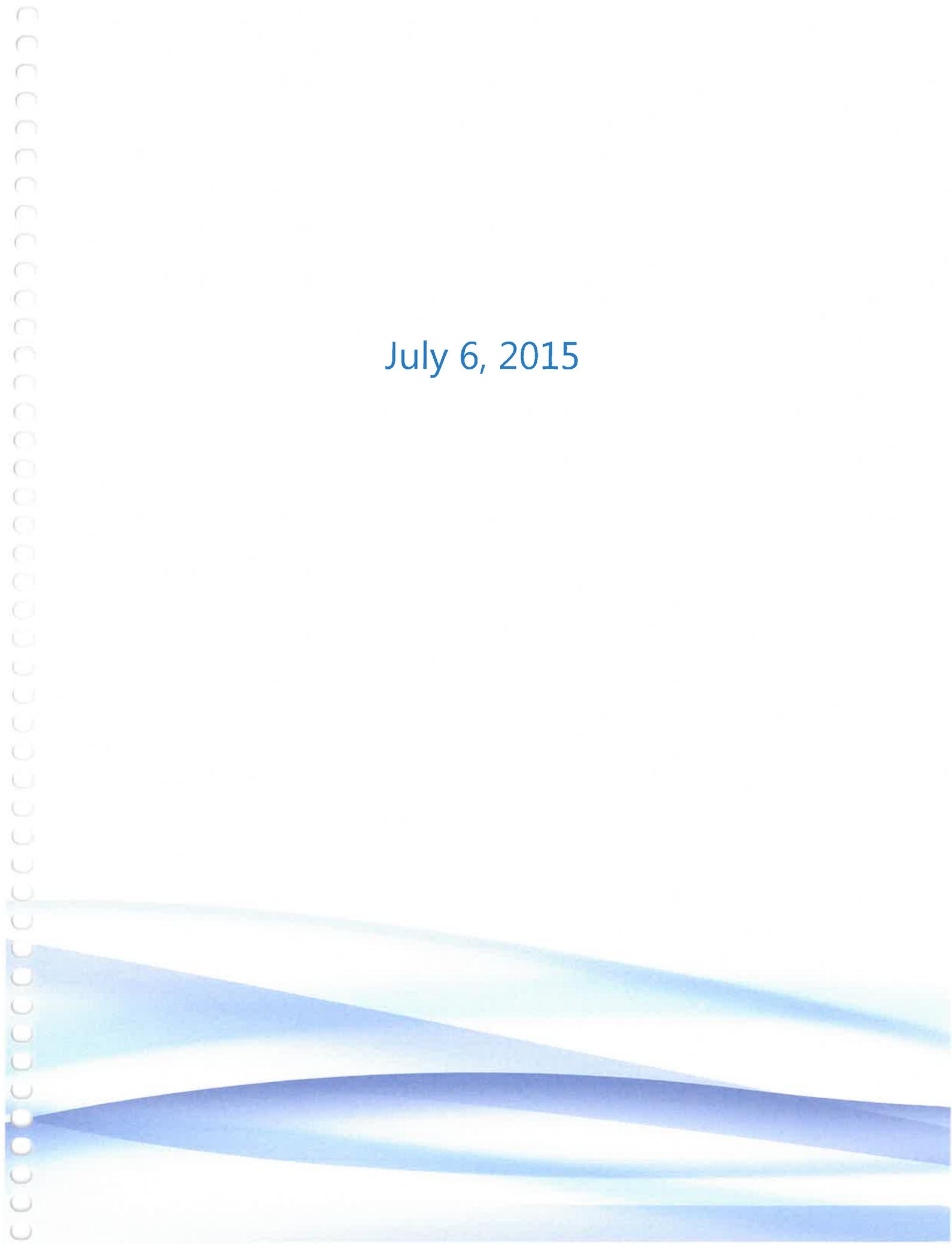
ADJOURNMENT

The Commission adjourned from Closed Session at 11:02 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

July 6, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seebach Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, July 6, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 5 - James A. Bohl, Ben Gramling, Carl Krueger, Kris Martinsek, and Michael A. West

Absent 1 - Nikiya Harris Dodd

Commissioner Martinsek arrived at 9:02 a.m. during Item #1.

Other Commissioners Present: Lyle A. Balistreri, Kathy Ehley, Eugene Manzanet, and Leon A. Saryan, Ph.D.

Approval of Proceedings of Regular Committee Meeting held June 8, 2015

A motion was made by Commissioner West, seconded by Commissioner Bohl. The motion carried.

NEW BUSINESS

Without objection, part of the Executive Director's report was heard after Item #3.

- 1 15-076-7 Award of Contract M01012C02, Milwaukee River Flushing Station Building Foundation Stabilization, and Approve Changes in Total Project Costs

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

Commissioner Martinsek arrived at 9:02 a.m. during this presentation.

A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2** 15-077-7 Award of Contract J06022C01, Jones Island Water Reclamation Facility Site Settlement Rehabilitation Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Tom Zimmerman, Engineering Design and Construction Manager.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3** 15-078-7 Award of Contract K01013C01, Inline Storage System Approach Channel and Junction Chamber Instrumentation Replacement and Approve Changes in Total Project Costs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4** 15-079-7 Award of Contract J02013D01, Engineering Design of the Jones Island Water Reclamation Facility Return Activated Sludge Pump and Pipe Replacement Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5** 15-080-7 Award of Contract K01012D01, Conveyance Supervisory Control and Data Acquisition Upgrade Design and Engineering Services
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6** 15-081-7 Award of Contract J06064D01, Engineering Design of Gaseous Fire Suppression Systems
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner West questioned whether the system would be proprietary or generic.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 7 15-082-7 Approval of Amendment Number 1, Contract J06034E01, Preliminary Engineering and Design of Improvements to Head Tanks
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Martinsek asked if the model created via this contract could be used for educational purposes.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)

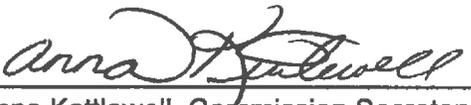
A. No report.

B. The Committee received a video and presentation about All People's Church from Karen Sands, Manager of Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Bohl, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:44 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, Kathy Ehley, Leon A. Saryan
Ben Gramling, Ex-Officio

Monday, July 6, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:49 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Kathy Ehley, Ben Gramling, Eugene Manzanet, and Leon A. Saryan Ph.D.
Excused 1 - Milele A. Coggs

Other Commissioners Present: James A. Bohl, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held June 8, 2015

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

8 15-083-7 Approval of the Updated Menomonee River Watercourse Management Plan

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Gramling requested that staff provide the Commission with the estimated capital costs to carry out all planned watercourse projects beyond the six-year financial planning window versus actual spending patterns. Commissioner West requested that long-term maintenance costs also be outlined for the Commission.

A motion was made by Commissioner Saryan, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 9** 15-084-7 **Agreement with the United States Army Corps of Engineers for the Honey Creek Feasibility Study, Contract W24006E01**
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Manzanet questioned the how the Army Corps determines the federal interest and what definitions it uses.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10** 15-085-7 **Agreement with the United States Army Corps of Engineers for the Underwood Creek, Reach 2 - Concrete Removal, Contract W21007E01**
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11** 15-086-7 **Authorization to Amend the District Planning Area**
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12** 15-087-7 **Authorization to Execute a Memorandum of Understanding with the Water Council and Fund for Lake Michigan to Support the Wisconsin Water Innovation Pilot Deployment Program, Ad Hoc Water Quality Studies, Project M03029P34**
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director. Mr. Shafer reported that he serves on the Water Council Board.*
- Commissioner Balistreri requested information on the Fund for Lake Michigan's expectations for the project. Commissioner Gramling asked for information on where funding has been requested and the highest demand areas.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 13 15-088-7 Approval of the Collective Bargaining Agreement between the Milwaukee Metropolitan Sewerage District and Local 366, AFSCME, AFL-CIO, for the Period of May 1, 2015 through April 30, 2016
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 14 15-089-7 Declaration of Excess Lands and Authorization to Transfer Seven Greenseams® Purchased Properties
- The Committee received a presentation from Steve Jacquart, Intergovernmental Coordinator.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 15 15-090-7 Approval of Amendment No. 3, Contract P-2510, Broker/Administrator and Construction Safety Program
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. MMSD/USGS Corridor Study Update (Steve Corsi)
- C. Bond Refunding Update (Mark Kaminski)
- D. Report on the Financial Audit (Baker Tilly Representatives)

A. *No report.*

B. *The Committee received a PowerPoint presentation from Steve Corsi, United States Geological Survey (USGS), with comments by Matt Magruder, Environmental Research Manager, and Tim Bate, Director of Planning, Research, and Sustainability.*

Commissioner West requested that the USGS report be forwarded to the Commission.

C. *The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*

D. *The Committee received a PowerPoint presentation from Jodi Dobson and Samantha Boterman from Baker Tilley, with comments by Mark Kaminski, Director of Finance/Treasurer.*

CLOSED SESSION

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, to convene into closed session at 11:37 a.m. The motion carried.

CS1 15-043-4 District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement

Heard in Closed Session

CS2 15-045-4 Negotiation of New Contract for Supply of Landfill Gas

Heard in Closed Session

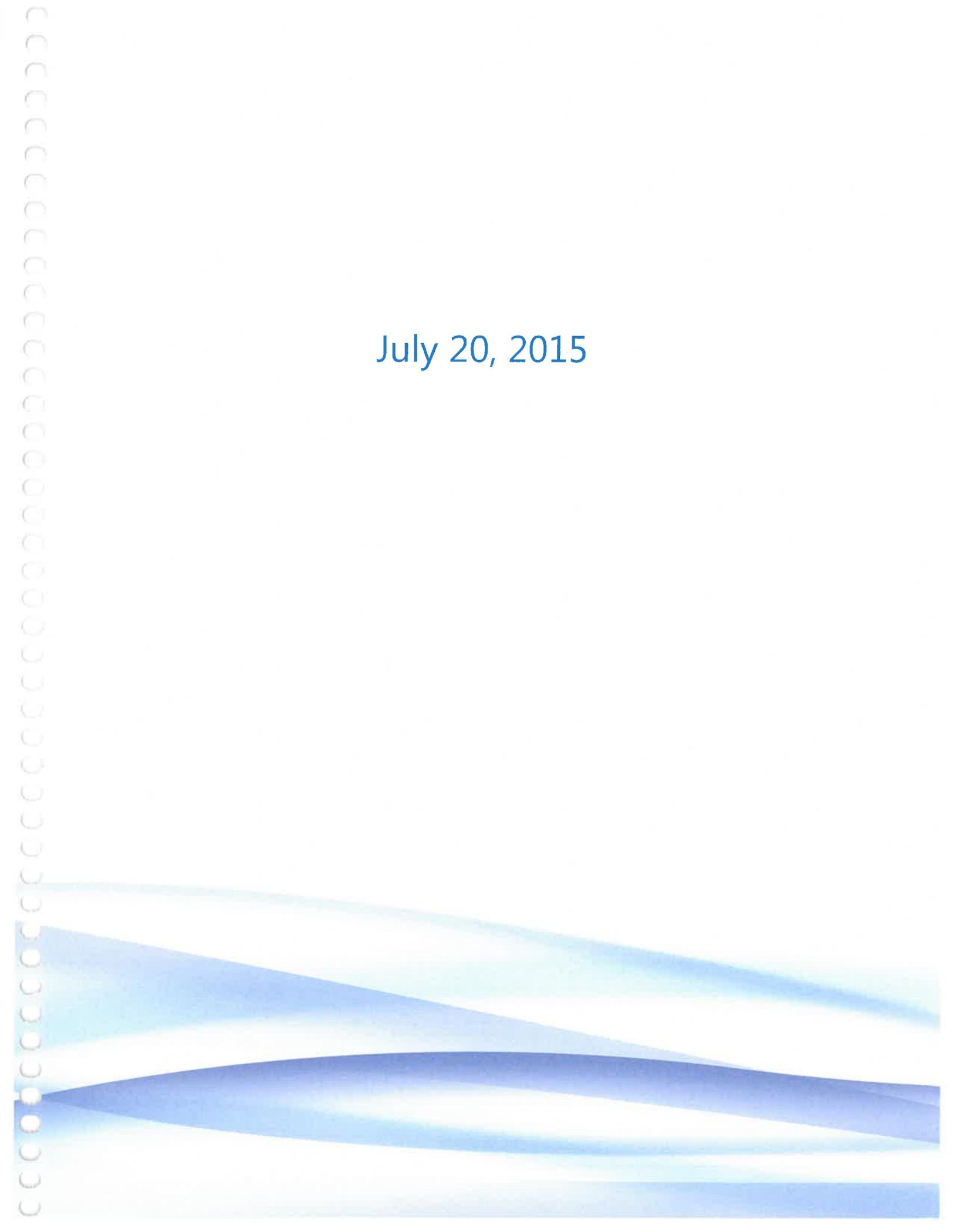
ADJOURNMENT

The Committee adjourned from closed session at 11:41 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

July 20, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

*Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Kathy Ehley,
Nikiya Harris Dodd, John R. Hermes, Carl Krueger,
Eugene Manzanet, Kris Martinsek, Michael A. West*

Monday, July 20, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

*Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.
He welcomed Commissioner Hermes back to the Commission.*

RECORD ROLL

- Present** 9 - James A. Bohl, Kathy Ehley, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West
- Excused** 2 - Lyle A. Balistreri, and Milele A. Coggs

Commissioner Harris Dodd arrived at 9:18 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held June 22, 2015

A motion was made by Commissioner Krueger, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 16** 15-091-7 Resolution Commending Leon A. Saryan, Ph.D., for Meritorious Service as a Commissioner for the Milwaukee Metropolitan Sewerage District
- Commissioner Gramling thanked Leon Saryan for his service on the Commission. Dr. Saryan thanked the Commission and the Intergovernmental Cooperation Council for giving him the opportunity to serve.*
- A motion was made by Commissioner Krueger, seconded by Commissioner Hermes, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

17 15-092-7 Election of the Commission Vice Chair for the Remainder of Year 2015

Commissioner Martinsek nominated Commissioner Hermes to serve as Vice Chair of the Commission for the remainder of 2015. Without objection, Commissioner Gramling closed the nominations.

A motion was made by Commissioner Manzanet, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

18 15-093-7 Adoption of the 2016 Committee/Commission Meeting Calendar

Commissioner Martinsek requested that this matter be held until the September Commission meeting. She requested that staff draft alternate calendar options that offered only one Committee/Commission meeting per month. She suggested holding a Commission meeting first and then holding the next Committee meetings after a Commission meeting. The Committee meetings would be held prior to an Intergovernmental Cooperation Council meeting (ICC), so staff could respond to Committee member questions and ICC members could comment on Committee matters prior to Commission adoption. Kevin L. Shafer, P.E., Executive Director responded that staff will provide an alternative calendar option for consideration in September.

A motion was made by Commissioner Ehley, seconded by Commissioner Manzanet, that this resolution be held in Commission until the September meeting. The motion carried by a unanimous voice vote.

15-004-1 Operations and Maintenance Report for June 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

Commissioner Harris Dodd arrived at 9:18 a.m. during this presentation.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-7 were taken as a block.

1 15-076-7 Award of Contract M01012C02, Milwaukee River Flushing Station Building Foundation Stabilization, and Approve Changes in Total Project Costs

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

2 15-077-7 Award of Contract J06022C01, Jones Island Water Reclamation Facility Site Settlement Rehabilitation Project

A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 3** 15-078-7 Award of Contract K01013C01, Inline Storage System Approach Channel and Junction Chamber Instrumentation Replacement and Approve Changes in Total Project Costs
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4** 15-079-7 Award of Contract J02013D01, Engineering Design of the Jones Island Water Reclamation Facility Return Activated Sludge Pump and Pipe Replacement Project
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5** 15-080-7 Award of Contract K01012D01, Conveyance Supervisory Control and Data Acquisition Upgrade Design and Engineering Services
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6** 15-081-7 Award of Contract J06064D01, Engineering Design of Gaseous Fire Suppression Systems
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7** 15-082-7 Approval of Amendment Number 1, Contract J06034E01, Preliminary Engineering and Design of Improvements to Head Tanks
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 8-15 were taken as a block.

- 8** 15-083-7 Approval of the Updated Menomonee River Watercourse Management Plan
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohi, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 9 15-084-7 Agreement with the United States Army Corps of Engineers for the Honey Creek Feasibility Study, Contract W24006E01
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 10 15-085-7 Agreement with the United States Army Corps of Engineers for the Underwood Creek, Reach 2 - Concrete Removal, Contract W21007E01
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11 15-086-7 Authorization to Amend the District Planning Area
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12 15-087-7 Authorization to Execute a Memorandum of Understanding with the Water Council and Fund for Lake Michigan to Support the Wisconsin Water Innovation Pilot Deployment Program, Ad Hoc Water Quality Studies, Project M03029P34
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 13 15-088-7 Approval of the Collective Bargaining Agreement between the Milwaukee Metropolitan Sewerage District and Local 366, AFSCME, AFL-CIO, for the Period of May 1, 2015 through April 30, 2016
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 14 15-089-7 Declaration of Excess Lands and Authorization to Transfer Seven Greenseams® Purchased Properties
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 15 15-090-7 Approval of Amendment No. 3, Contract P-2510, Broker/Administrator and Construction Safety Program
- A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION**15-003-1 EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. Introduction of 2015 MMSD Summer Interns
- C. Annual Report of Progress toward Goals of 2035 Vision (Karen Sands)
- D. 2016 Budget Update (Mark Kaminski & Mickie Pearsall)
- E. Wet Weather Billing Methodology (Mark Kaminski)
- F. Government Finance Officers Association Distinguished Budget Award (Mark Kaminski)

A. Kevin L. Shafer, P.E., Executive Director, acknowledged Tom Zimmerman, Engineering Design and Construction Manager, who is retiring after 36 years of service to the District.

B. The 2015 interns introduced themselves to the Commission, and the Commission received comments by Candace Richards, Human Resources Manager. Commissioner Martinsek asked the interns how the District can assure that younger generations are aware of water quality issues.

C. The Commission received a PowerPoint presentation from Karen Sands, Manager of Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director, and Tom Chapman, Section Manager.

D. The Commission received a PowerPoint presentation from Mark Kaminski, Director of Finance/Treasurer, and Mickie Pearsall, Deputy Director of Finance, with comments from Kevin L. Shafer, P.E., Executive Director.

E. The Commission received a presentation from Mark Kaminski, Director of Finance/Treasurer, with comments from Kevin L. Shafer, P.E., Executive Director, and Tim Bate, Director of Planning, Research, and Sustainability.

F. The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.

CLOSED SESSION

It was moved by Commissioner West, seconded by Commissioner Bohl, to convene into closed session at 10:17 a.m. The motion carried.

- CS1 15-043-4** District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement

Heard in closed session

- CS2 15-045-4** Negotiation of New Contract for Supply of Landfill Gas
Heard in closed session
- CS3 15-044-4** Status Report on Negotiation of Possible Extension of Veolia Operations and Maintenance Agreement
Heard in closed session
- CS4 15-028-3** South Shore Water Reclamation Facility Secondary Clarifier Mechanism Upgrade, Contract S02005C01 and Jones Island Water Reclamation Facility Primary Clarifier Mechanism Upgrade, Contract J01008C01: Negotiation of Claim by MMSD against J.F. Ahern
Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 11:30 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

September 14, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, September 14, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Other Commissioners Present: Lyle A. Balistreri, Milele A. Coggs, Kathy Ehley, John R. Hermes, and Eugene Manzanet.

Approval of Proceedings of Regular Committee Meeting held July 6, 2015

A motion was made by Commissioner Bohl, seconded by Commissioner West. The motion carried.

Without objection, the Executive Director's Report was heard prior to New Business.

NEW BUSINESS

- 1** 15-094-9 **Award of Contract W20025C02, Menomonee River Low Gradient Barriers Removal and Approve Change in Total Project Cost**
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Martinsek noted that she would abstain from this vote.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 2 15-095-9 Award of Contract J04040D01, Jones Island Dewatering and Drying Freight and Passenger Elevators Modernization Project (Engineering Design)
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 3 15-096-9 Review of the 2014 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohi, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 4 15-097-9 Award of Contract TS-2620, Management, Operation, Maintenance, and Emergency Response Services for the Landfill Gas Pipeline Facilities
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

Items 5-6 were taken as a block.

- 5 15-098-9 Authorizing the Executive Director to Execute a Purchase Order for South Shore Engine Generator #1 In-Frame Overhaul
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 6 15-099-9 Authorizing the Executive Director to Amend Purchase Order Number 8685, Material Capital Repair or Replacement of South Shore Engine Generator #2
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 7 15-100-9 Approval of Amendment Number 1 to Funding Agreement GF01 under Project M03044, City of Greenfield Private Property Inflow and Infiltration Program
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Jerome Fogel, Senior Project Manager.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 15-101-9 Award of Contract J06032P01, Jones Island Structural Evaluation
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Bill Krill, Senior Project Manager, and Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Gramling requested a presentation on the process of a qualifications-based bid.*
- A motion was made by Commissioner Gramling, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Karen Sands)

A. Kevin L. Shafer, P.E., Executive Director, introduced Michael Mucha, Executive Director of the Madison Metropolitan Sewerage District, who was observing the Committee and Commission proceedings.

B. The Committee received a video and presentation about the Milwaukee County Zoo from Karen Sands, Manager of Sustainability. Charles Wikenhauser, Zoo Director, and Vera Westphal, Deputy Zoo Director of Administration and Finance, accepted the award on the Zoo's behalf and thanked the Committee for the recognition.

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Martinsek, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:07 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, Kathy Ehley, John R. Hermes
Ben Gramling, Ex-Officio

Monday, September 14, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 10:07 a.m.

RECORD ROLL

Present 6 - Lyle A. Balistreri, Milele A. Coggs, Kathy Ehley, Ben Gramling, John R. Hermes, and Eugene Manzanet

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held July 6, 2015

A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 9** 15-102-9 Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Germantown

The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability.

A motion was made by Commissioner Coggs, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 10** 15-103-9 Authorization of Public Notice and Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures

The Committee received a PowerPoint presentation from Sharon Mertens, Director of Water Quality Protection.

A motion was made by Commissioner Gramling, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 11 15-104-9 Approval Amendment No. 1, Contract P-2640, 2015 Lawson Upgrade and Consulting
- The Committee received a presentation from Greg O’Heam, Information Systems Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12 15-105-9 Transferring Additional Money to the Debt Service Fund
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 13 15-106-9 Insurance Coverage Purchase or Renewal for General Operations, Withdrawal from Local Government Property Insurance Fund, and Approve Amendment No. 1, Contract P-2606, Insurance Broker Services
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer, with comments by Tom Traynor, Risk Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 14 15-107-9 Approval of the District Strategic Plan for 2016-2018
- The Committee received a PowerPoint presentation from Mark Kaminski, Director of Finance/Treasurer, and Mickie Pearsall, Deputy Director of Finance.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 15 15-108-9 Amending the 2015 Capital Budget by Creating Project M01027, Second Floor Reconfiguration, and Approve Total Project Cost
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

16 15-109-9 Negotiate and Execute Easements with We Energies

The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer, and Don Nehmer, Controller.

A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

17 15-110-9 Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$50,000,000 General Obligation Sewerage System Refunding Bonds, Series 2015C; Levying Taxes for the Payment Thereof, and Certain Related Details

The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer, with comments by Susan Anthony, Director of Legal Services. Ms. Anthony noted the need for two votes on this matter, one for establishing the parameters and one for the initial resolution.

It was moved by Commissioner Hermes, seconded by Commissioner Manzanet that the initial resolution authorizing the issuance of not to exceed \$50,000,000 general obligation sewerage system refunding bonds be approved. The motion carried by a unanimous voice vote.

A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that the parameters resolution be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

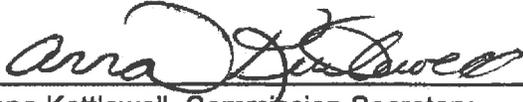
A. Monthly Reports

A. Kevin L. Shafer, P.E., Executive Director, reported on positive coverage of the District in a recent Chicago Tribune article.

ADJOURNMENT

A motion was made by Commissioner Coggs, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 11:02 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,

Kathy Ehley, Nikiya Harris Dodd, Carl Krueger,

Eugene Manzanet, Kris Martinsek, Michael A. West

Monday, September 14, 2015

9:15 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 11:02 a.m.

RECORD ROLL

Present 11 - Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Kathy Ehley, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West

OPERATIONS COMMITTEE MEETING REPORT

- 5** 15-098-9 Authorizing the Executive Director to Execute a Purchase Order for South Shore Engine Generator #1 In-Frame Overhaul
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6** 15-099-9 Authorizing the Executive Director to Amend Purchase Order Number 8685, Material Capital Repair or Replacement of South Shore Engine Generator #2
- A motion was made by Commissioner Krueger, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 17 15-110-9 Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$50,000,000 General Obligation Sewerage System Refunding Bonds, Series 2015C; Levying Taxes for the Payment Thereof, and Certain Related Details

Commissioner Balistreri reported that two votes were necessary for this matter. One would approve the Initial Resolution authorizing the issuance of not to exceed \$50,000,000 general obligation sewerage system refunding bonds. The second would approve the Parameters Resolution.

It was moved by Commissioner Balistreri, seconded by Commissioner West, that the Initial Resolution authorizing the issuance of not to exceed \$50,000,000 general obligation sewerage system refunding bonds be adopted. The motion carried by a unanimous roll call vote.

A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that the Parameters Resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 11 - Commissioner Balistreri, Commissioner Bohl, Commissioner Coggs, Commissioner Ehley, Commissioner Gramling, Commissioner Harris Dodd, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek and Commissioner West

No: 0

ADJOURNMENT

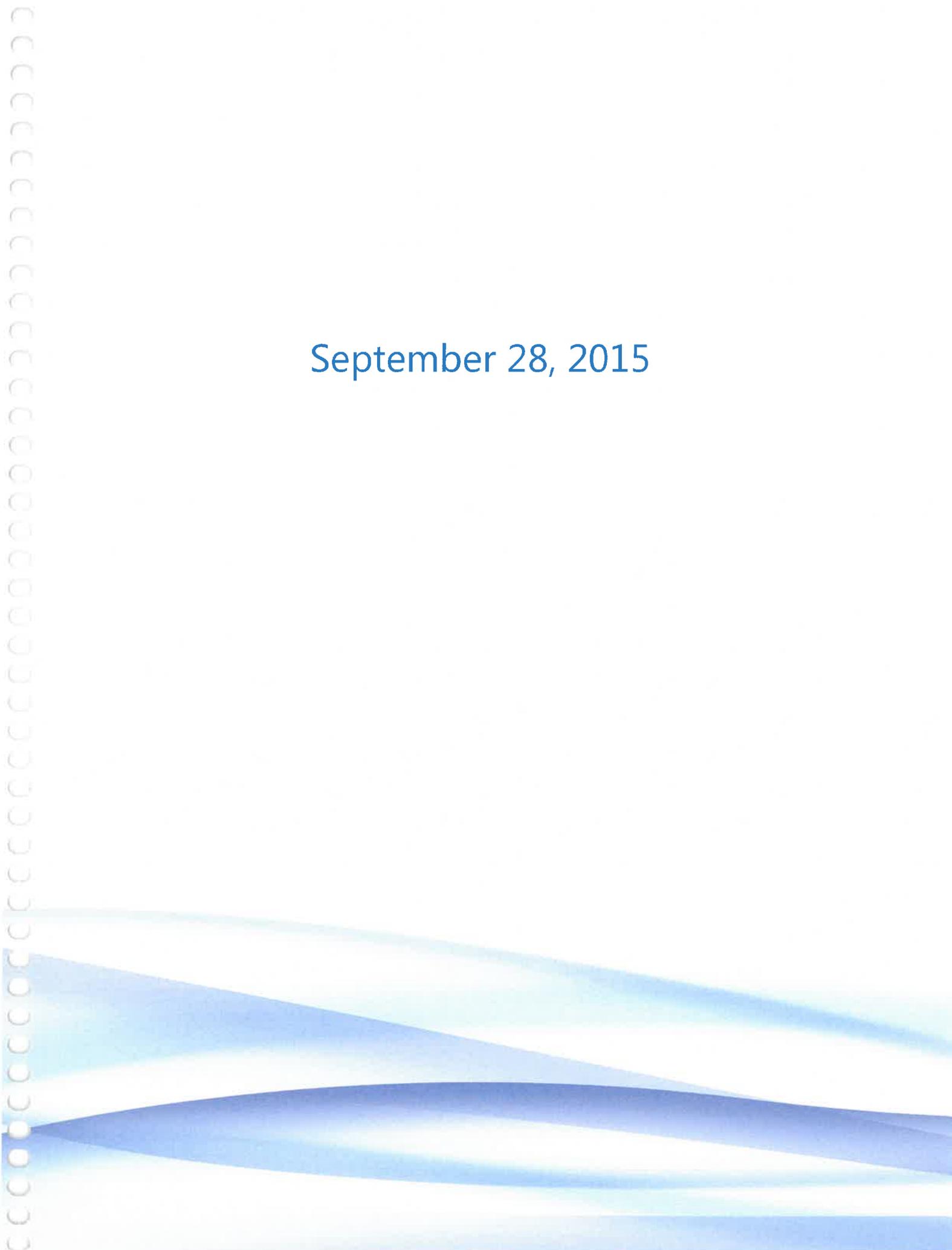
A motion was made by Commissioner West, seconded by Commissioner Bohl, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 11:08 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

September 28, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,

Kathy Ehley, Nikiya Harris Dodd, Carl Krueger,

Eugene Manzanet, Kris Martinsek, Michael A. West

Monday, September 28, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 11 - Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Kathy Ehley, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West

Commissioner Coggs arrived at 9:26 a.m. during the Operations and Maintenance Report.

Commissioner Harris Dodd arrived at 9:35 a.m. during the Executive Director's Report.

Approval of Proceedings of Regular Commission Meeting held July 20, 2015 and Special Commission Meeting held September 14, 2015

A motion was made by Commissioner West, seconded by Commissioner Bohl. The motion carried.

UNFINISHED BUSINESS

- 18** 15-093-7 Adoption of the 2016 Committee/Commission Meeting Calendar

Commissioner Gramling noted that an additional calendar option was presented at this meeting, per Commissioners' request.

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution, with the originally presented calendar option, be adopted by a voice vote. The motion carried by a unanimous voice vote.

NEW BUSINESS

Without objection, part of the Executive Director's report was heard prior to the Operations and Maintenance Report.

15-004-1**Operations and Maintenance Report for July & August 2015 - Pat Obenauf & Scott Royer**

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments from Kevin L. Shafer, P.E., Executive Director, and Kevin Lyons, Engineering Design Manager.

Commissioner Coggs arrived at 9:26 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-4 and 7-8 were taken as a block.

1 15-094-9**Award of Contract W20025C02, Menomonee River Low Gradient Barriers Removal and Approve Change in Total Project Cost**

Commissioner Martinsek noted her abstention from this matter.

Commissioner Ehley reported that she spoke with representatives from the off road bike trails in the Menomonee River Parkway. They requested that trails not be damaged or affected during this project. Kevin L. Shafer, P.E., Executive Director, noted that this request would be forwarded to the contractor.

A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

2 15-095-9**Award of Contract J04040D01, Jones Island Dewatering and Drying Freight and Passenger Elevators Modernization Project (Engineering Design)**

A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

3 15-096-9**Review of the 2014 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities**

A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

4 15-097-9**Award of Contract TS-2620, Management, Operation, Maintenance, and Emergency Response Services for the Landfill Gas Pipeline Facilities**

A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 7 15-100-9 Approval of Amendment Number 1 to Funding Agreement GF01 under Project M03044, City of Greenfield Private Property Inflow and Infiltration Program
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 15-101-9 Award of Contract J06032P01, Jones Island Structural Evaluation
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 9-11, 13-14, and 16 were taken as a block.

- 9 15-102-9 Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Germantown
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 10 15-103-9 Authorization of Public Notice and Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11 15-104-9 Approval Amendment No. 1, Contract P-2640, 2015 Lawson Upgrade and Consulting
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12 15-105-9 Transferring Additional Money to the Debt Service Fund
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 10 - Commissioner Balistreri, Commissioner Bohl, Commissioner Coggs, Commissioner Ehley, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek and Commissioner West
- No: 0

Out of Room: 1 - Commissioner Harris Dodd

- 13 15-106-9 Insurance Coverage Purchase or Renewal for General Operations, Withdrawal from Local Government Property Insurance Fund, and Approve Amendment No. 1, Contract P-2606, Insurance Broker Services
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 14 15-107-9 Approval of the District Strategic Plan for 2016-2018
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 15 15-108-9 Amending the 2015 Capital Budget by Creating Project M01027, Second Floor Reconfiguration, and Approve Total Project Cost
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 10 - Commissioner Balistreri, Commissioner Bohl, Commissioner Coggs, Commissioner Ehley, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek and Commissioner West

No: 0

Out of Room: 1 - Commissioner Harris Dodd

- 16 15-109-9 Negotiate and Execute Easements with We Energies
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)
- C. 2016 Budget Update (Mark Kaminski & Mickie Pearsall)
- D. Semiannual Economic Development Report (José Galván)
- E. Educational Outreach Semiannual Report (Cora Lee-Palmer)
- F. NACWA Peak Performance Awards (Kevin Shafer)

A. *No report.*

B. *The Commission received a video and presentation about Summerfest from Tim Bate, Director of Planning, Research, and Sustainability. Robert Gosse and Jason Stuewe of Summerfest accepted the award and thanked the Commission.*

C. *The Commission received a PowerPoint presentation from Mark Kaminski, Director of Finance/Treasurer, and Mickie Pearsall, Deputy Director of Finance.*

Commissioner Harris Dodd arrived during this report at 9:35 a.m.

D. *The Commission received a PowerPoint presentation from José Galván, Contract Compliance/Emerging Business Development Supervisor, with comments by Kevin L. Shafer, P.E., Executive Director.*

Commissioner Manzanet requested information on the deficits within the Small, Women, and Minority-owned Business Enterprise program. Commissioner Martinsek requested information on whether contractors met their SWMBE goals after the closeout of a project. Commissioner Coggs requested the demographic breakdown of minority-owned business participation at MMSD.

E. *The Commission received a PowerPoint presentation from Cora Lee-Palmer, Community Affairs Coordinator, with comments by Steve Jacquart, Intergovernmental Coordinator, and Joyce Harms, Communication and Community Relations Manager, Veolia Water Milwaukee, LLC.*

F. *Kevin L. Shafer, P.E., Executive Director, distributed the awards to the Commission.*

CLOSED SESSION

It was moved by Commissioner West, seconded by Commissioner Balistreri, to convene into closed session at 10:30 a.m. The motion carried.

CS1 15-043-4

District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement

Not Discussed

- CS2 15-045-4** Negotiation of New Contract for Supply of Landfill Gas
Not Discussed
- CS3 15-044-4** Status Report on Negotiation of Possible Extension of Veolia Operations and Maintenance Agreement
Not Discussed
- CS4 15-111-9** Bee Bus Line, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 2014-CV-009460
Heard in closed session
- CS5 15-112-9** Deliberating the Investment of Public Funds for Project W97002, the Greenseams® Program: Acquisition of Real Property in the Milwaukee River Watershed, Towns of Farmington and Trenton, Washington County
Heard in closed session

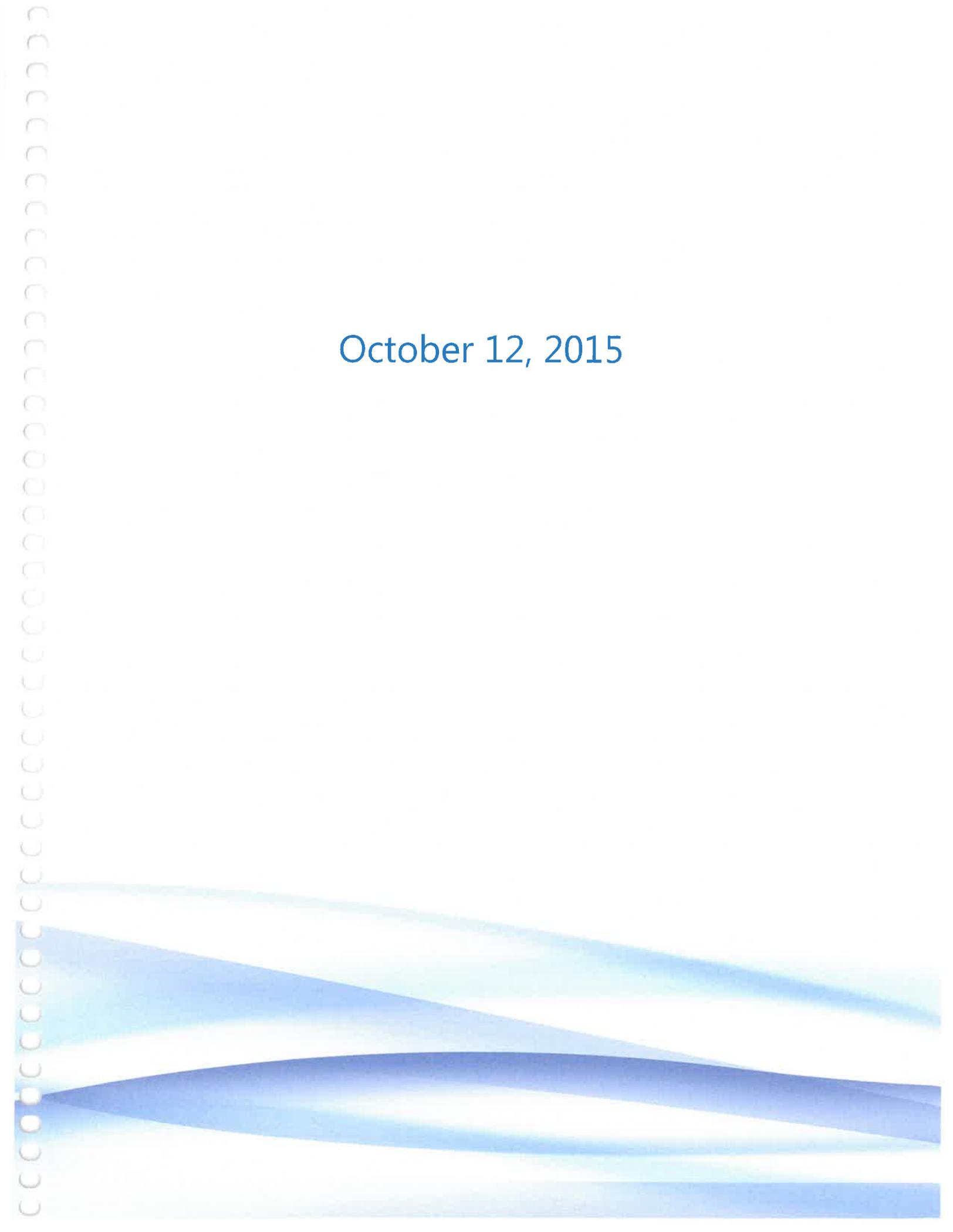
ADJOURNMENT

The Commission adjourned from closed session at 11:00 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

October 12, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, October 12, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 5 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, and Michael A. West

Excused 1 - Kris Martinsek

Commissioner Harris Dodd arrived at 9:22 a.m. during Item #3.

Other Commissioners Present: Lyle A. Balistreri, Kathy Ehley, John R. Hermes, and Eugene Manzanet.

Approval of Proceedings of Regular Committee Meeting held September 14, 2015

A motion was made by Commissioner Gramling, seconded by Commissioner West. The motion carried.

Without objection, the Committee heard part of the Executive Director's report prior to New Business.

NEW BUSINESS

- 1 15-113-10 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 786, Jones Island Water Reclamation Facility Waste Heat Duct Guillotine Damper Removal and Expansion Joint Restoration
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

2 15-114-10 Award of Contract J04039D01, Engineering Services for the Jones Island Water Reclamation Facility Pressure Relief Panel Replacement Project

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

3 15-115-10 Award of Contract S02012E01, South Shore Water Reclamation Facility Biological Phosphorus Removal Project - Preliminary Engineering

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.

Commissioner Harris Dodd arrived at 9:22 a.m. during this Item.

A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

4 15-116-10 Award of Contract S06029D01, South Shore Water Reclamation Facility Medium Voltage Switchgear Replacement Project - Engineering Services

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

5 15-117-10 Award of Contract J06061D03, Jones Island Water Reclamation Facility Milorganite® Dryer Burner Upgrade Project - Engineering Services

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

6 15-118-10 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 898, Jones Island Water Reclamation Facility Dryer #7 Trunnion Replacements and Repairs

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

A motion was made by Commissioner Bohl, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION**15-001-1 EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)
- C. Qualifications-based Selection Process (Jeff Spence)

A. *No report.*

B. The Committee received a video and presentation about the University of Wisconsin-Milwaukee (UWM) from Karen Sands, Manager of Sustainability. Kate Nelson, Chief Sustainability Officer, and Jim Wasley, Associate Professor of Architecture, from UWM accepted the award on UWM's behalf and thanked the Committee for the recognition.

C. The Committee received a PowerPoint presentation from Jeff Spence, Director of Community Outreach and Business Engagement, with comments by Kevin L. Shafer, P.E., Executive Director, and Katherine Lazarski, Senior Staff Attorney.

ADJOURNMENT

A motion was made by Commissioner Krueger, seconded by Commissioner West, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:56 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, Kathy Ehley, John R. Hermes
Ben Gramling, Ex-Officio

Monday, October 12, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 10:01 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Kathy Ehley, Ben Gramling, John R. Hermes, and Eugene Manzanet
Excused 1 - Milele A. Coggs

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held September 14, 2015

A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

7 15-119-10 Adopting the Operations and Maintenance Budget for the 2016 Fiscal Year

The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.

A motion was made by Commissioner Hermes, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

8 15-120-10 Adopting the Capital Budget for the 2016 Fiscal Year

The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.

A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 9** 15-121-10 **Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2016 Fiscal Year**
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10** 15-122-10 **Revision to Commission Policy 1-11.03, Executive Director - Real Estate**
- The Committee received a presentation from Don Nehmer, Controller.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11** 15-123-10 **Authorizing the Executive Director to Enter into Contracts for Health Care Administration Services for District Group Health Insurance Benefits Effective January 1, 2016**
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12** 15-124-10 **Approval of Job Content Values and Job Titles**
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Update on General Obligation Sewerage System Refunding Bonds, Series 2015C (Mark Kaminski)

A. No report.

B. The Committee received a PowerPoint presentation and handout from Mark Kaminski, Director of Finance/Treasurer, with comments from Kevin L. Shafer, P.E., Executive Director.

CLOSED SESSION

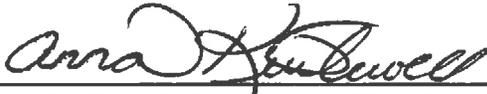
It was moved by Commissioner Gramling, seconded by Commissioner Manzanet to convene into closed session at 10:22 a.m. The motion carried.

CS1 15-125-10 Negotiation with We Energies pursuant to PSC Final Decision in Rate Case titled Joint Application of Wisconsin Electric Power Company and Wisconsin Gas LLC, both d/b/a We Energies, for Authority to Adjust Electric, Natural Gas, and Steam Rates (PSC Docket No. 5-UR-107)

Received

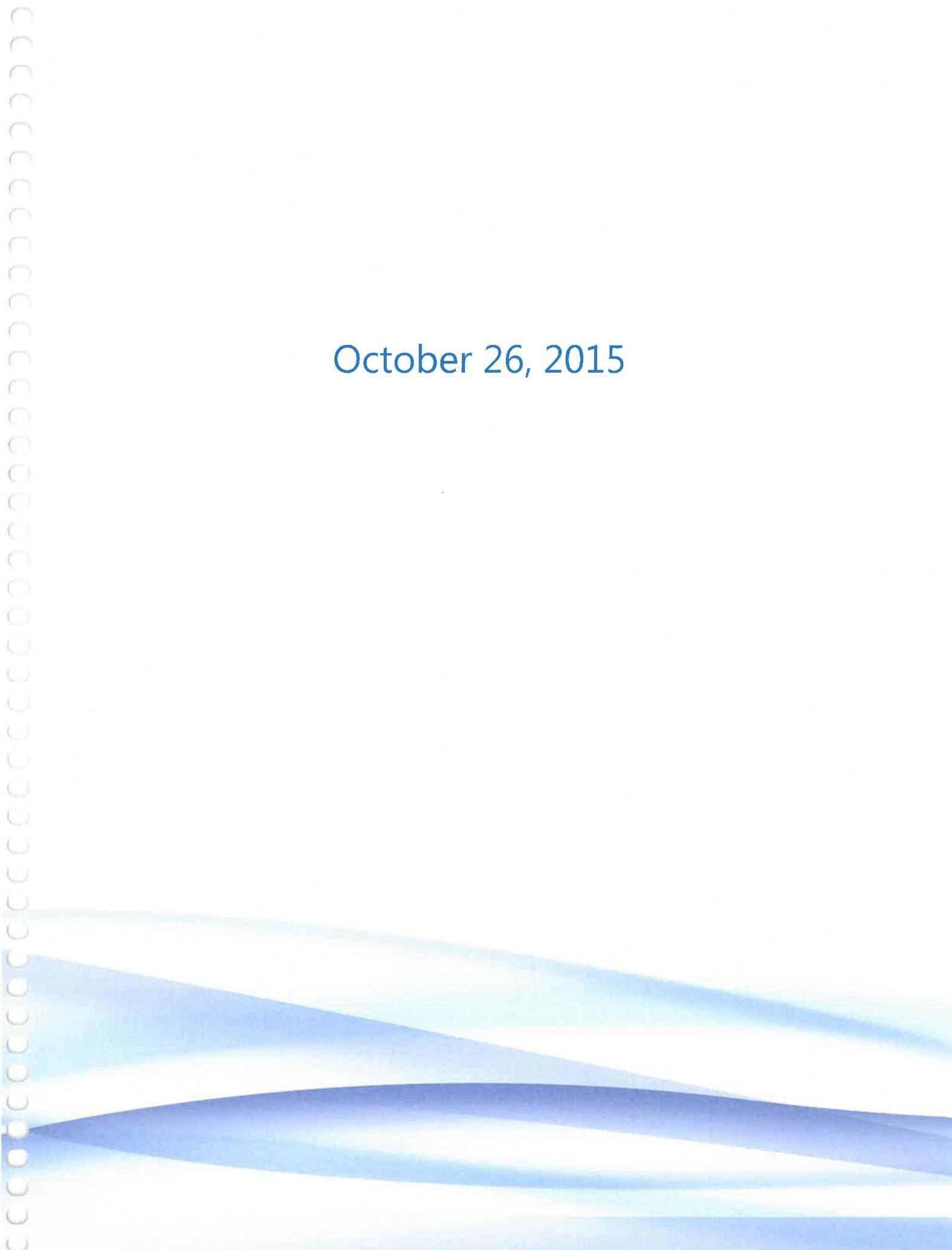
ADJOURNMENT

The Committee adjourned from closed session at 10:34 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

October 26, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,

Kathy Ehley, Nikiya Harris Dodd, Carl Krueger,

Eugene Manzanet, Kris Martinsek, Michael A. West

Monday, October 26, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 10 - Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Kathy Ehley, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West

Absent 1 - Nikiya Harris Dodd

Commissioner Martinsek arrived at 9:01 a.m. during the Operations and Maintenance Report.

Commissioner Coggs arrived at 9:33 a.m. during the Executive Director's Report.

Approval of Proceedings of Regular Commission Meeting held September 28, 2015

A motion was made by Commissioner Hermes, seconded by Commissioner West. The motion carried.

NEW BUSINESS

15-004-1

Operations and Maintenance Report for September 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Bob Hines, Assistant General Manager, Veolia Water Milwaukee, LLC.

Commissioner Martinsek arrived at 9:01 a.m. during this presentation.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-6 were taken as a block.

- 1 15-113-10 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 786, Jones Island Water Reclamation Facility Waste Heat Duct Guillotine Damper Removal and Expansion Joint Restoration
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 15-114-10 Award of Contract J04039D01, Engineering Services for the Jones Island Water Reclamation Facility Pressure Relief Panel Replacement Project
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 15-115-10 Award of Contract S02012E01, South Shore Water Reclamation Facility Biological Phosphorus Removal Project - Preliminary Engineering
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 15-116-10 Award of Contract S06029D01, South Shore Water Reclamation Facility Medium Voltage Switchgear Replacement Project - Engineering Services
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 15-117-10 Award of Contract J06061D03, Jones Island Water Reclamation Facility Milorganite® Dryer Burner Upgrade Project - Engineering Services
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 15-118-10 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 898, Jones Island Water Reclamation Facility Dryer #7 Trunnion Replacements and Repairs
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 10-11 were taken as a block.

- 7** 15-119-10 Adopting the Operations and Maintenance Budget for the 2016 Fiscal Year
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8** 15-120-10 Adopting the Capital Budget for the 2016 Fiscal Year
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 9** 15-121-10 Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2016 Fiscal Year
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 9 - Commissioner Balistreri, Commissioner Bohl, Commissioner Ehley, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek and Commissioner West
- No: 0
- Absent: 1 - Commissioner Harris Dodd
- Out of Room: 1 - Commissioner Coggs
- 10** 15-122-10 Revision to Commission Policy 1-11.03, Executive Director - Real Estate
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11** 15-123-10 Authorizing the Executive Director to Enter into Contracts for Health Care Administration Services for District Group Health Insurance Benefits Effective January 1, 2016
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-003-1**EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. 2050 Facilities Plan Update (Bill Krill & Greg Hottinger)
- C. Private Property Infiltration and Inflow Program Semiannual Report (Jerome Fogel)
- D. Watercourse Projects Update (Mike Martin)
- E. CitiesAlive Green Roof and Wall Awards of Excellence (Kevin Shafer)
- F. UWM Partner Award (Kevin Shafer)

A. *No report.*

B. The Commission received a PowerPoint presentation and handout from Greg Hottinger, CMOM/Asset Management Program Manager, with comments by Tim Bate, Director of Planning, Research, and Sustainability.

C. The Commission received a PowerPoint presentation from Jerome Fogel, Senior Project Manager, and Becky Specht, Senior Project Manager, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Martinsek asked for information on the program's marketing budget and the funds available for these activities.

Commissioner Coggs arrived during this presentation at 9:33 a.m.

D. The Commission received a PowerPoint presentation from Michael Martin, Director of Technical Services, and Tom Chapman, Section Manager, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner West requested a presentation on floodplain changes and regulations.

E. Kevin L. Shafer, P.E., Executive Director, presented the award to the Commission.

F. Commissioner Gramling presented the award to the Commission.

CLOSED SESSION

It was moved by Commissioner Coggs, seconded by Commissioner Balistreri, to convene into closed session at 10:17 a.m. The motion carried.

CS1 15-043-4

District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement

Heard in closed session

- CS2 15-045-4** Negotiation of New Contract for Supply of Landfill Gas
Heard in closed session
- CS3 15-044-4** Status Report on Negotiation of Possible Extension of Veolia Operations and Maintenance Agreement
Heard in closed session
- CS4 15-125-10** Negotiation with We Energies pursuant to PSC Final Decision in Rate Case titled Joint Application of Wisconsin Electric Power Company and Wisconsin Gas LLC, both d/b/a We Energies, for Authority to Adjust Electric, Natural Gas, and Steam Rates (PSC Docket No. 5-UR-107)
Heard in closed session

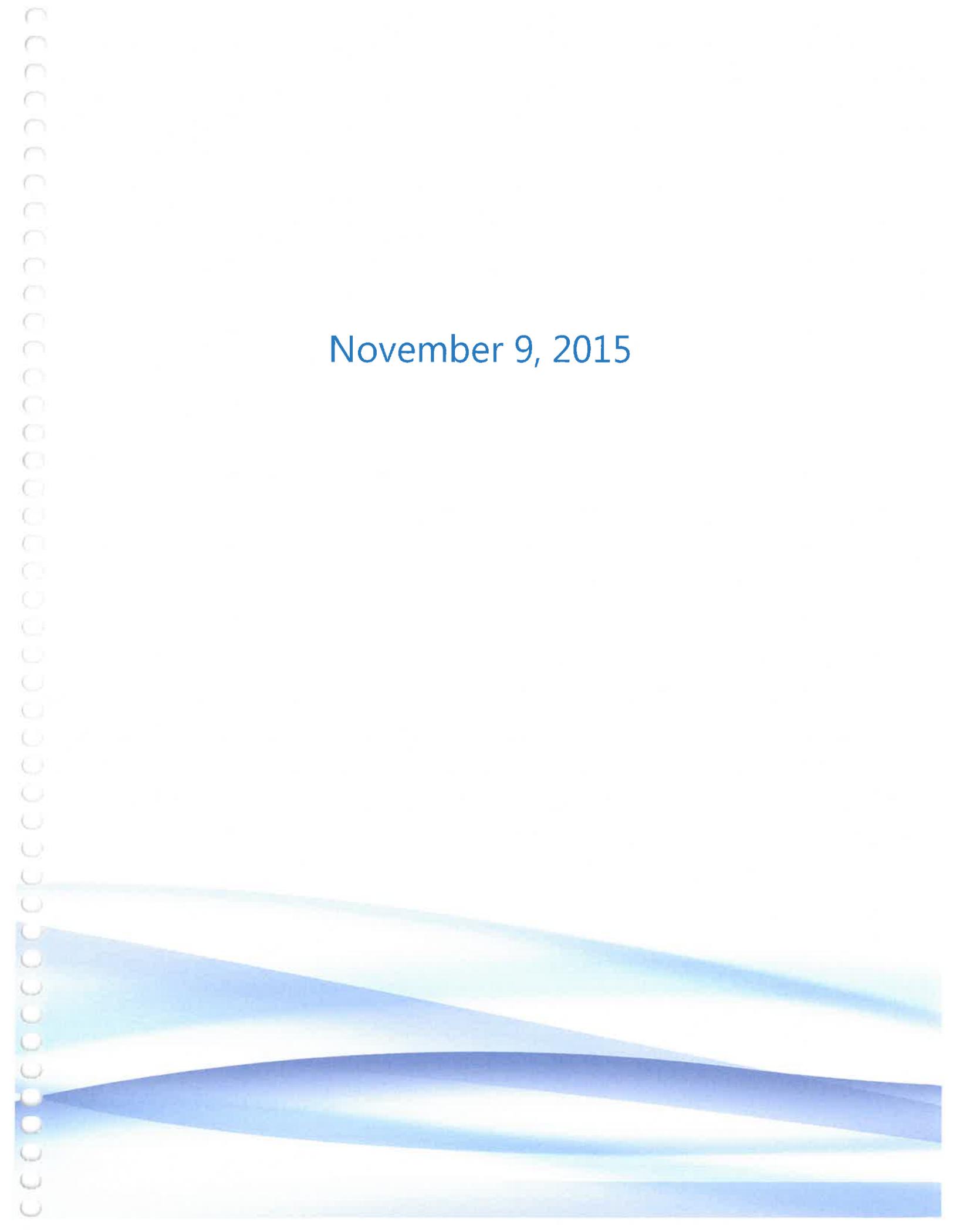
ADJOURNMENT

The Commission adjourned from closed session at 10:34 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

November 9, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, November 9, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Commissioner Harris Dodd arrived at 9:02 a.m. during the Executive Director's Report.

Other Commissioners present: Lyle A. Balistreri, Kathy Ehley, John R. Hermes, and Eugene Manzanet.

Approval of Proceedings of Regular Committee Meeting held October 12, 2015

A motion was made by Commissioner Bohl, seconded by Commissioner West. The motion carried.

Without objection, the Commissioner heard Item B. of the Executive Director's Report prior to New Business.

NEW BUSINESS

- 1** 15-126-11 Amendment No. 1, Contract W21005A01, Underwood Creek Wetland Mitigation Monitoring
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 2 15-127-11 Award of Contract I03003C01, Hawley Road Combined Sewer Overflow Pipeline Rehabilitation
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 15-128-11 Modification No. 1, Contract J06065C02, Jones Island Water Reclamation Facility Return Activated Sludge and Waste Activated Sludge Pumps Replacement
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Martinsek requested information on the original contract's small, women, and minority business enterprise (SWMBE) participation and what the SWMBE participation would be after the proposed modification.*
- Commissioner Martinsek abstained from this matter.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a voice vote.**
- 4 15-129-11 Authorizing the Executive Director to Reject All Bids for Contract TS-2619, Watercourse Maintenance Contract (2016-2018) and Modification No. 5, Contract TS-2542, Watercourse Maintenance Contract
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 15-130-11 Authorizing the Executive Director to Execute a Purchase Order for South Shore Engine Generators #2, #3, and #4 In-Frame Overhauls
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 6** 15-131-11 Award of Contract J06065C05 to Truck Country of Wisconsin, Inc., for a Tandem Axle Dump Truck
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC*
- Commissioner West requested information on the truck's box body material.*
- A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7** 15-132-11 Modification No. 1, Contract TS-2603, South Shore Water Reclamation Facility Engine Generator #5 Overhaul, Repairs, and Upgrades
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Steve Unger, Contract Administrator.*
- A motion was made by Commissioner Bohl, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8** 15-133-11 Approval of Amendment Number 1 to Funding Agreement FR02 under Project M03044, City of Franklin Private Property Inflow and Infiltration Program
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Jerome Flogel, Senior Project Manager, and Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Bohl requested a breakdown between the construction costs and energy costs within the Private Property Inflow and Infiltration program and for this project. He also requested the number of repairs that were complete because of catastrophic failure. He moved to hold this matter over to the November 23, 2015 meeting.*
- Commissioner West requested that staff review the Private Property Inflow and Infiltration program policy to determine if the policy document should be modified as it relates to program costs.*
- Commissioner Bohl rescinded his original motion.*
- A motion was made by Commissioner Gramling, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 9 15-134-11 Modification No. 2, Contract M01012C02, Milwaukee River Flushing Station Building Foundation Stabilization, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Costs

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Rick Niederstadt, Capital Program Support Manager.

A motion was made by Commissioner Gramling, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Karen Sands)

A. Kevin L. Shafer, P.E., Executive Director, reported that item #9 would be presented at a Special Commission meeting after the Policy, Finance, and Personnel Committee meeting.

B. The Committee received a video and presentation from Tim Bate, Director of Planning, Research, and Sustainability about the Mandel Group. John O'Neill, Development Association from the Mandel Group, accepted the award and thanked the Commission.

Commissioner Harris Dodd arrived at 9:02 a.m. during this presentation.

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:10 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, Kathy Ehley, John R. Hermes
Ben Gramling, Ex-Officio

Monday, November 9, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 10:18 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Kathy Ehley, Ben Gramling, John R. Hermes, and Eugene Manzanet
Excused 1 - Milele A. Coggs

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held October 12, 2015

A motion was made by Commissioner Ehley, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 10** 15-135-11 Authorizing 2016 Capital Charges to Non-Member Communities
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.
- 11** 15-136-11 Update of Cost Recovery Procedures Manual, Including 2016 User Charge Rates
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 12 15-137-11 Award of Contract P-2650 to Provide Auditing Services for Fiscal Years Ending December 31, 2015, 2016, 2017, and 2018
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 13 15-138-11 Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 14 15-139-11 Revisions to Commission Policy 1-11.05, MMSD Infrastructure Includes Green Infrastructure
- The Committee received a PowerPoint presentation from Susan Anthony, Director of Legal Services, with comments by Kevin L. Shafer, P.E., Executive Director, and Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

CLOSED SESSION

It was moved by Commissioner Balistreri, seconded by Commissioner Gramling, to convene into closed session at 10:49 a.m. The motion carried.

- CS1 15-043-4 District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement
- Received**

CS2 15-045-4 Negotiation of New Contract for Supply of Landfill Gas

Received

ADJOURNMENT

The Committee adjourned from closed session at 10:57 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,

Kathy Ehley, Nikiya Harris Dodd, Carl Krueger,

Eugene Manzanet, Kris Martinsek, Michael A. West

Monday, November 9, 2015

9:10 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 11:00 a.m.

RECORD ROLL

Present 10 - Lyle A. Balistreri, James A. Bohl, Kathy Ehley, Ben Gramling, Nikiya Harris Dodd, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West

Excused 1 - Milele A. Coggs

OPERATIONS COMMITTEE MEETING REPORT

- 9 15-134-11 Modification No. 2, Contract M01012C02, Milwaukee River Flushing Station Building Foundation Stabilization, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Costs

A motion was made by Commissioner Krueger, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Bohl, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 11:02 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

November 23, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

*Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,
Kathy Ehley, Nikiya Harris Dodd, Carl Krueger,
Eugene Manzanet, Kris Martinsek, Michael A. West*

Monday, November 23, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 10 - Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Kathy Ehley, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West

Absent 1 - Nikiya Harris Dodd

Commissioner Coggs arrived at 9:08 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held October 26, 2015 and Special Commission Meeting held November 9, 2015

A motion was made by Commissioner West, seconded by Commissioner Krueger. The motion carried.

NEW BUSINESS

15-004-1

Operations and Maintenance Report for October 2015 - Pat Obenauf & Scott Royer

The Committee received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Balistreri asked for the age of the repaired water main at the Jones Island Water Reclamation Facility.

Commissioner Coggs arrived at 9:08 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-8 were taken as a block.

- 1 15-126-11 Amendment No. 1, Contract W21005A01, Underwood Creek Wetland Mitigation Monitoring
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 15-127-11 Award of Contract I03003C01, Hawley Road Combined Sewer Overflow Pipeline Rehabilitation
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 15-128-11 Modification No. 1, Contract J06065C02, Jones Island Water Reclamation Facility Return Activated Sludge and Waste Activated Sludge Pumps Replacement
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 15-129-11 Authorizing the Executive Director to Reject All Bids for Contract TS-2619, Watercourse Maintenance Contract (2016-2018) and Modification No. 5, Contract TS-2542, Watercourse Maintenance Contract
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 15-130-11 Authorizing the Executive Director to Execute a Purchase Order for South Shore Engine Generators #2, #3, and #4 In-Frame Overhauls
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 15-131-11 Award of Contract J06065C05 to Truck Country of Wisconsin, Inc., for a Tandem Axle Dump Truck
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7 15-132-11 Modification No. 1, Contract TS-2603, South Shore Water Reclamation Facility Engine Generator #5 Overhaul, Repairs, and Upgrades
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 8 15-133-11 Approval of Amendment Number 1 to Funding Agreement FR02 under Project M03044, City of Franklin Private Property Inflow and Infiltration Program
- A motion was made by Commissioner Krueger, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 10-12 and 14 were taken as a block.

- 10 15-135-11 Authorizing 2016 Capital Charges to Non-Member Communities
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11 15-136-11 Update of Cost Recovery Procedures Manual, Including 2016 User Charge Rates
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12 15-137-11 Award of Contract P-2650 to Provide Auditing Services for Fiscal Years Ending December 31, 2015, 2016, 2017, and 2018
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 13 15-138-11 Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- A motion was made by Commissioner Balistreri, seconded by Commissioner Hermes, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 10 - Commissioner Balistreri, Commissioner Bohl, Commissioner Coggs, Commissioner Ehley, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek and Commissioner West
- No: 0
- Absent: 1 - Commissioner Harris Dodd

- 14 15-139-11 Revisions to Commission Policy 1-11.05, MMSD Infrastructure
 Includes Green Infrastructure

 A motion was made by Commissioner Balistreri, seconded by Commissioner
 Manzanet, that this resolution be adopted by a voice vote. The motion carried
 by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports

- B. Keep Greater Milwaukee Beautiful Leadership Award (Kevin Shafer)
 - A. No report

 - B. The Commission received a presentation by Kevin L. Shafer, P.E., Executive Director, and Commissioner Ben Gramling, Commission Chair.

CLOSED SESSION

The Commission did not convene into closed session.

- CS1 15-043-4 District Claim against Advanced Disposal Services Emerald Park
 Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under
 the Landfill Gas Purchase and Sale Agreement

 Not Discussed

- CS2 15-045-4 Negotiation of New Contract for Supply of Landfill Gas

 Not Discussed

- CS3 15-044-4 Status Report on Negotiation of Possible Extension of Veolia
 Operations and Maintenance Agreement

 Not Discussed

ADJOURNMENT

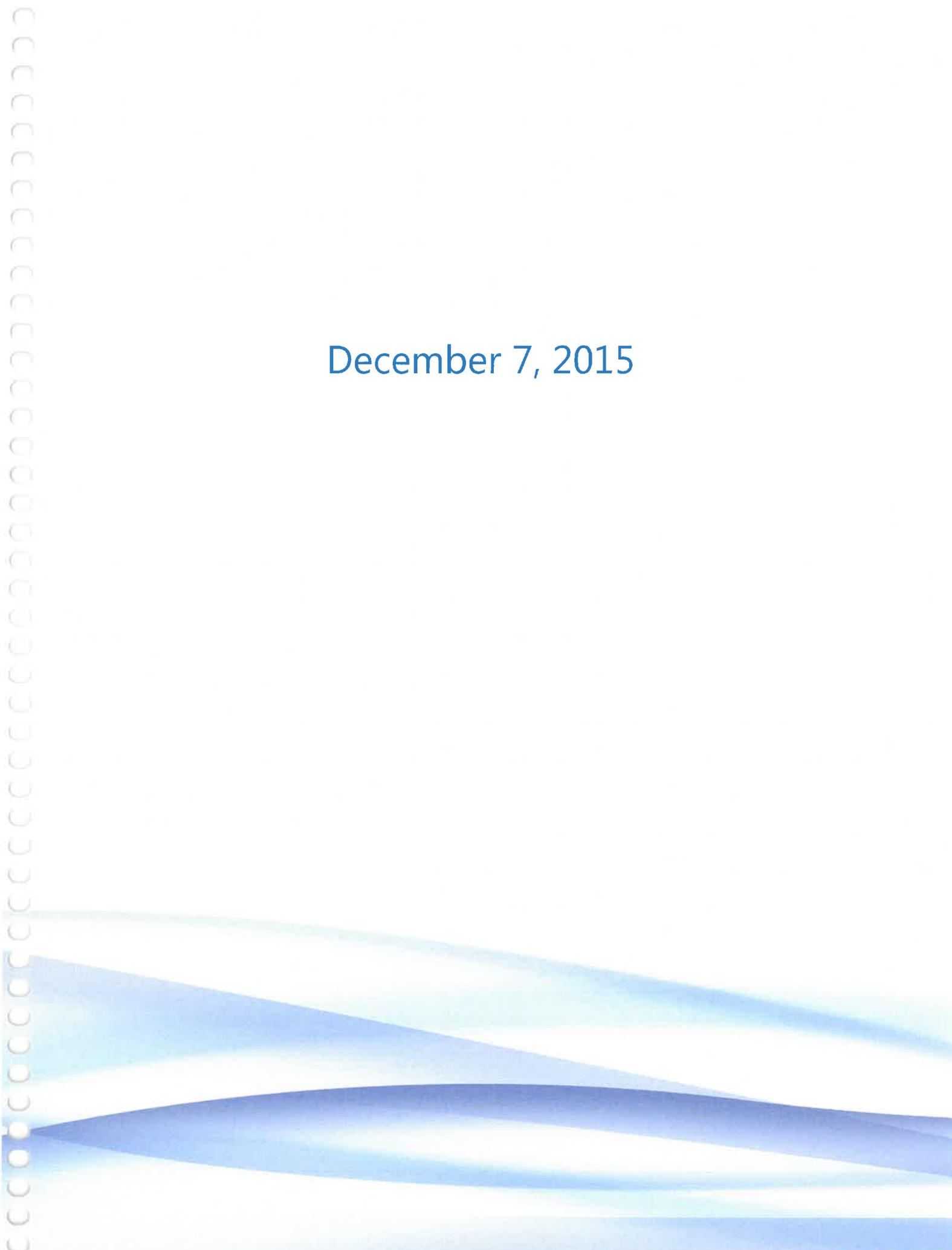
A motion was made by Commissioner West, seconded by Commissioner Krueger, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:15 a.m.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

December 7, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, December 7, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 6 - James A. Bohl, Ben Gramling, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Commissioner Martinsek arrived at 9:02 a.m. during the Executive Director's Report, Item B.

Commissioner Harris Dodd arrived at 9:06 a.m. during Item #1.

Other Commissioners present: Lyle A. Balistreri, Milele A. Coggs, John R. Hermes, and Eugene Manzanet.

Without objection, the Commission heard Item B. of the Executive Director's Report before all other items.

Approval of Proceedings of Regular Committee Meeting held November 9, 2015

A motion was made by Commissioner Bohl, seconded by Commissioner West. The motion carried.

NEW BUSINESS

- 1 15-140-12 Approve Total Project Cost for Project W11031, North 30th Street Corridor Wet Weather Relief-West, Approve Changes in Total Project Costs, Approve Amendment No. 6, Contract W11030D01, 30th Street Corridor Wet Weather Relief, and Restore the Executive Director's Original Delegated Authority

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director, Jerome Fogel, Senior Project Manager, and Jennifer Wright, Senior Project Manager.

Commissioner Harris Dodd arrived at 9:06 a.m. during this presentation.

A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Karen Sands)

A. Kevin L. Shafer, P.E., Executive Director, acknowledged Dick Wanta, Executive Director of the Wisconsin Underground Contractors Association, and his recent retirement. Mr. Wanta addressed the Commission and introduced his successor Bob Bartel.

B. The Committee received a video presentation on the City of Milwaukee from Karen Sands, Manager of Sustainability. Tim Thur, City of Milwaukee Chief Sewer and Design Manager, received the award and thanked the Commission.

Commissioner Martinsek arrived at 9:02 a.m. during this presentation.

ADJOURNMENT

A motion was made by Commissioner Bohl, seconded by Commissioner West, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:31 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, Kathy Ehley, John R. Hermes
Ben Gramling, Ex-Officio

Monday, December 7, 2015

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:31 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Milele A. Coggs, Ben Gramling, John R. Hermes, and Eugene Manzanet
Excused 1 - Kathy Ehley

Other Commissioners Present: James A. Bohl, Nikiya Harris Dodd, Carl Krueger, Kris Martinsek, and Michael A. West

Approval of Proceedings of Regular Committee Meeting held November 9, 2015

A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

- 2 15-141-12 Authorization to Execute an Intergovernmental Cooperation Agreement for Project W50006, Oak Creek Watershed Restoration Plan
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Coggs, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 3** 15-142-12 Authorization to Execute a Joint Funding Agreement with the United States Geological Survey for Phase V of the Milwaukee Metropolitan Sewerage District Corridor Study, Project M03088
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4** 15-143-12 Adoption of Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures
- The Committee received a PowerPoint presentation from Sharon Mertens, Director of Water Quality Protection, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5** 15-144-12 Revision of Commission Policy 1-01.04, Code of Conduct
- The Committee received a presentation from Susan Anthony, Director of Legal Services, with comments by Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6** 15-145-12 Destruction of District Records Pursuant to Commission Policy 1-76.04 and Transfer of Records to the Wisconsin State Historical Society
- The Committee received a presentation from Susan Anthony, Director of Legal Services, with comments by Kevin L. Shafer, P.E., Executive Director, and Jeff Spence, Director of Community Outreach and Business Engagement.*
- Commissioner Balistreri requested that staff reexamine the contents of a box entitled, "Minority Business Reports", slated for destruction to determine if these items should be destroyed.*
- A motion was made by Commissioner Coggs, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7** 15-146-12 Revised Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the 30th Street Corridor Wet Weather Relief, Including Projects W11030 and W11031
- The Committee received a presentation from Don Nehmer, Controller.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 8** 15-147-12 Authorizing the Executive Director to Enter into a Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits
- The Committee received a presentation from Candace Richards, Human Resources Manager, and Tim Deaton, Vice President of the Horton Group.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9** 15-148-12 Authorizing the Executive Director to Extend the Contracts for Prescription Drug Coverage, Vision Coverage, and Supplemental Medical Coverage for Health Care Coverage Post Medicare Retirees
- The Committee received a presentation from Candace Richards, Human Resources Manager, and Tim Deaton, Vice President of the Horton Group.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10** 15-149-12 Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2016
- The Committee received a presentation from Candace Richards, Human Resources Manager, and Tim Deaton, Vice President of the Horton Group.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Cogg, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11** 15-150-12 Revision of Commission Policy 1-77.55, Donation of Accrued Leave to Employees for FMLA Medical Related Absences
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12** 15-151-12 Authorizing the Executive Director to Approve Computer-related Purchases for 2016 from Regional Governmental Entities and General Services Administration Pricing Bid Lists
- The Committee received a presentation from Greg O'Hearn, Information Systems Manager.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

15-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

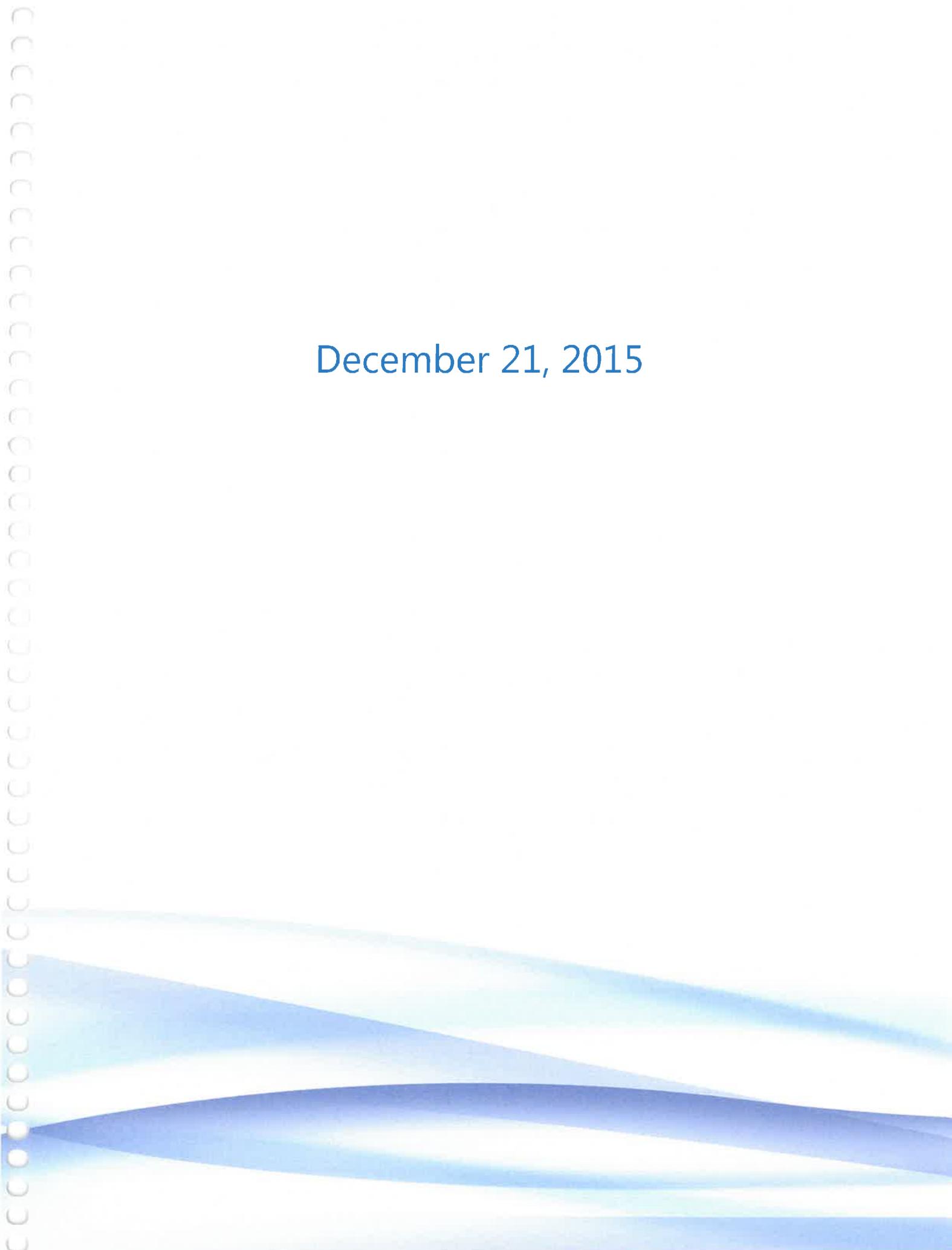
A motion was made by Commissioner Manzanet, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:18 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

December 21, 2015





Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
Ben Gramling, Ex-Officio

Monday, December 21, 2015

8:50 AM

Dennis M. Grzezinski Conference Room

SPECIAL OPERATIONS COMMITTEE MEETING

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 8:50 a.m.

RECORD ROLL

Present 5 - James A. Bohl, Ben Gramling, Carl Krueger, Kris Martinsek, and Michael A. West

Absent 1 - Nikiya Harris Dodd

Other Commissioners Present: Lyle A. Balistreri, John R. Hermes, and Eugene Manzanet.

NEW BUSINESS

- 13** 15-152-12 Award of Contract J01018C01, Inline Storage System Pump Number Three Overhaul
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Bohl, to adjourn. The motion carried.

As there was no further business, the meeting adjourned at 8:55 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Eugene Manzanet, Vice Chair
Milele A. Coggs, Kathy Ehley, John R. Hermes
Ben Gramling, Ex-Officio

Monday, December 21, 2015

8:55 AM

Dennis M. Grzezinski Conference Room

SPECIAL POLICY, FINANCE, AND PERSONNEL COMMITTEE MEETING

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 8:55 a.m.

RECORD ROLL

Present 4 - Lyle A. Balistreri, Ben Gramling, John R. Hermes, and Eugene Manzanet

Absent 2 - Milele A. Coggs, and Kathy Ehley

Other Commissioners Present: James A. Bohl, Carl Krueger, Kris Martinsek, and Michael A. West.

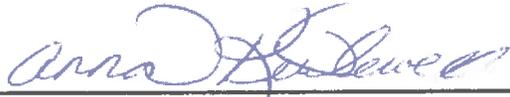
NEW BUSINESS

- 16** 15-155-12 Declaration of Excess Lands and Authorization to Transfer Four Greenseams® Purchased Properties
- The Committee received a presentation from Steve Jacquart, Intergovernmental Coordinator.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ADJOURNMENT

A motion was made by Commissioner Gramling, seconded by Commissioner Manzanet, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:00 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

John R. Hermes, Vice Chair

Lyle A. Balistreri, James A. Bohl, Milele A. Coggs,

Kathy Ehley, Nikiya Harris Dodd, Carl Krueger,

Eugene Manzanet, Kris Martinsek, Michael A. West

Monday, December 21, 2015

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 9 - Lyle A. Balistreri, James A. Bohl, Milele A. Coggs, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Michael A. West

Absent 2 - Kathy Ehley, and Nikiya Harris Dodd

Commissioner Coggs arrived at 9:22 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held November 23, 2015

A motion was made by Commissioner West, seconded by Commissioner Balistreri. The motion carried.

NEW BUSINESS

14 15-153-12 Election of Commission Chair for the Year 2016

Commissioner Balistreri nominated Commissioner Hermes to serve as Commission Chair in 2016. Commissioner Gramling noted no other nominations and closed nominations.

A motion was made by Commissioner West, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

15 15-154-12 Election of Commission Vice Chair for the Year 2016

Commissioner West nominated Commissioner Martinsek to serve as Commission Vice Chair in 2016. Commissioner Bohl nominated himself to serve as Commission Vice Chair in 2016. Commissioner Gramling noted no other nominations and closed nominations.

The Commission voted on the nominees. Commissioner Martinsek was selected as the nominee on a 7-1 vote.

A motion was made by Commissioner Manzanet, seconded by Commissioner Bohl, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

15-004-1 Operations and Maintenance Report for October 2015 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Gramling requested that an electronic copy of the presentation be sent to Commissioners. Commissioner Gramling requested that combined sewer wet weather treatment data be regularly included on the monthly Operations and Maintenance Report, perhaps as part of the Deep Tunnel Event Chart that is provided monthly.

Commissioner Coggs arrived at 9:22 a.m. during this presentation.

OPERATIONS COMMITTEE MEETING REPORT

Items 1 and 13 were taken as a block.

1 15-140-12 Approve Total Project Cost for Project W11031, North 30th Street Corridor Wet Weather Relief-West, Approve Changes in Total Project Costs, Approve Amendment No. 6, Contract W11030D01, 30th Street Corridor Wet Weather Relief, and Restore the Executive Director's Original Delegated Authority

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

13 15-152-12 Award of Contract J01018C01, Inline Storage System Pump Number Three Overhaul

A motion was made by Commissioner Krueger, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 2-12 and 16 were taken as a block.

- 2 15-141-12 Authorization to Execute an Intergovernmental Cooperation Agreement for Project W50006, Oak Creek Watershed Restoration Plan
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 15-142-12 Authorization to Execute a Joint Funding Agreement with the United States Geological Survey for Phase V of the Milwaukee Metropolitan Sewerage District Corridor Study, Project M03088
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 15-143-12 Adoption of Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 15-144-12 Revision of Commission Policy 1-01.04, Code of Conduct
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 15-145-12 Destruction of District Records Pursuant to Commission Policy 1-76.04 and Transfer of Records to the Wisconsin State Historical Society
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7 15-146-12 Revised Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the 30th Street Corridor Wet Weather Relief, Including Projects W11030 and W11031
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 15-147-12 Authorizing the Executive Director to Enter into a Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 9 15-148-12 Authorizing the Executive Director to Extend the Contracts for Prescription Drug Coverage, Vision Coverage, and Supplemental Medical Coverage for Health Care Coverage Post Medicare Retirees
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 10 15-149-12 Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2016
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
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- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12 15-151-12 Authorizing the Executive Director to Approve Computer-related Purchases for 2016 from Regional Governmental Entities and General Services Administration Pricing Bid Lists
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 16 15-155-12 Declaration of Excess Lands and Authorization to Transfer Four Greenseams® Purchased Properties
- A motion was made by Commissioner Balistreri, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

15-003-1 EXECUTIVE DIRECTOR'S REPORT**A. Monthly Reports****B. Asset Management Annual Report (Greg Hottinger)****C. Government Finance Officers Association Award of Financial Reporting Achievement (Kevin Shafer)**

A. Kevin L. Shafer, P.E., Executive Director, thanked Commissioner Gramling for his service as Commission Chair.

B. The Commission received a PowerPoint presentation from Greg Hottinger, CMOM/Asset Management Program Manager, with comments by Kevin L. Shafer, P.E., Executive Director, and Mark Kaminski, Director of Finance/Treasurer.

C. Kevin L. Shafer, P.E., Executive Director, presented the award to the Commission.

CLOSED SESSION

The Commission did not convene into closed session.

CS1 15-043-4 District Claim against Advanced Disposal Services Emerald Park Landfill, LLC, and Advanced Disposal Services Midwest, LLC, under the Landfill Gas Purchase and Sale Agreement

Not Discussed

CS2 15-045-4 Negotiation of New Contract for Supply of Landfill Gas

Not Discussed

CS3 15-044-4 Status Report on Negotiation of Possible Extension of Veolia Operations and Maintenance Agreement

Not Discussed

ADJOURNMENT

A motion was made by Commissioner West, seconded by Commissioner Manzanet, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:03 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District

Commission Organization Chart





16-002



Milwaukee Metropolitan Sewerage District
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