

Milwaukee Metropolitan
Sewerage District
Milwaukee, Wisconsin

2014



Commission Journal of Proceedings

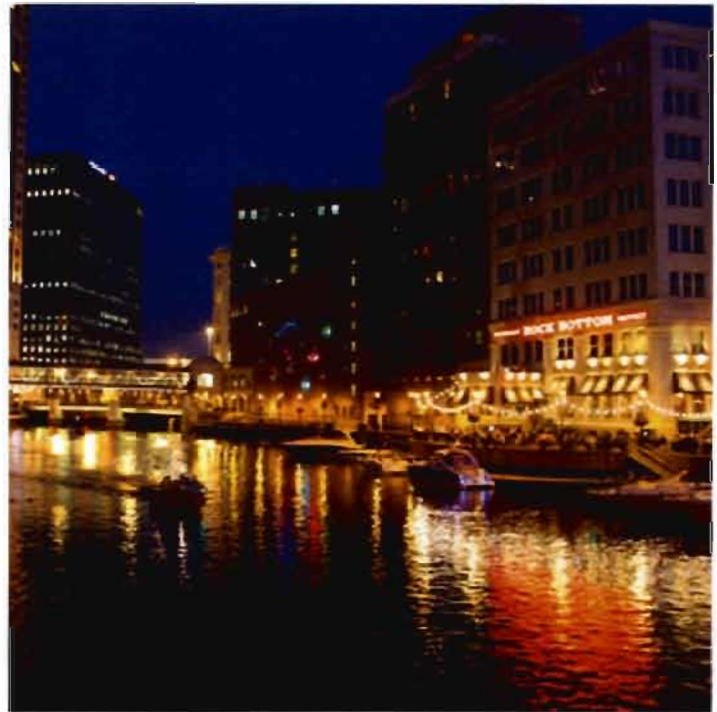
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Commissioners of the Milwaukee Metropolitan Sewerage District



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

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

James A. Bohl
Alderman,
City of Milwaukee

Milele A. Coggs
Alderwoman,
City of Milwaukee

Nikiya Harris Dodd
Wisconsin State Senator

John R. Hermes
President,
Village of Greendale

Carl Krueger
President,
Village of Brown Deer

Eugene Manzanet
V.P. Community Development, PNC Bank

Kris Martinsek
Owner of Martinsek & Associates

Leon A. Saryan, Ph.D.
Retired, Aurora Health Care Technical
Director of ACL Industrial Toxicology

Michael A. West
Commission Vice Chair,
President,
Village of Fox Point



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

Principal Advisors

Baker Tilly Virchow Krause, LLP
Independent Auditors

Foley & Lardner
Bond Counsel

Robert W. Baird & Co.
Financial Advisor

January 6, 2014

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Milwaukee Metropolitan Sewerage District

260 West
Seaboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, January 6, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

Commission Chair Commissioner Gramling thanked all for attending given severe weather conditions and welcomed Commissioner Martinsek to the Commission.

RECORD ROLL

Present 6 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West

Commissioner Coggs arrived at 9:14 a.m.

Other Commissioners Present: Carl Krueger and Kristine Martinsek

Approval of Proceedings of Regular Committee Meeting held December 2, 2013 and Special Committee Meeting held December 16, 2013

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

NEW BUSINESS

- 1 14-005-1 Award of Contract W20025D01, Removal of Five Low Gradient Barriers in the Menomonee River Project (Preliminary Engineering and Design Phase)
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 14-006-1 Approval of Amendment No. 3, Contract C03008D02, Underwood Creek Force Main Condition Assessment Project, and Restore the Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Coggs arrived during this presentation at 9:14 a.m.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 14-007-1 Award of Contract C98047C01, Trench Frames and Covers at Three Locations
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 14-008-1 Award of Contract J04031C01, Jones Island and South Shore Water Reclamation Facilities Biosolids Instrumentation Upgrade, 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.*
- Commissioner West requested information on the difference in staff time allocation between the bids.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 14-009-1 Approval of 2013-2014 Green Streets Partnership Program Projects, M03064P113, M03064P133, M03064P304, M03064P305
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability.*
- Commissioner West requested information on whether the proposed Oak Creek project picked up flows from the West (Ryan Road). Commissioner Gramling requested that the project details be shared with the Ad Hoc Green Infrastructure Implementation Policy Committee.*
- A motion was made by Commissioner Saryan, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-001-1

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Landfill Gas Project Update - Kevin Shafer and Mike Martin

A. *No report.*

B. The Committee received a presentation from Michael Martin, Director of Technical Services, and Kevin L. Shafer, P.E., Executive Director.

ADJOURNMENT


Commission Chair Commissioner Gramling reminded members that there would be a Special Operations Committee meeting on Monday, January 20, 2014, at 8:45 a.m., and the rescheduled January 6, 2014 Policy, Finance and Personnel Committee meeting at 8:50 a.m., or immediately following the Special Operations Committee meeting.

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

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



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



January 20, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, January 20, 2014

8:45 AM

Dennis M. Grzezinski Conference Room

SPECIAL OPERATIONS COMMITTEE

CALL TO ORDER

Committee Chair Commissioner Hermes called the meeting to order at 8:45 a.m.

RECORD ROLL

Present 5 - Tim Carpenter, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D.,
and Michael A. West

Absent 1 - Milele A. Coggs

Other Commissioners Present: Lyle A. Balistreni, Carl Krueger, Enrique E. Figueroa, Ph.D., and Kris Martinsek

NEW BUSINESS

- 8 14-012-1 Authorizing the Executive Director to Amend Purchase Order No. 7832 for Material Capital Repair or Replacement No. 800, South Shore Engine Generator #3 Top-End Overhaul and Inspection Services

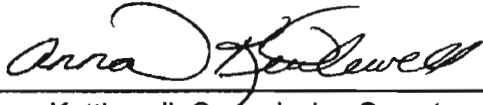
The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

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

As there was no further business, the meeting adjourned at 8:50 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
Carl Krueger, Vice Chair
Enrique E. Figueroa, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio

Monday, January 20, 2014

8:50 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

Committee Chair Commissioner Balistreri stated that this meeting was rescheduled from January 6, 2014, due to lack of a quorum.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Enrique E. Figueroa Ph.D., Ben Gramling, Carl Krueger, and Kris Martinsek

Absent 1 - Lena C. Taylor

Other Commissioners Present: Tim Carpenter, John R. Hermes, Leon A. Saryan, Ph.D., and Michael A. West

Approval of Proceedings of Regular Committee Meeting held December 2, 2013

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

NEW BUSINESS

- 6 14-010-1 Request for Authorization for a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 3, Management, Operations, and Maintenance of Tributary Sewers

The Committee received a presentation from Susan Anthony, Director of Legal Services, with comments from Kevin L. Shafer, P.E., Executive Director.

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.

7 14-011-1 Revision to Commission Policy 1-77.03, Relating to New Employee Sick Leave

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 Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Government Finance Officers Association Award of Financial Reporting Achievement - Mark Kaminski

A. *No report.*

B. *Kevin L. Shafer, P.E., Executive Director, congratulated the Accounting Department on receipt, for the 35th straight year, of the Government Finance Officers Association Award of Financial Reporting Achievement, noting it is the longest record in Wisconsin.*

ADJOURNMENT

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

As there was no further business, the meeting adjourned at 8:59 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

Michael A. West, Vice Chair

*Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs, Enrique E. Figueroa,
John R. Hermes, Carl Krueger, Kris Martinsek, Leon A. Saryan, Lena C. Taylor*

Monday, January 20, 2014

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, Tim Carpenter, Enrique E. Figueroa Ph.D., Ben Gramling, John R. Hermes, Carl Krueger, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West
- Excused** 1 - Milele A. Coggs

Commissioner Taylor arrived at 9:13 a.m.

Commission Chair Commissioner Gramling and Commission Vice Chair Commissioner West acknowledged the 50th anniversary of Dr. Martin Luther King, Jr.'s "I have a dream" speech.

Approval of Proceedings of Regular Commission Meeting held December 16, 2013

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

NEW BUSINESS

14-004-1 Operations and Maintenance Report for December 2013 - 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 Figueroa requested information on contract bonuses and penalties and if they are symmetric.

Commissioner Taylor arrived during this presentation at 9:13 a.m.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-5 and 8 were taken as a block.

- 1 14-005-1 Award of Contract W20025D01, Removal of Five Low Gradient Barriers in the Menomonee River Project (Preliminary Engineering and Design Phase)
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 14-006-1 Approval of Amendment No. 3, Contract C03008D02, Underwood Creek Force Main Condition Assessment Project, and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 14-007-1 Award of Contract C98047C01, Trench Frames and Covers at Three Locations
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 14-008-1 Award of Contract J04031C01, Jones Island and South Shore Water Reclamation Facilities Biosolids Instrumentation Upgrade, and Approve Change in Total Project Cost
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 14-009-1 Approval of 2013-2014 Green Streets Partnership Program Projects, M03064P113, M03064P133, M03064P304, M03064P305
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 14-012-1 Authorizing the Executive Director to Amend Purchase Order No. 7832 for Material Capital Repair or Replacement No. 800, South Shore Engine Generator #3 Top-End Overhaul and Inspection Services
- A motion was made by Commissioner Hermes, 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 14-010-1 Request for Authorization for a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 3, Management, Operations, and Maintenance of Tributary Sewers
- 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.
- 7 14-011-1 Revision to Commission Policy 1-77.03, Relating to New Employee Sick Leave
- 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.

ORGANIZATION & ADMINISTRATION

14-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Quarterly Economic Development Report - Peter Coffaro
- C. Private Property Inflow/Infiltration Program Semiannual Report - Jerome Fogel
- D. Educational Outreach Activities Semiannual Report - Cora Lee-Palmer
- E. Quarterly Total Project Cost Report - Mickie Pearsall
- F. Quarterly Natural Gas Hedge Report - Mickie Pearsall
- G. Ad Hoc Green Infrastructure Implementation Policy Committee Update - John Hermes

A. *No report.*

B. *The Commission received a PowerPoint presentation from Pete Coffaro, Procurement & Business Development Manager.*

C. *The Commission received a PowerPoint presentation from Jerome Fogel, Senior Project Manager, with comments from Andy Lukas, Vice President, of Brown and Caldwell, Kevin L. Shafer, P.E., Executive Director, and Tim Bate, Director of Planning, Research and Sustainability. Kevin L. Shafer, P.E., Executive Director, offered a workshop on the Private Property Inflow/Infiltration Program to Commissioners.*

D. *The Commission received a PowerPoint presentation from Cora Lee-Palmer, Community Affairs Coordinator.*

E. *The Commission received a PowerPoint presentation from Mickie Pearsall, Budget Manager.*

F. *The Commission received a PowerPoint presentation from Mickie Pearsall, Budget Manager.*

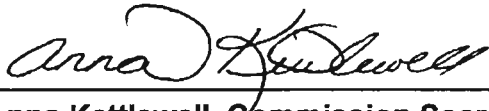
G. *The Commission received a report from Commissioner Hermes.*

Commissioner West recognized Commissioner Gramling for receiving the Milwaukee Business Journal's 40 Under 40 Award.


ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 11:06 a.m.



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



February 10, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, February 10, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 6 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West

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

Other Commissioners Present: Carl Krueger and Kristine Martinsek

Approval of Proceedings of Regular Committee Meeting held January 6, 2014 and Special Committee Meeting held January 20, 2014

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

NEW BUSINESS

- 1 14-013-2 Award of Contract J06034E01, Preliminary Engineering and Design of Improvements to Head Tanks
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 14-014-2 Authorizing the Executive Director to Amend Purchase Order No. 7879 for Material Capital Repair or Replacement No. 799, South Shore Engine Generator #2 Top-End Overhaul and Inspection Services and Issue Purchase Order No. 7880 for Material Capital Repair or Replacement No. 801, South Shore Engine Generator #4 Top-End Overhaul and Inspection Services

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

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

- 3 14-015-2 Award of Contract M03072P01, Energy Plan

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

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

Commissioner Coggs requested information on which bidder was ranked highest in experience.

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

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Status Report on Wharf Failure Emergency Action - Mike Martin

A. *No report.*

B. The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director, Tom Zimmerman, Engineering Design & Construction Manager, Pete Topczewski, Director of Water Quality Protection, and Mark Kaminski, Controller. Tom Chapman, Engineering Services Section Manager, assisted with the presentation. Commissioner Martinsek asked staff to check into the availability of grants for seawall repairs.


ADJOURNMENT

A motion was made by Commissioner Carpenter, seconded by Commissioner West, 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



February 24, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

*Lyle A. Ballstreri, Tim Carpenter, Milele A. Coggs, Enrique E. Figueroa,
John R. Hermes, Carl Krueger, Kris Martinsek, Leon A. Saryan, Lena C. Taylor*

Monday, February 24, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 10 - Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs, Enrique E. Figueroa Ph.D., Ben Gramling, John R. Hermes, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West

Excused 1 - Carl Krueger

Commissioner Taylor arrived at 9:05 a.m.; Commissioner Coggs arrived at 9:18 a.m.

Approval of Proceedings of Regular Commission Meeting held January 20, 2014

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

NEW BUSINESS

14-004-1 Operations and Maintenance Report for January 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. They also reported on a total plant power failure in the prior week. They will provide the Commission with additional information at the next meeting.

Commissioner Taylor arrived during this report at 9:05 a.m.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-3 were taken as a block.

- 1 14-013-2 Award of Contract J06034E01, Preliminary Engineering and Design of Improvements to Head Tanks

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

- 2 14-014-2 Authorizing the Executive Director to Amend Purchase Order No. 7879 for Material Capital Repair or Replacement No. 799, South Shore Engine Generator #2 Top-End Overhaul and Inspection Services and Issue Purchase Order No. 7880 for Material Capital Repair or Replacement No. 801, South Shore Engine Generator #4 Top-End Overhaul and Inspection Services

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

- 3 14-015-2 Award of Contract M03072P01, Energy Plan

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

ORGANIZATION & ADMINISTRATION

14-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Year-in-Review Presentation (Bill Graffin)
- C. Veolia Water Milwaukee Year-in-Review Presentation (Scott Royer)
- D. 2014 Goals (Mickie Pearsall)
- E. Status Report on Wharf Failure Emergency Action (Mike Martin)

A. *No reports.*

B. The Commission received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, with comments from Bill Graffin, Public Information Manager. Commissioner Taylor requested a breakdown of the most popular topics on the District's website and social media outlets. Commissioner Hermes requested link to the Building Wisconsin video in which the District participated. Commissioner Taylor requested the breakdown of the District's contracted full-time versus part-time employment for 2013. Commissioner Figueroa requested that the Year in Review PowerPoint presentation be posted to the District's website. Commissioner Coggs arrived during this report at 9:18 a.m.

C. 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, and Michael Martin, Director of Technical Services. Commissioner Figueroa requested the formula used to arrive at safety statistics number and asked about computer hacking risks. Commissioner Saryan requested that a slide on safety issues or concerns be incorporated into the monthly Operations and Maintenance Report.

D. The Commission received a PowerPoint presentation and handout from Mickie Pearsall, Budget Manager, with comments from Kevin L. Shafer, P.E., Executive Director, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC. Commissioner Taylor requested a breakdown of attendance at District monthly Brown Bag luncheons focused on preserving historic knowledge of the District. Commissioner Figueroa requested information on sewage industry benchmark standards.

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

CLOSED SESSION

A motion was made by Commissioner Taylor, seconded by Commissioner Saryan, to convene into closed session at 10:25 a.m. The motion carried.

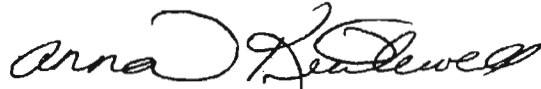
CS1 14-016-2

Negotiations with Ratings Agencies related to MMSD Bond Issuance during 2014


Heard in closed session

ADJOURNMENT

The Commission adjourned from Closed Session at 11:10 a.m.



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



March 10, 2014



**Meeting Minutes
Operations Committee**

*John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio*

Monday, March 10, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Hermes called the meeting to order at 9:01 a.m.

RECORD ROLL

Present 6 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West

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

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, Enrique E. Figueroa, Kris Martinsek, and Lena C. Taylor

Approval of Proceedings of Regular Committee Meeting held February 10, 2014

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

NEW BUSINESS

- 1 14-017-3** Approval of Amendment No. 4, Contract TS-2530, Management, Operation, Maintenance, and Emergency Response Services for the Landfill Gas Pipeline
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 2 14-018-3 **Award of Contract C03008C01, Underwood Creek Force Main Rehabilitation**
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Susan Anthony, Director of Legal Services, Kevin L. Shafer, P.E., Executive Director, and Keith Kalinge, Senior Project Manager. Ms. Anthony distributed correspondence between MMSD and Michels Corporation to the Committee.*
- Commissioner Coggs arrived at 9:19 a.m. during this item.*
- David Rosenberg from Michels Corporation withdrew a request to speak on the matter.*
- Commissioner Figueroa requested the total cost of materials for each liner option that was proposed during the bid process. Commissioners Coggs and Taylor requested information on the cause of the \$3 million difference between the first and second bidders on this project. Commissioner Taylor requested information on where the materials for the pipeline were manufactured.*
- A motion was made by Commissioner West, seconded by Commissioner Gramling, that this matter be approved by a voice vote. Commissioner Coggs abstained from the vote. The motion carried by a voice vote.**
- 3 14-019-3 **Award of Contract J04029C01, Jones Island Water Reclamation Facility Equalization and Blend Tank Compressors 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 Saryan, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 14-020-3 **Award of Contract J06044C01, Jones Island Water Reclamation Facility W3 and W4 Strainer Improvements, 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 Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 14-021-3 **Award of Contract P-2605 to Veolia Water Milwaukee, LLC for the Management of the River Skimmer Program from 2014 through 2017**
- The Committee received a presentation from Peter Topczewski, Director of Water Quality Protection.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Status Report on Wharf Failure Emergency Action - Mike Martin

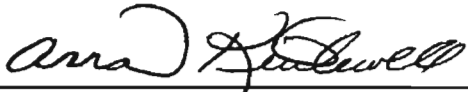
A. No report

B. The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Tom Chapman, Section Manager.

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 9:51 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
Cari Krueger, Vice Chair
Enrique E. Figueroa, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio*

Monday, March 10, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:53 a.m.

RECORD ROLL

Present 6 - Lyle A. Balistreri, Enrique E. Figueroa Ph.D., Ben Gramling, Carl Krueger, Kris Martinsek, and Lena C. Taylor

Other Commissioners Present: Tim Carpenter, Milele A. Coggs, John R. Hermes, Leon A. Saryan, and Michael A. West

Approval of Proceedings of Regular Committee Meeting held January 20, 2014

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

NEW BUSINESS

- 6 14-022-3 Adoption of Revisions to MMSD Rules, Chapter 13, Surface Water and Storm Water, Relating to Redevelopment Standards, and Addition of Schoonmaker Creek to Jurisdictional Watercourse List

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

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

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

CLOSED SESSION

The Committee did not convene into closed session.

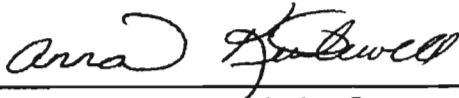
CS1 14-016-2 Negotiations with Ratings Agencies related to MMSD Bond Issuance during 2014

Not heard in closed session.


ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 10:09 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



March 24, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

*Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs, Enrique E. Figueroa,
John R. Hermes, Carl Krueger, Kris Martinsek, Leon A. Saryan, Lena C. Taylor*

Monday, March 24, 2014

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, Tim Carpenter, Milele A. Coggs, Enrique E. Figueroa Ph.D., Ben Gramling, John R. Hermes, Carl Krueger, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West

Commissioner Taylor arrived at 9:05 a.m.; Commissioner Coggs arrived at 9:10 a.m.

Approval of Proceedings of Regular Commission Meeting held February 24, 2014

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

NEW BUSINESS

14-004-1 Operations and Maintenance Report for February 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, Michael Martin, Director of Technical Services, and Peter Topczewski, Director of Water Quality Protection.

Commissioner Gramling requested additional data on safety information presented. Commissioner Figueroa requested the breakdown from where energy is produced at the water reclamation facilities.

Commissioner Taylor arrived during this report at 9:05 a.m. Commissioner Coggs arrived during this report at 9:10 a.m.

OPERATIONS COMMITTEE MEETING REPORT

Items 1 and 3-5 were taken as a block.

- 1 14-017-3 Approval of Amendment No. 4, Contract TS-2530, Management, Operation, Maintenance, and Emergency Response Services for the Landfill Gas Pipeline
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 14-018-3 Award of Contract C03008C01, Underwood Creek Force Main Rehabilitation
- The Commission received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director*
- 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 voice vote. Commissioner Figueroa abstained from this matter.
- 3 14-019-3 Award of Contract J04029C01, Jones Island Water Reclamation Facility Equalization and Blend Tank Compressors Replacement, and Approve Changes in Total Project Costs
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 14-020-3 Award of Contract J06044C01, Jones Island Water Reclamation Facility W3 and W4 Strainer Improvements, and Approve Changes in Total Project Costs
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 14-021-3 Award of Contract P-2605 to Veolia Water Milwaukee, LLC for the Management of the River Skimmer Program from 2014 through 2017
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 6 14-022-3 Adoption of Revisions to MMSD Rules, Chapter 13, Surface Water and Storm Water, Relating to Redevelopment Standards, and Addition of Schoonmaker Creek to Jurisdictional Watercourse List
- A motion was made by Commissioner Ballistreri, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION**14-003-1 EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. 2013 Annual Performance Report - Mickie Pearsall
- C. Annual Milorganite® Marketing Update - Jeff Spence
- D. Status Report on Wharf Failure Emergency Action - Mike Martin
- E. Ad Hoc Green Infrastructure Implementation Policy Committee Update - John Hermes

A. *No report.*

B. The Commission received a PowerPoint presentation from Mickie Pearsall, Budget Manager, with comments by Kevin L. Shafer, P.E., Executive Director, Jeff Spence, Director of Agency Services, Peter Topczewski, Director of Water Quality Protection, and Mark Kaminski, Controller. Commissioner Coggs requested additional information on the increase in YouTube views in 2013. Commissioner Gramling requested that the District's three-year strategic plan be redistributed to Commissioners and for Staff to reach out to Commissioners about outreach in their constituencies. Commissioner Figueroa requested information on outreach best practices from other entities.

C. The Commission received a PowerPoint presentation from Jeff Spence, Director of Agency Services, with comments by Mark Kaminski, Controller.

D. *No report.*

E. The Commission received a report from Commissioner Hermes.

CLOSED SESSION

A motion was made by Commissioner Krueger, seconded by Commissioner Taylor, to convene into closed session at 11:30 a.m. The motion carried.

CS1 14-016-2 Negotiations with Ratings Agencies related to MMSD Bond Issuance during 2014

Heard in closed session

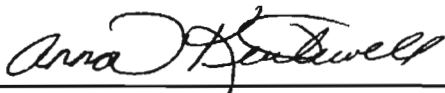
CS2 14-023-3 Deliberating the Investment of Public Funds for Project W97002, the Greenseams® Program: Acquisition of Real Property in the Milwaukee River Watershed, Town of Farmington, Washington County

Heard in closed session


- CS3 14-024-3** Deliberating the Investment of Public Funds for Project W97002, the Greenseams® Program: Four Easement Acquisitions of Real Property in the Milwaukee River Watershed through a Partnership with the Ozaukee Washington Land Trust
Heard in closed session
- CS4 14-025-3** Meade Electric Company, Inc. v. MMSD, Eastern District of Wisconsin Case No. 12-C-1014
Heard in closed session
- CS5 14-026-3** Negotiation of Issues under Landfill Gas Purchase and Sale Agreement with Veolia ES Emerald Park Landfill, LLC (n/k/a Advanced Disposal Services Emerald Park Landfill, LLC) and MMSD
Not Discussed In Closed Session
- CS6 14-027-3** Executive Director Annual Performance Review
Not Discussed In Closed Session

ADJOURNMENT

The Commission adjourned from Closed Session at 12:07 p.m.



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



April 14, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, April 14, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Hermes called the meeting to order at 9:02 a.m.

RECORD ROLL

Present 5 - Tim Carpenter, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D.,
and Michael A. West

Excused 1 - Milele A. Coggs

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, Enrique E. Figueroa, Kris Martinsek, and Lena C. Taylor

Approval of Proceedings of Regular Committee Meeting held March 10, 2014

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

NEW BUSINESS

- 1 14-028-4 Approval of Amendment No. 2, Contract C98045D01, Design and Engineering Services for Conveyance Gate Rehabilitation Design - Phase 2 and Restore the Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Tom Zimmerman, Engineering, Design, and Construction Manager.*
- A motion was made by Commissioner Saryan, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 14-029-4 Award of Contract C06019C01, Sewer Rehabilitation - Various Locations, and Contract TS-2590, Resident Engineering Services, 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 Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 14-030-4 Award of Contract J04036C07 for 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 Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- 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.**
- 4 14-031-4 Award of Contract TS-2583, South Shore Water Reclamation Facility Wastewater Screens Rehabilitation Phase 2
- 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.**
- 5 14-032-4 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 779, Jones Island Water Reclamation Facility Gas Compressor #3 Repairs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director, and Peter Coffaro, Business and Community Engagement Manager.*
- Commissioner Saryan requested information on the condition of the other compressor.*
- 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.**

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

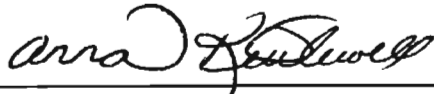
A. Monthly Reports

A. Kevin L. Shafer, P.E., Executive Director, reported on the status of the MMSD system after the weekend's wet weather. He also reported that MMSD's new website went live the week before.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:40 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
Carl Krueger, Vice Chair
Enrique E. Figueroa, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio*

Monday, April 14, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:43 a.m.

RECORD ROLL

Present 6 - Lyle A. Balistreri, Enrique E. Figueroa Ph.D., Ben Gramling, Carl Krueger, Kris Martinsek, and Lena C. Taylor

Other Commissioners Present: Tim Carpenter, John R. Hermes, Leon A. Saryan, Michael A. West

Approval of Proceedings of Regular Committee Meeting held March 10, 2014

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

NEW BUSINESS

- 6 14-033-4 Revised Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the 30th Street Corridor Wet Weather Relief, Project W11030

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

Commissioner Balistreri asked that an overlay map of the 30th Street Corridor Project be provided to Commissioners. Commissioner Figueroa requested the project completion date.

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

7 14-034-4 Approval of the 30th Street Industrial Corridor South Stormwater 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, and Jerome Fogel, Senior Project Manager.

Commissioner West suggested that the resolution be amended to refer to the plan as the "conceptual plan". The Committee agreed to this amendment.

Commissioner Figueroa requested a list of attendees from public meetings on the project.

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

8 14-035-4 Approval of Commission Policy "Asset Management"

The Committee received a PowerPoint presentation by Tim Bate, Director of Planning, Research, and Sustainability, with comments from Mark Kaminski, Controller.

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

9 14-036-4 Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Menomonee Falls

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

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

10 14-037-4 Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®

The Committee received a presentation from Jeff Spence, Director of Agency Services.

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

- 11 14-038-4 Approval of the 2014 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, Kevin L. Shafer, P.E., Executive Director, and Peter Coffaro, Business and Community Engagement Manager.*
- Commissioner Taylor requested copies of a STEM career brochure developed by the District. Commissioner West requested affirmative action trend data for future presentations.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Figueroa, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12 14-039-4 Revision to Commission Policy 1-77.26 Smoking Policy
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 13 14-040-4 Authorizing the Transfer of Funds in the 2013 Operations and Maintenance Budget
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Figueroa, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 14 14-041-4 Amending the Adopted 2014 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 15 14-042-4 Establishing Dates and Times for Commission Review and Public Hearings on the 2015 Capital and Operations and Maintenance (O&M) Budgets
- The Committee received a presentation from Mark Kaminski, Controller, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Figueroa questioned whether the District could conduct virtual public hearings.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Krueger, that this resolution be adopted. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. *No report.*

CLOSED SESSION

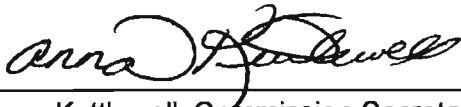
A motion was made by Commissioner Taylor, seconded by Commissioner Krueger, to convene into closed session at 11:25 a.m. The motion carried.

CS1 14-026-3 Negotiation of Issues under Landfill Gas Purchase and Sale Agreement with Veolia ES Emerald Park Landfill, LLC (n/k/a Advanced Disposal Services Emerald Park Landfill, LLC) and MMSD


Heard in closed session.

ADJOURNMENT

The Committee adjourned from closed session at 12:03 p.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



April 28, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs,

John R. Hermes, Carl Krueger, Kris Martinsek,

Leon A. Saryan, Lena C. Taylor

Monday, April 28, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:05 a.m.

Commissioner Gramling reported that Commissioner Figueroa resigned from the Commission on April 16, 2014 and that Mayor will appoint a new Commissioner to fill the vacancy. He also acknowledged the many Earth Day activities in the area and thanked participant groups and volunteers. He reported that MMSD's Medicine Collection Day on April 26 drew 1,227 participants and collected over 7,500 pounds of medical waste.

RECORD ROLL

Present 8 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Carl Krueger, Kris Martinsek, Lena C. Taylor, and Michael A. West

Excused 2 - Lyle A. Balistreri, and Leon A. Saryan Ph.D.

Commissioner Taylor arrived at 9:14 a.m.; Commissioner Coggs arrived at 9:21 a.m.

Approval of Proceedings of Regular Commission Meeting held March 24, 2014

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

NEW BUSINESS

14-004-1 Operations and Maintenance Report for March 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 Taylor arrived during this report at 9:14 a.m. Commissioner Coggs arrived during this report at 9:21 a.m.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-5 were taken as a block.

- 1** **14-028-4** Approval of Amendment No. 2, Contract C98045D01, Design and Engineering Services for Conveyance Gate Rehabilitation Design - Phase 2 and Restore the Executive Director's Original Delegated Authority

A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2** **14-029-4** Award of Contract C06019C01, Sewer Rehabilitation - Various Locations, and Contract TS-2590, Resident Engineering Services, and Approve Changes in Total Project Costs

A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3** **14-030-4** Award of Contract J04036C07 for 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 Changes in Total Project Cost

A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4** **14-031-4** Award of Contract TS-2583, South Shore Water Reclamation Facility Wastewater Screens Rehabilitation Phase 2

A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5** **14-032-4** Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 779, Jones Island Water Reclamation Facility Gas Compressor #3 Repairs

A motion was made by Commissioner Hermes, 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 Krueger reported that the Policy, Finance, and Personnel Committee adopted a resolution approving the 2015 budget calendar.

Items 6 and 8-14 were taken as a block.

- 6 14-033-4 Revised Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the 30th Street Corridor Wet Weather Relief, Project W11030
- 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 14-034-4 Approval of the 30th Street Industrial Corridor South Stormwater Plan, Project M03062P02
- Commissioner Krueger reported that the resolution for this item was revised by the Policy, Finance, and Personnel Committee to reflect that the plan being adopted was a conceptual plan.*
- 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 14-035-4 Approval of Commission Policy "Asset Management"
- 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.
- 9 14-036-4 Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Menomonee Falls
- 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.
- 10 14-037-4 Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®
- 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.
- 11 14-038-4 Approval of the 2014 Milwaukee Metropolitan Sewerage District (MMSD) Affirmative Action Plan
- 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.
- 12 14-039-4 Revision to Commission Policy 1-77.26 Smoking Policy
- 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.

- 13 14-040-4 Authorizing the Transfer of Funds in the 2013 Operations and Maintenance Budget
- 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.
- 14 14-041-4 Amending the Adopted 2014 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
- 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.

ORGANIZATION & ADMINISTRATION

14-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
 - B. Quarterly Total Project Cost Report (Mickie Pearsall)
 - C. Quarterly Natural Gas Hedge Report (Mickie Pearsall)
 - D. Discussion on 2014 Farm Bill's Regional Conservation Partnership Program (Kevin Shafer)
 - E. Ad Hoc Green Infrastructure Implementation Policy Committee Update (John Hermes)
- A. Kevin L. Shafer, P.E., Executive Director, reported on the week's upcoming weather and the MMSD system.*
- B. The Commission received a PowerPoint presentation from Mickie Pearsall, Budget Manager.*
- C. The Commission received a PowerPoint presentation from Mickie Pearsall, Budget Manager.*
- D. The Commission received a report from Kevin L. Shafer, P.E., Executive Director. Commissioner Taylor requested additional information for her quarterly urban agriculture meetings.*
- E. The Commission received a report from Commissioner Hermes, with comments from Kevin L. Shafer, P.E., Executive Director*

CLOSED SESSION

A motion was made by Commissioner West, seconded by Commissioner Krueger, to convene into closed session at 9:42 a.m. The motion carried.


- CS1 14-043-4 Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for Project W11030, 30th Street Corridor Wet Weather Relief Project
Heard In closed session
- CS2 14-044-4 Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040
Heard in closed session
- CS3 14-045-4 Consideration of Final Settlement Proposal in Meade Electric Company, Inc. v. MMSD, Eastern District of Wisconsin Case No. 12-C-1014
Heard In closed session
- CS4 14-027-3 Executive Director Annual Performance Review
Heard In closed session

ADJOURNMENT

The Commission adjourned from Closed Session at 10:55 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



May 5, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, May 5, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 6 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West

Commissioner Coggs arrived at 9:13 a.m. during the Executive Director's Report.

Other Commissioners Present: Carl Krueger, Kris Martinsek, and Lena C. Taylor.

Approval of Proceedings of Regular Committee Meeting held April 14, 2014

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

NEW BUSINESS

- 1 **14-046-5** Award of Contract W20026E01, Schoonmaker Creek Flood Management Project

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

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

- 2 **14-047-5** Contract Extension for Contract TS-2552, Watercourse General On-Call Engineering Services

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

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.

3 14-048-5 Award of Contract TS-2597, Asset Management Standards Improvement

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

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

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Status Report on Wharf Failure Emergency Action (Mike Martin)

A. No report.

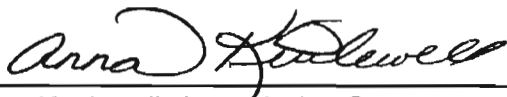
B. The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director.

Commissioner Coggs arrived during this report at 9:13 a.m.

ADJOURNMENT

A motion was made by Commissioner Gramling, seconded by Commissioner Saryan, 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



Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Ballstreri, Chair
Carl Krueger, Vice Chair
Kris Martinsek, Lena C. Taylor, Michael A. West
Ben Gramling, Ex-Officio

Monday, May 5, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Ben Gramling, Carl Krueger, Kris Martinsek, Lena C. Taylor, and Michael A. West

Excused 1 - Lyle A. Balistreri

Other Commissioners Present: Tim Carpenter, Milele A. Coggs, John R. Hermes, and Leon A. Saryan

Approval of Proceedings of Regular Committee Meeting held April 14, 2014

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

NEW BUSINESS

- 4 **14-049-5** Authorizing Application for State Municipal Flood Control Grants for Municipal Flood Control Grant-eligible Projects
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Taylor, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

-
- 5 14-050-5 Authorization to Execute an Intergovernmental Cooperation Agreement with the City of Milwaukee for 30th Street Corridor Wet Weather Relief, Project W11030
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Krueger, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 14-051-5 Declare Property on 4th Street Excess and Sell Property to the Milwaukee Public School System
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Gramling questioned if there were any environmental concerns about the property for the School and City's future use. Commissioner Martinsek asked if MMSD could assist the School with a demonstration stormwater retention project or a water capture system. She suggested an opportunity to partner with neighboring universities.*
- 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 14-052-5 Adoption of Amendments to District Rules to Require a Roof Drain Disconnection Program in Municipalities with Combined Sewers
- The Committee received a presentation from Susan Anthony, Director of Legal 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.**
- 8 14-053-5 Revising Commission Procurement Policy 1-78.01, Inclusion of Veteran-owned Business Enterprises into the District's Disadvantaged Business Policy
- The Committee received a presentation from Peter Coffaro, Business and Community Engagement Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Patty Conklin of Conklin Consulting, LLC, spoke in favor of this matter.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 9 14-054-5 Authorizing the Executive Director to Sign License Agreements with Oracle Corporation to Update Current Software Licensing and Purchase Additional Licenses
- The Committee received a PowerPoint presentation from Greg O'Hearn, Acting Information Systems Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*
- 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.**
- 10 14-055-5 Award of Contract P-2606 for Insurance Broker Services
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner West, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11 14-056-5 Approval to Create One Project Manager Position and One Project Controls Analyst Position
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

CLOSED SESSION

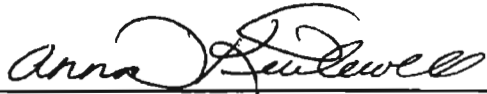
A motion was made by Commissioner Gramling, seconded by Commissioner West, to convene into closed session at 9:59 a.m. The motion carried.

CS1 14-044-4 Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040


Heard in closed session.

ADJOURNMENT

The Committee adjourned from closed session at 10:16 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



May 19, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair
Carl Krueger, Vice Chair
Kris Martinsek, Lena C. Taylor, Michael A. West
Ben Gramling, Ex-Officio

Monday, May 19, 2014

8:45 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMITTEE MEETING

CALL TO ORDER

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

RECORD ROLL

Present 4 - Ben Gramling, Carl Krueger, Kris Martinsek, and Michael A. West
Excused 2 - Lyle A. Balistreri, and Lena C. Taylor

Other Commissioners Present: Leon A. Saryan

NEW BUSINESS

12 14-057-5 Authorizing the Executive Director to Sign Agreement to Purchase a New Storage Array Network

The Committee received a presentation from Greg O'Heam, Acting Information Systems Manager, with comments from Kevin L. Shafer, P.E., Executive Director, and Mark Kaminski, Controller.

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.

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 8:56 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

Michael A. West, Vice Chair

Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs,

John R. Hermes, Carl Krueger, Krls Martinsek,

Leon A. Saryan, Lena C. Taylor

Monday, May 19, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:03 a.m.

RECORD ROLL

Present 9 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Carl Krueger, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West

Excused 1 - Lyle A. Balistreri

Commissioner Coggs arrived at 9:19 a.m.

Approval of Proceedings of Regular Commission Meeting held April 28, 2014

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

NEW BUSINESS

- 13 14-058-5 Resolution Commending Commissioner Enrique E. Figueroa for Meritorious Service on the Commission of the Milwaukee Metropolitan Sewerage District

Commissioner Gramling presented Commissioner Figueroa with a plaque and read the corresponding resolution. Commissioner Figueroa thanked the members for the recognition.

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

14-004-1 Operations and Maintenance Report for April 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.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-3 were taken as a block.

- 1 **14-046-5** Award of Contract W20026E01, Schoonmaker Creek Flood Management Project
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 **14-047-5** Contract Extension for Contract TS-2552, Watercourse General On-Call Engineering Services
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 **14-048-5** Award of Contract TS-2597, Asset Management Standards Improvement
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 4-12 were taken as a block.

- 4 **14-049-5** Authorizing Application for State Municipal Flood Control Grants for Municipal Flood Control Grant-eligible Projects
- 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 14-050-5 Authorization to Execute an Intergovernmental Cooperation Agreement with the City of Milwaukee for 30th Street Corridor Wet Weather Relief, Project W11030
- Commissioner West requested a review of all related flood management projects that have been completed or are in cue for the 30th Street Corridor 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 14-051-5 Declare Property on 4th Street Excess and Sell Property to the Milwaukee Public School System
- 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 14-052-5 Adoption of Amendments to District Rules to Require a Roof Drain Disconnection Program in Municipalities with Combined Sewers
- 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 14-053-5 Revising Commission Procurement Policy 1-78.01, Inclusion of Veteran-owned Business Enterprises into the District's Disadvantaged Business Policy
- 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 14-054-5 Authorizing the Executive Director to Sign License Agreements with Oracle Corporation to Update Current Software Licensing and Purchase Additional 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 14-055-5 Award of Contract P-2606 for Insurance Broker Services
- 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 14-056-5 Approval to Create One Project Manager Position and One Project Controls Analyst Position
- 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 14-057-5 Authorizing the Executive Director to Sign Agreement to Purchase a New Storage Array Network

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.

ORGANIZATION & ADMINISTRATION

14-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Quarterly Economic Development Report (Peter Coffaro)
- C. Ad Hoc Green Infrastructure Implementation Policy Committee Update (John Hermes)
- D. American Public Works Association 2014 Project of the Year Award (Kevin Shafer)

A. No report.

B. The Commission received a PowerPoint presentation from Peter Coffaro, Business and Community Engagement Manager, and Christine Durkin, Management and Budget Analyst, with comments from Kevin L. Shafer, P.E., Executive Director.

Commissioner Coggs arrived during this report at 9:19 a.m.

Commissioner Taylor requested additional information on business utilization. Commissioner Taylor departed the meeting at 9:30 a.m. during this report.

Commissioner West requested that data on retention be provided in future reports.

C. The Commission received a report from Commissioner Hermes.

D. The Commission received a report from Kevin L. Shafer, P.E., Executive Director. He passed around the award to the Commissioners.

CLOSED SESSION

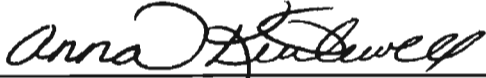
A motion was made by Commissioner Krueger, seconded by Commissioner West, to convene into closed session at 9:36 a.m. The motion carried.

- CS1 14-059-5 Deliberating the Investment of Public Funds for Project W97002, the Greenseams® Program: Acquisition of Real Property in the Milwaukee River Watershed, Town of Cedarburg, Ozaukee County


Heard in closed session

ADJOURNMENT

The Commission adjourned from Closed Session at 9:58 a.m.



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



June 9, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, June 9, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 6 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West

Commissioner Coggs arrived at 9:03 a.m. during Item #1. Commissioner Carpenter arrived at 9:30 a.m. during Item #5.

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, and Kris Martinsek

Approval of Proceedings of Regular Committee Meeting held May 5, 2014

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

NEW BUSINESS

- 1 14-060-6** Award of Contract J06057C01 for Jones Island and South Shore Water Reclamation Facility Variable Frequency Drive Phase IV Replacements and Approve Changes in Total Project Costs
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Coggs arrived at 9:03 during this presentation.*
- 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.**

- 2 14-061-6 Award of Contract W11030D01, 30th Street Corridor Wet Weather Relief Phase 1 Preliminary Engineering and Design
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director, and Jerome Flogel, Senior Project Manager.*
- 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.**
- 3 14-062-6 Adjustment to Veolia Water Milwaukee, LLC's Operation and Maintenance Fee Related to South Shore Digesters and Digester Gas Engines Operations and Maintenance
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 14-063-6 Review of the 2013 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- Kevin L. Shafer, P.E., Executive Director, reported that data from the Wisconsin Department of Natural Resources had not been received to date; therefore, this matter would be presented to the Committee upon receipt of the needed data.*
- Held**
- 5 14-064-6 Approval of 2014 Green Infrastructure Partnership Program Projects M03064P370, M03064P375, M03064P377, M03064P384, and M03064P385
- The Committee received a PowerPoint presentation and a handout from Tim Bate, Director of Planning, Research, and Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Saryan requested the total project cost of all projects being funded by MMSD. Commissioner West requested information on how the projects relate to overall District goals.*
- Commissioner Carpenter arrived during this presentation at 9:30 a.m.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a voice vote. Commissioner Gramling abstained.**

- 6 14-065-6 Approval of Funding Agreement GD02 under Project M03044, 2014 Village of Greendale Private Property Inflow and Infiltration Reduction Village Center Project

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

A motion was made by Commissioner Carpenter, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a voice vote. Commissioner Hermes abstained from the vote. Commissioner Coggs was out of the room for this item.

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:40 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
Carl Krueger, Vice Chair
Kris Martinsek, Lena C. Taylor, Michael A. West
Ben Gramling, Ex-Officio

Monday, June 9, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:41 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Ben Gramling, Carl Krueger, Kris Martinsek, and Michael A. West
Excused 1 - Lena C. Taylor

Other Commissioners Present: Tim Carpenter, Milele A. Coggs, John R. Hermes, and Leon A. Saryan

Approval of Proceedings of Regular Committee Meeting held May 5 and Special Committee Meeting held May 19, 2014

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

NEW BUSINESS

- 7 14-066-6 Approval of Ad Hoc Green Infrastructure Implementation Policy Committee Recommendations
- 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 Gramling requested that the Public Policy Forum provide the Commission with updates on their work related to this matter.*
- A motion was made by Commissioner West, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

8 14-067-6 Approval of Revised Sanitary Sewer Service Area Boundary within the City of Mequon

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 Gramling requested information on whether Mequon's proposed development fits into the Southeastern Wisconsin Regional Planning Commission's Housing Plan.

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

9 14-068-6 Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes and all Related Details

The Committee received a presentation from Mark Kaminski, Controller. Commissioner Balistreri noted that this matter requires a 2/3 affirmative vote of the Commission and encouraged all Commissioners to attend the June 23, 2014 meeting.

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.

10 14-069-6 Approval of the Collective Bargaining Agreement between the Milwaukee Metropolitan Sewerage District and District Council 48, Local 366, for the Period of May 1, 2014 through April 30, 2015

The Committee received a presentation from Candace Richards, Human Resources Manager.

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

11 14-070-6 Authorizing the Executive Director to Sign Enterprise Agreement with Microsoft Corporation

The Committee received a presentation from Greg O'Hearn, Acting Information Systems Manager.

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

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

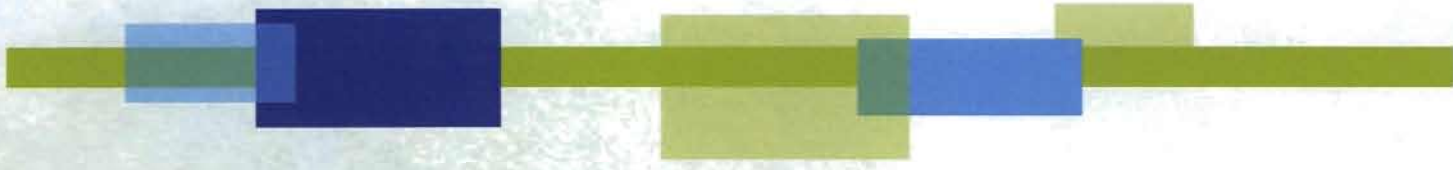
ADJOURNMENT

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 10:04 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



June 23, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs,

John R. Hermes, Carl Krueger, Kris Martinsek,

Leon A. Saryan, Lena C. Taylor

Monday, June 23, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:02 a.m.

Commissioner Gramling acknowledged two recent news stories: one regarding Kevin Shafer's receipt of the Public Policy Forum's Norman N. Gill Award for Individual Excellence and a second on the recent rain events.

RECORD ROLL

Present 9 - Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West

Excused 1 - Carl Krueger

Commissioner Coggs arrived 9:37 a.m.

Approval of Proceedings of Regular Commission Meeting held May 19, 2014

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

NEW BUSINESS

14-004-1 Operations and Maintenance Report for May 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 Peter Topczewski, Director of Water Quality Protection, Kevin L. Shafer, P.E., Executive Director, and Susan Anthony, Director of Legal Services.

Commissioner Coggs arrived during this report at 9:37 a.m.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-3 were taken as a block.

- 1 14-060-6 Award of Contract J06057C01 for Jones Island and South Shore Water Reclamation Facility Variable Frequency Drive Phase IV Replacements and Approve Changes in Total Project Costs
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 14-061-6 Award of Contract W11030D01, 30th Street Corridor Wet Weather Relief Phase 1 Preliminary Engineering and Design
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 14-062-6 Adjustment to Veolia Water Milwaukee, LLC's Operation and Maintenance Fee Related to South Shore Digesters and Digester Gas Engines Operations and Maintenance
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 14-064-6 Approval of 2014 Green Infrastructure Partnership Program Projects M03064P370, M03064P375, M03064P377, M03064P384, and M03064P385
- Commissioners Gramling and Martinsek abstained from the vote.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a voice vote.
- 6 14-065-6 Approval of Funding Agreement GD02 under Project M03044, 2014 Village of Greendale Private Property Inflow and Infiltration Reduction Village Center Project
- Commissioner Hermes abstained from the vote.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Gramling, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 7-8 were taken as a block.

- 7 14-066-6 Approval of Ad Hoc Green Infrastructure Implementation Policy Committee Recommendations
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 14-067-6 Approval of Revised Sanitary Sewer Service Area Boundary within the City of Mequon
- Commissioner Gramling thanked staff for their research on his questions regarding this matter.
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 9 14-068-6 Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes and all Related Details
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 9 - Commissioner Balistreri, Commissioner Carpenter, Commissioner Coggs, Commissioner Gramling, Commissioner Hermes, Commissioner Martinsek, Commissioner Saryan, Commissioner Taylor and Commissioner West
- No: 0
- Excused: 1 - Commissioner Krueger
- 10 14-069-6 Approval of the Collective Bargaining Agreement between the Milwaukee Metropolitan Sewerage District and District Council 48, Local 366, for the Period of May 1, 2014 through April 30, 2015
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11 14-070-6 Authorizing the Executive Director to Sign Enterprise Agreement with Microsoft Corporation
- A motion was made by Commissioner Balistreri, seconded by Commissioner Saryan, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

14-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Budget Update (Mark Kaminski & Mickie Pearsall)
- C. Government Finance Officers Association Distinguished Budget Award (Mark Kaminski)

A. No report.


B. The Commission received a PowerPoint presentation from Mark Kaminski, Controller, and Mickie Pearsall, Budget Manager. Commissioner Taylor requested that there be more creative outreach for the budget public hearings and suggested making business groups more aware of District projects. Commissioner Gramling suggested that a budget summary be shared with the public.

C. The Commission received a report from Kevin L. Shafer, P.E., Executive Director, with comments from Mark Kaminski, Controller.

CLOSED SESSION

A motion was made by Commissioner Coggs, seconded by Commissioner Saryan, to convene into closed session at 10:05 a.m. The motion carried.

- CS1 14-071-6** 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 14-072-6** Negotiations Related to the Resolution of Issues under the Landfill Gas Purchase and Sale Agreement Between Advanced Disposal Services Emerald Park Landfill LLC and MMSD
Heard in closed session
- CS3 14-073-6** Negotiation with DNR regarding Pending MMSD Modification Request under WPDES Permit
Heard in closed session



July 7, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, July 7, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

Commission Chair Commissioner Gramling welcomed Commissioner Manzanet to the Commission, noting that he was assigned to the Policy, Finance, and Personnel Committee.

RECORD ROLL

Present 6 - Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West

Commissioner Coggs arrived at 9:13 a.m. during Item #3.

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, Eugene Manzanet, Kris Martinsek, and Lena C. Taylor.

Approval of Proceedings of Regular Committee Meeting held June 9, 2014

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

NEW BUSINESS

1 14-074-7 Award of Contract M01016C01, Parking Lot Replacement at 13th and College Facility

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

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

- 2 14-075-7 Amend the 2014 Capital Budget, Create Project M01023, District Headquarters Wharf Improvements, and Approval of Amendment No. 1, Contract F01001D01, Design and Engineering Services for District Headquarters Wharf Improvements
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 14-076-7 Award of Contract W40002D04, Kinnickinnic River Reach 2 Phase 1 Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Balistreri requested a status update on deconstruction verses demolition of structures on this project.*
- Commissioner Coggs arrived during this presentation at 9:13 a.m.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 14-077-7 Authorizing the Executive Director to Reject All Bids for Contract C03012C01, Zoo Interchange Metropolitan Interceptor Sewer Lining Project
- The Committee received a 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 14-078-7 Contract Extension for Contract TS-2551, Water Reclamation Facility On-Call 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 Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 6 14-079-7 Approval of Amendment Number 1, Contract C05041D01, Consulting Services in Support of Risk Based Work Plan for Removal of Polychlorinated Biphenyl Impacted Sediments for the Auer to Hampton Phase II Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Susan Anthony, Director of Legal Services, and Katherine E. Lazarski, Senior Staff Attorney.*
- Commissioner Hermes requested that staff provide the Commission with an update about pending legal matters related to this item in closed session on July 21, 2014.*
- A motion was made by Commissioner West, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7 14-080-7 Award of Contract M03037, 2050 Facilities Plan - Ultimate Build Out
- 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 Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 14-081-7 Award of Contract M03062P04, 30th Street Corridor Green Infrastructure Public Benefit Enhancement Services
- 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 Jerome Flogel, Senior Project Manager.*
- Commissioner Taylor stated the need to do outreach differently to get different results, specifically asking contractors for the experience and relationships of public relations contractors in future contracts. Commissioner Coggs requested The Trust for Public Land's work experience and specifics for its work with different demographics. Commissioner Manzanet requested The Trust for Public Land's overall plan for outreach. Commissioner Gramling requested that a presentation on all 30th Street Corridor outreach efforts be scheduled to determine any gaps in outreach efforts and to include outside parties active in the project. Commissioner West requested an update on where other agencies are on the project and where the District fits into the overall project.*
- A motion was made by Commissioner West, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a voice vote. Commissioner Coggs abstained.**

- 9 14-082-7 Approval of Funding Agreement MI04 under Project M03044, 2014 City of Milwaukee Private Property Inflow and Infiltration Reduction Foundation Drain Disconnect Pilot 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 Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 14-083-7 Approval of Funding Agreement NB02 under Project M03044, 2014 City of New Berlin Private Property Inflow and Infiltration Reduction 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 Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-001-1 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 10:42 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
Carl Krueger, Vice Chair
Eugene Manzanet, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio

Monday, July 7, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 10:45 a.m.

RECORD ROLL

Present 6 - Lyle A. Balistreri, Ben Gramling, Carl Krueger, Kris Martinsek, Eugene Manzanet, and Lena C. Taylor

Other Commissioners Present: Tim Carpenter, John R. Hermes, Leon A. Saryan and Michael A. West

Approval of Proceedings of Regular Committee Meeting held June 9, 2014

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

NEW BUSINESS

- 11 14-084-7 Declaration of Excess Lands and Authorization to Transfer Eight Greenseams® Purchased Properties

The Committee received a presentation from Steve Jacquart, Intergovernmental Coordinator.

Commissioner Balistreri requested an overall presentation on what lands the District has acquired for the Greenseams® Program and which lands have been transferred back to other entities.

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.

- 12 14-085-7 Amendment to the Memorandum of Understanding with Miller Compressing Company Related to the Burnham Canal Wetland Project
- The Committee received a presentation from Susan Anthony, Director of Legal Services, with comments from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Krueger, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Baker Tilly Report on the 2013 Financial Audit (Baker Tilly Representatives)

C. Budget Update (Mark Kaminski & Mickie Pearsall)

A. *No report.*

B. *The Committee received a PowerPoint presentation and copies of the 2013 Comprehensive Annual Financial Report from Mark Kaminski, Controller, and Jodi Dobson, Partner with Baker Tilly Virchow Krause, LLP.*

C. *The Committee received a PowerPoint presentation from Mark Kaminski, Controller, and Mickie Pearsall, Budget Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*


ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 11:40 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



July 21, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs,

John R. Hermes, Carl Krueger, Eugene Manzanet,

Kris Martinsek, Leon A. Saryan, Lena C. Taylor

Monday, July 21, 2014

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 that Commissioners were wearing Milorganite® t-shirts in recognition of the District's many years of production of the product.

RECORD ROLL

Present 11 - Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West

Commissioner Taylor arrived at 9:02 a.m.; Commissioner Coggs arrived at 9:07 a.m.

Approval of Proceedings of Regular Commission Meeting held June 23, 2014

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

NEW BUSINESS

13 14-086-7 Adoption of the 2015 Committee/Commission Meeting Calendar

Commissioner Taylor arrived during this item at 9:02 a.m.

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

14-004-1 Operations and Maintenance Report for June 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.

Commissioner Coggs arrived during this report at 9:07 a.m.

OPERATIONS COMMITTEE MEETING REPORT

Items 1 and 3-10 were taken as a block.

1 14-074-7 Award of Contract M01016C01, Parking Lot Replacement at 13th and College Facility

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

2 14-075-7 Amend the 2014 Capital Budget, Create Project M01023, District Headquarters Wharf Improvements, and Approval of Amendment No. 1, Contract F01001D01, Design and Engineering Services for District Headquarters Wharf Improvements

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

Yes: 11 - Commissioner Balistreri, Commissioner Carpenter, Commissioner Coggs, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan, Commissioner Taylor and Commissioner West

No: 0

3 14-076-7 Award of Contract W40002D04, Kinnickinnic River Reach 2 Phase 1 Project

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

4 14-077-7 Authorizing the Executive Director to Reject All Bids for Contract C03012C01, Zoo Interchange Metropolitan Interceptor Sewer Lining Project

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

- 5 14-078-7 Contract Extension for Contract TS-2551, Water Reclamation Facility On-Call Engineering Services
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 14-079-7 Approval of Amendment Number 1, Contract C05041D01, Consulting Services in Support of Risk Based Work Plan for Removal of Polychlorinated Biphenyl Impacted Sediments for the Auer to Hampton Phase II Project
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7 14-080-7 Award of Contract M03037, 2050 Facilities Plan - Ultimate Build Out
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 14-081-7 Award of Contract M03062P04, 30th Street Corridor Green Infrastructure Public Benefit Enhancement Services
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 9 14-082-7 Approval of Funding Agreement MI04 under Project M03044, 2014 City of Milwaukee Private Property Inflow and Infiltration Reduction Foundation Drain Disconnect Pilot Project
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 10 14-083-7 Approval of Funding Agreement NB02 under Project M03044, 2014 City of New Berlin Private Property Inflow and Infiltration Reduction Project
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 11-12 were taken as a block

- 11 14-084-7 Declaration of Excess Lands and Authorization to Transfer Eight Greenseams® Purchased Properties
- 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.
- 12 14-085-7 Amendment to the Memorandum of Understanding with Miller Compressing Company Related to the Burnham Canal Wetland Project
- 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.

ORGANIZATION & ADMINISTRATION

14-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Introduction of Summer Interns (Kevin Shafer)
- C. Status Report from the Water Council (Dean Amhaus)
- D. Budget Update (Mark Kaminski & Mickie Pearsall)
- E. Quarterly Economic Development Report (Peter Coffaro)
- F. Private Property Inflow and Infiltration Semiannual Report (Jerome Flogel)
- G. Educational Outreach Semiannual Report (Cora Lee-Palmer)
- H. Annual Report of Progress toward Goals of 2035 Vision (Karen Sands)

A. *No report.*

B. Kevin L. Shafer, P.E., Executive Director, introduced MMSD's summer interns and Earn and Learn students. Commissioner Martinsek asked the interns how MMSD could best reach younger generations. Commissioner Gramling asked that staff conduct exit interviews with interns, specifically asking them about how MMSD can best recruit and increase knowledge of water issues with younger people.

C. The Commission received a PowerPoint presentation from Dean Amhaus, Executive Director of the Milwaukee Water Council, with comments from Kevin L. Shafer, P.E., Executive Director.

D. No report.

E. The Commission received a PowerPoint presentation from José Galván, SWMBE Coordinator, with comments from Kevin L. Shafer, P.E., Executive Director, and Jeff Spence, Director of Agency Services. Commissioner Coggs asked where MMSD was on Small, Women, and Minority-owned Business Enterprise participation at the same time in 2013.

F. No report.

G. The Commission received a PowerPoint presentation from Cora Lee-Palmer, Community Affairs Coordinator.

H. No report.

CLOSED SESSION

A motion was made by Commissioner Saryan, seconded by Commissioner Krueger, to convene into closed session at 10:03 a.m. The motion carried.


- CS1 14-072-6** Negotiations Related to the Resolution of Issues under the Landfill Gas Purchase and Sale Agreement Between Advanced Disposal Services Emerald Park Landfill LLC and MMSD
Heard in closed session
- CS2 14-073-6** Negotiation with DNR regarding Pending MMSD Modification Request under WPDES Permit
Heard in closed session
- CS3 14-087-7** Negotiations under Agreement for Management, Operations, and Maintenance Services between Veolia Water Milwaukee, LLC and MMSD
Heard in closed session
- CS4 14-088-7** Alternative Legal Strategies for Potential Cost Recovery Related to PCB Clean Up in Auer to Hampton Project (Contract C05041)
Heard in closed session

ADJOURNMENT

The Commission adjourned from Closed Session at 10:47 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



September 8, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, September 8, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Tim Carpenter, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D.,
and Michael A. West
Excused 1 - Milele A. Coggs

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, Eugene Manzanet, and Kris Martinsek.

Approval of Proceedings of Regular Committee Meeting held July 7, 2014

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

OLD BUSINESS

- 1 **14-063-6** Review of the 2013 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 West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

NEW BUSINESS

- 2 **14-089-9** Award of Contract TS-2591, Water Reclamation Facilities Building Roofs Replacement Project - Phase 2 Design
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 **14-090-9** Award of Contract J06049C01, Jones Island Field Operations Building Addition, 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 Gramling, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 **14-091-9** Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 740, Jones Island Water Reclamation Facility Heating, Ventilation, and Air Conditioning Replacement
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- 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.**
- 5 **14-092-9** Award of Contract M03037P02, Southeastern Wisconsin Regional Planning Commission Technical Support of 2050 Facilities Planning Project
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research and Sustainability.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 **14-093-9** Approval of Funding Agreement FR06 under Project M03044, 2014 City of Franklin Private Property Inflow and Infiltration Reduction 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 Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT


A. Monthly Reports

A. *No report.*

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:22 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
Carl Krueger, Vice Chair
Eugene Manzanet, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio

Monday, September 8, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:23 a.m.

RECORD ROLL

Present 6 - Lyle A. Balistreri, Ben Gramling, Carl Krueger, Kris Martinsek, Eugene Manzanet, and Lena C. Taylor

Commissioner Taylor arrived at 9:24 a.m. during Item #9.

Other Commissioners Present: Tim Carpenter, Milele A. Coggs, John R. Hermes, Leon A. Saryan and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held July 7, 2014

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

NEW BUSINESS

- 7 14-094-9** Approval of the Updated Menomonee River Watercourse Management Plan
- Item 7 was pulled by Committee Chair Commissioner Balistreri and will be reintroduced in October, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Held**
- 8 14-095-9** Revised Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Concordia Avenue Flood Management, Project W20018
- Item 8 was pulled by Committee Chair Commissioner Balistreri and will be reintroduced in October, with comments from Kevin L. Shafer, P.E., Executive Director.*
- Held**

- 9 14-096-9 Award of Contract M03064P09 for Audit of Codes and Ordinances to Identify Barriers to Green Infrastructure
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research and Sustainability.*
- Commissioner Taylor arrived during this presentation at 9:24 a.m.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 14-097-9 Authorization to Execute a Memorandum of Understanding with the Fund for Lake Michigan to Commit Green Infrastructure Implementation Funding, Fresh Coast Green Solutions Project M03064P11
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research and Sustainability.*
- 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 14-098-9 Insurance Coverage Renewal for General Operations
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12 14-099-9 Transferring Additional Money to the Debt Service Fund
- The Committee received a presentation from Mark Kaminski, Controller, with comment that this matter requires a 2/3 affirmative vote of the Commission for adoption.*
- 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.**
- 13 14-100-9 Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$100,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
- The Committee received a presentation from Mark Kaminski, Controller. Committee Chair Commissioner Balistreri noted that this matter requires a 2/3 affirmative vote of the Commission for adoption.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Budget Update (Mark Kaminski & Mickie Pearsall)

A. *No report.*

B. *The Committee received a PowerPoint presentation from Mark Kaminski, Controller, and Micke Pearsall, Budget Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*

CLOSED SESSION

A motion was made by Commissioner Gramling, seconded by Commissioner Martinsek, to convene into Closed Session at 10:17 a.m. The motion carried.

CS1 14-101-9 MMSD Intervention in 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

ADJOURNMENT

The Committee adjourned from Closed Session at 10:54 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



September 22, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs,

John R. Hermes, Carl Krueger, Eugene Manzanet,

Kris Martinsek, Leon A. Saryan, Lena C. Taylor

Monday, September 22, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Gramling called the meeting to order at 9:02 a.m.

Commissioner Gramling acknowledged the passing of the District's Information Systems Manager, Bob Carroll, on September 17, 2014 and noted the funeral arrangements.

RECORD ROLL

Present 11 - Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West

Commissioner Taylor arrived at 9:05 a.m.

Approval of Proceedings of Regular Commission Meeting held July 21, 2014

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

NEW BUSINESS

14-004-1

Operations and Maintenance Report for July & August 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.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-6 were taken as a block.

-
- 1 14-063-6 Review of the 2013 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 Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 14-089-9 Award of Contract TS-2591, Water Reclamation Facilities Building Roofs Replacement Project - Phase 2 Design
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 14-090-9 Award of Contract J06049C01, Jones Island Field Operations Building Addition, and Approve Changes in Total Project Costs
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 14-091-9 Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 740, Jones Island Water Reclamation Facility Heating, Ventilation, and Air Conditioning Replacement
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 14-092-9 Award of Contract M03037P02, Southeastern Wisconsin Regional Planning Commission Technical Support of 2050 Facilities Planning Project
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 14-093-9 Approval of Funding Agreement FR06 under Project M03044, 2014 City of Franklin Private Property Inflow and Infiltration Reduction Project
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, 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 were taken as a block.

- 9 14-096-9 Award of Contract M03064P09 for Audit of Codes and Ordinances to Identify Barriers to Green Infrastructure
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 10 14-097-9 Authorization to Execute a Memorandum of Understanding with the Fund for Lake Michigan to Commit Green Infrastructure Implementation Funding, Fresh Coast Green Solutions Project M03064P11
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11 14-098-9 Insurance Coverage Renewal for General Operations
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12 14-099-9 Transferring Additional Money to the Debt Service Fund
- 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: 11 - Commissioner Balistreri, Commissioner Carpenter, Commissioner Coggs, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan, Commissioner Taylor and Commissioner West
- No: 0
- 13 14-100-9 Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$100,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
- A motion was made by Commissioner Balistreri, seconded by Commissioner Saryan, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 11 - Commissioner Balistreri, Commissioner Carpenter, Commissioner Coggs, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan, Commissioner Taylor and Commissioner West
- No: 0

ORGANIZATION & ADMINISTRATION

14-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Budget Update (Mark Kaminski & Mickie Pearsall)
- C. MMSD Headquarters Solar Panels Video (Tim Bate)
- D. Overview of Watercourse Projects (Mike Martin)
- E. Kinnickinnic River Project - Property Acquisition and Structure Deconstruction and Demolition (Mike Martin)
- F. Annual Report of Progress toward Goals of 2035 Vision (Karen Sands)

G. NACWA Peak Performance Awards (Kevin Shafer)

A. *No report.*

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

C. *The Commission received a PowerPoint presentation and a video from Tim Bate, Director of Planning, Research, and Sustainability.*

D. *The Commission received a PowerPoint presentation and handout from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director. Commissioners Gramling and West requested a comprehensive report on the money saved when property acquisition and projects are complete. Commissioner Martinsek questioned which project was denoted near Becher Street. Commissioner Martinsek requested that staff collect testimonials from property owners about their experience with MMSD and property acquisition.*

E. *The Commission received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments from Kevin L. Shafer, P.E., Executive Director. Commissioner Coggs requested a list of the deconstruction contractors used to date. Commissioner Taylor requested that landfilling residual costs be added to the average demolition costs. Commissioner Coggs recommended that staff discuss deconstruction costs and methods with the City of Milwaukee.*

Commissioner Gramling requested more details on worker requirements for deconstruction and demolition projects. Commissioner Balistreri requested information on the training provided to the workers. Commissioner West requested information on how deconstruction costs have trended over time. Commissioner Taylor asked for an update on the groups and firms that MMSD has been working with on these projects.

F. *The Commission received a PowerPoint presentation from Karen Sands, Manager of Sustainability, with comments from Kevin L. Shafer, P.E., Executive Director, and Tim Bate, Director of Planning, Research, and Sustainability. Commissioner West requested that staff present on the meaning of one percent probability storms and weather modeling at a future Commission meeting.*

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

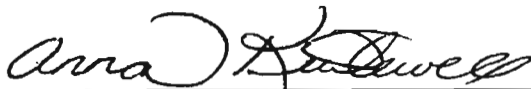
CLOSED SESSION

A motion was made by Commissioner West, seconded by Commissioner Balistreri, to convene into closed session at 10:33 a.m. The motion carried.


- CS1 14-101-9** MMSD Intervention in 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 14-102-9** Status Report on the Analysis of the Costs and Risk Related to The Take-Back of Operations and Maintenance of District Facilities (Contract P-2587)
Heard in closed session
- CS3 14-044-4** Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040
Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 12:07 p.m.



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



October 13, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, October 13, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Tim Carpenter, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West

Absent 1 - Milele A. Coggs

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, Kris Martinsek, and Lena C. Taylor

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

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

NEW BUSINESS

- 1 14-103-10 Award of Contract J06047C01, Jones Island Water Reclamation Facility Safety Modifications 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 Carpenter, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 14-104-10 Award of Contract S06024C01, South Shore Water Reclamation Facility Building Roofs Replacement 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 Carpenter, seconded by Commissioner West, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 3 14-105-10 Award of Contract J06051C01, Jones Island Water Reclamation Facility Building Roofs Replacement 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 Saryan, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 4 14-106-10 Approval of Funding Agreement GL03 under Project M03044, 2014 City of Glendale Private Property Inflow and Infiltration Reduction 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 Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
A. No report.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:18 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
Carl Krueger, Vice Chair
Eugene Manzanet, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio

Monday, October 13, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:18 a.m.

RECORD ROLL

Present 6 - Lyle A. Balistreri, Ben Gramling, Carl Krueger, Kris Martinsek, Eugene Manzanet, and Lena C. Taylor

Commissioner Manzanet arrived at 9:25 a.m.

Other Commissioners Present: Tim Carpenter, John R. Hermes, Leon A. Saryan, Ph.D., and Michael A. West

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

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

OLD BUSINESS

- 5 14-094-9 Approval of the Updated Menomonee River Watercourse Management Plan

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

Commissioner Manzanet arrived at 9:25 a.m. during this presentation.

Commissioner Martinsek abstained from this vote.

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

- 6 14-095-9 Revised Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Concordia Avenue Flood Management, Project W20018
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- Commissioner Martinsek abstained from this vote.*
- A motion was made by Commissioner Krueger, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a voice vote.**

NEW BUSINESS

- 7 14-107-10 Approval of the Updated Root River Watercourse Management Plan
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 8 14-108-10 Destruction of District Records Pursuant to Commission Policy 1-76.04
- The Committee received a presentation from Susan Anthony, Director of Legal Services, with comments by John Wiesinger, Agency Services Manager.*
- 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.**

- 9 14-109-10 Renewal of Owner's Protective Professional Liability Insurance Coverage for the District's Capital Improvements Program
- The Committee received a presentation from Mark Kaminski, Controller, with comments by Bob Sander, Assistant Controller.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

Items 10 and 11 were taken as a block.

- 10 14-110-10 Adopting the Operations and Maintenance Budget for the 2015 Fiscal Year
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Krueger, that this matter be forwarded to the Commission without recommendation. The motion carried by a unanimous voice vote.**

- 11 14-111-10 Adopting the Capital Budget for the 2015 Fiscal Year
- A motion was made by Commissioner Taylor, seconded by Commissioner Krueger, that this matter be forwarded to the Commission without recommendation. The motion carried by a unanimous voice vote.
- 12 14-112-10 Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2015 Fiscal Year
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Martinsek, that this matter be forwarded to the Commission without recommendation. The motion carried by a unanimous voice vote.
- 13 14-113-10 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 Taylor, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Budget Update (Mark Kaminski & Mickie Pearsall)
- A. No report.*
- B. Kevin L. Shafer, P.E., Executive Director, reported that the final budget public hearing would be held on Monday, October 27, 2014 at 8:30 a.m.*

CLOSED SESSION

A motion was made by Commissioner Gramling, seconded by Commissioner Krueger, to convene into Closed Session at 9:50 a.m. The motion carried.


- CS1 14-114-10 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

ADJOURNMENT

The Committee adjourned from Closed Session at 10:41 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



October 27, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

Lyle A. Ballstreri, Tim Carpenter, Milele A. Coggs,

John R. Hermes, Carl Krueger, Eugene Manzanet,

Kris Martinsek, Leon A. Saryan, Lena C. Taylor

Monday, October 27, 2014

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, Tim Carpenter, Ben Gramling, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., Lena C. Taylor, and Michael A. West

Excused 1 - Milele A. Coggs

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

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

NEW BUSINESS

14-004-1 Operations and Maintenance Report for September 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.

Commissioner West requested that benchmark data for safety performance be added to future reports.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-4 were taken as a block.

- 1 14-103-10 Award of Contract J06047C01, Jones Island Water Reclamation Facility Safety Modifications and Approve Changes in Total Project Costs
- A motion was made by Commissioner Hermes, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 14-104-10 Award of Contract S06024C01, South Shore Water Reclamation Facility Building Roofs Replacement Project and Approve Changes in Total Project Costs
- A motion was made by Commissioner Hermes, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 14-105-10 Award of Contract J06051C01, Jones Island Water Reclamation Facility Building Roofs Replacement Project and Approve Changes in Total Project Costs
- A motion was made by Commissioner Hermes, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 14-106-10 Approval of Funding Agreement GL03 under Project M03044, 2014 City of Glendale Private Property Inflow and Infiltration Reduction Project
- A motion was made by Commissioner Hermes, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 5-7 were taken as a block.

- 5 14-094-9 Approval of the Updated Menomonee River Watercourse Management Plan
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 14-095-9 Revised Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Concordia Avenue Flood Management, Project W20018
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 7 14-107-10 Approval of the Updated Root River Watercourse Management Plan
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 8 14-108-10 Destruction of District Records Pursuant to Commission Policy 1-76.04
- 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.
- 9 14-109-10 Renewal of Owner's Protective Professional Liability Insurance Coverage for the District's Capital Improvements Program
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 10 14-110-10 Adopting the Operations and Maintenance Budget for the 2015 Fiscal Year
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11 14-111-10 Adopting the Capital Budget for the 2015 Fiscal Year
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12 14-112-10 Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2015 Fiscal Year
- A motion was made by Commissioner Balistreri, seconded by Commissioner West, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:
- Yes: 10 - Commissioner Balistreri, Commissioner Carpenter, Commissioner Gramling, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan, Commissioner Taylor and Commissioner West
- No: 0
- Excused: 1 - Commissioner Coggs

ORGANIZATION & ADMINISTRATION

14-003-1

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Private Property Inflow and Infiltration Semiannual Report (Jerome Fogel)

C. 2014 Public/Private Partnership Award (Kevin Shafer)

D. 2014 Governmental Partner of the Year Award (Kevin Shafer)

*A. No report.**B. The Commission received a PowerPoint presentation from Jerome Fogel, Senior Project Manager.**C. Kevin L. Shafer, P.E., Executive Director, distributed the award to Commissioners.**D. Kevin L. Shafer, P.E., Executive Director, distributed the award to Commissioners.***CLOSED SESSION***A motion was made by Commissioner Saryan, seconded by Commissioner West, to convene into closed session at 9:42 a.m. The motion carried.***CS1 14-114-10**

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 14-115-10

Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for Project W20018

Heard in closed session

CS3 14-116-10

Status Report on Negotiation of Possible Extension of Veolia O&M Agreement

Heard in closed session

CS4 14-044-4


Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040

Heard in closed session

- CS5 14-072-6** Negotiations Related to the Resolution of Issues under the Landfill Gas Purchase and Sale Agreement Between Advanced Disposal Services Emerald Park Landfill LLC and MMSD
Heard in closed session
- CS6 14-117-10** Brian Juneau v. Employers Insurance of Wausau c/o Liberty Mutual Insurance Co., J.F. Shea Construction, Inc. (d/b/a Shea/Kenny Joint Venture, et al.); Kenny Construction Company (d/b/a Shea/Kenny Joint Venture, et al.), and MMSD; DWD Worker's Compensation Case No. 2009-033330; Request for Authorization of Proposed Settlement
Heard in closed session

ADJOURNMENT

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



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



November 3, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

*John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio*

Monday, November 3, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Tim Carpenter, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D., and Michael A. West
Excused 1 - Milele A. Coggs

Commissioner Hermes arrived at 9:07 during Item #3.

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, Eugene Manzanet, and Kris Martinsek.

Approval of Proceedings of Regular Committee Meeting held October 13, 2014

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

NEW BUSINESS

- 1 14-118-11 Award of Contract J06065C01 to Maryland Industrial Trucks, Inc. for a Replacement Vacuum Truck

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

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

- 2 14-119-11 Reject Bid for Contract TS-2603, South Shore Water Reclamation Facility Engine Generator #5 Overhaul

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.

- 3 14-120-11 Approval of Amendment Number 3, Contract M03059P03, Development of Total Maximum Daily Loads for the Milwaukee River Watershed and Restore the Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability.*
- Commissioner Hermes arrived during this presentation at 9:07 a.m.*
- 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.**
- 4 14-121-11 Adopting the Root River Watershed Restoration Plan
- 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 Saryan, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 14-122-11 Award of Contract M03064P10 for the Water Quality Mini-Grant Program
- 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 Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

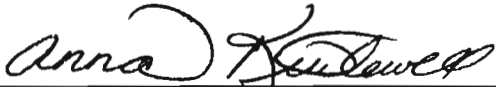
A. Monthly Reports

A. No report.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:22 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
Carl Krueger, Vice Chair
Eugene Manzanet, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio

Monday, November 3, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:22 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Ben Gramling, Carl Krueger, Kris Martinsek, and Eugene Manzanet
Excused 1 - Lena C. Taylor

Other Commissioners Present: Tim Carpenter, John R. Hermes, Leon A. Saryan, Ph.D., and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held October 13, 2014

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

NEW BUSINESS

- 6 14-123-11 Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for West Branch Root River Flood Management, Project W34001
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 7 14-124-11 Authorizing Lease with Growing Power, Inc., for Food Production on District-owned Land Adjacent to the South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Don Nehmer, Capital Program Business Manager, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 8 14-125-11 Authorizing 2015 Capital Charges to Non-Member Communities
- The Committee received a presentation from Mark Kaminski, 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.**
- 9 14-126-11 Update of Cost Recovery Procedures Manual, Including 2015 User Charge Rates
- The Committee received a presentation from Mark Kaminski, Controller.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 14-127-11 Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes and all Related Details
- The Committee received a presentation from Mark Kaminski, 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.**
- 11 14-128-11 Authorizing the Executive Director to Extend the Contract for Prescription Drug and Vision Coverage and to Approve a One-year Contract with United American Insurance for Supplemental Medical Coverage for Post Medicare Retirees
- The Committee received a presentation from Candace Richards, Human Resources Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- Commissioner West requested information on whether staff sought outside market bids for prescription drug coverage.*
- 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.**

- 12 14-129-11 Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2015
- The Committee received a presentation from Candace Richards, Human Resources Manager.*
- 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.**

ORGANIZATION & ADMINISTRATION

- 14-002-1 EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports
- B. Budget Update (Mark Kaminski & Mickie Pearsall)
- A. No report.*
- B. No report.*

CLOSED SESSION

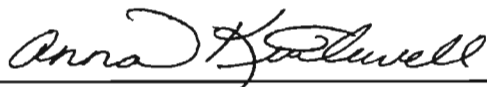
The Committee did not convene into closed session.

- CS1 14-114-10 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)

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:54 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



November 17, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs,

John R. Hermes, Carl Krueger, Eugene Manzanet,

Kris Martinsek, Leon A. Saryan, Lena C. Taylor

Monday, November 17, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 9 - Lyle A. Balistreri, Tim Carpenter, Milele A. Coggs, John R. Hermes, Carl Krueger, Eugene Manzanet, Kris Martinsek, Leon A. Saryan Ph.D., and Michael A. West

Excused 2 - Ben Gramling, and Lena C. Taylor

Commissioner Martinsek arrived at 9:10 a.m. during the Executive Director's Report. Commissioner Coggs arrived at 9:27 a.m. during Closed Session.

Approval of Proceedings of Regular Commission Meeting held October 27, 2014

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

NEW BUSINESS

14-004-1 Operations and Maintenance Report for October 2014 - 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 from Kevin L. Shafer, P.E., Executive Director.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-5 were taken as a block.

1 14-118-11 Award of Contract J06065C01 to Maryland Industrial Trucks, Inc. for a Replacement Vacuum Truck

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

- 2 14-119-11 Reject Bid for Contract TS-2603, South Shore Water Reclamation Facility Engine Generator #5 Overhaul
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 14-120-11 Approval of Amendment Number 3, Contract M03059P03, Development of Total Maximum Daily Loads for the Milwaukee River Watershed and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 14-121-11 Adopting the Root River Watershed Restoration Plan
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 14-122-11 Award of Contract M03064P10 for the Water Quality Mini-Grant Program
- A motion was made by Commissioner Hermes, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Commissioner West noted that Item 10 would be held until the necessary eight members had arrived to vote on this matter. Items 6-9 and 11-12 were taken as a block.

- 6 14-123-11 Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for West Branch Root River Flood Management, Project W34001
- A motion was made by Commissioner Ballstreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7 14-124-11 Authorizing Lease with Growing Power, Inc., for Food Production on District-owned Land Adjacent to the South Shore Water Reclamation Facility
- A motion was made by Commissioner Ballstreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 8 14-125-11 Authorizing 2015 Capital Charges to Non-Member Communities
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 9 14-126-11 Update of Cost Recovery Procedures Manual, Including 2015 User Charge Rates
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 11 14-128-11 Authorizing the Executive Director to Extend the Contract for Prescription Drug and Vision Coverage and to Approve a One-year Contract with United American Insurance for Supplemental Medical Coverage for Post Medicare Retirees
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 12 14-129-11 Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2015
- A motion was made by Commissioner Balistreri, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

14-003-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

Commissioner Martinsek arrived during this item at 9:10 a.m.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 10 14-127-11 Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes and all Related Details
- 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: 8 - Commissioner Balistreri, Commissioner Carpenter, Commissioner Hermes, Commissioner Krueger, Commissioner Manzanet, Commissioner Martinsek, Commissioner Saryan and Commissioner West

No: 0

Excused: 2 - Commissioner Gramling and Commissioner Taylor

Out of Room: 1 - Commissioner Coggs

CLOSED SESSION

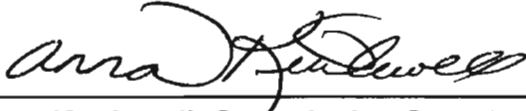
A motion was made by Commissioner Krueger, seconded by Commissioner Saryan, to convene into closed session at 9:12 a.m. The motion carried.

Commissioner Coggs arrived at 9:27 a.m. during closed session.


- CS1 14-114-10** 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 14-130-11** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for Project W34001, West Branch Root River Flood Management
Heard in closed session
- CS3 14-116-10** Status Report on Negotiation of Possible Extension of Veolia O&M Agreement
Heard in closed session
- CS4 14-044-4** Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040
Heard in closed session
- CS5 14-131-11** Authorization for Executive Director to Enter into Agreement Resolving Issues under the Landfill Gas Purchase and Sale Agreement Between Advanced Disposal Services Emerald Park Landfill LLC and MMSD
Heard in closed session
- CS6 14-132-11** Proposed Settlement of National Warehouse Corporation v. MMSD, Liberty Mutual Insurance Company, Employers Insurance of Wausau, Michels Corporation and Edward E. Gillen Company, Milwaukee County Circuit Court Case No. 11-CV-12486
Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 10:03 a.m.



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



December 8, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

John R. Hermes, Chair
Tim Carpenter, Vice Chair
Milele A. Coggs, Leon A. Saryan, Michael A. West
Ben Gramling, Ex-Officio

Monday, December 8, 2014

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

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

RECORD ROLL

Present 5 - Tim Carpenter, Ben Gramling, John R. Hermes, Leon A. Saryan Ph.D.,
and Michael A. West

Absent 1 - Milele A. Coggs

Other Commissioners Present: Lyle A. Balistreri, Carl Krueger, Eugene Manzanet, and Kris Martinsek

Approval of Proceedings of Regular Committee Meeting held November 3, 2014

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

NEW BUSINESS

- 1 14-133-12 Approval of Funding Agreement M03076P07, City of Milwaukee
Riverside Pumping Station Project

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

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

- 2 14-134-12 Approval of Funding Agreement M03053P09, City of Wauwatosa
North Avenue Green Alleys Project

*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.**

- 3 14-135-12 Approval of Funding Agreement M03076P09, City of Wauwatosa 69th Street Center
- 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.**
- 4 14-136-12 Award of Contract TS-2602 for General On-Call Engineering Services for Conveyance Facilities
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 14-137-12 Award of Contract J06065C02 (Bid as TS-2592), 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 from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC.*
- A motion was made by Commissioner West, seconded by Commissioner Saryan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 14-138-12 Reject Bid for Contract M01012C01, Milwaukee River Flushing Station Building Restoration Project, and Approval of Amendment Number 3 to Contract M01012D01, Design and Engineering Services for the Milwaukee River Flushing Station Building Restoration Project
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner West, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-001-1 EXECUTIVE DIRECTOR'S REPORT

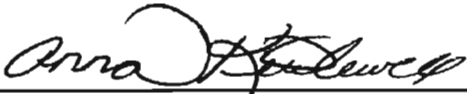
A. Monthly Reports

A. Kevin L. Shafer, P.E., Executive Director, thanked Commissioner Carpenter for his service, as this was his last meeting. He also reported that Peter Topczewski, Director of Water Quality Protection, was retiring later this month.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:23 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
Carl Krueger, Vice Chair
Eugene Manzanet, Kris Martinsek, Lena C. Taylor
Ben Gramling, Ex-Officio

Monday, December 8, 2014

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Balistreri called the meeting to order at 9:24 a.m.

RECORD ROLL

Present 5 - Lyle A. Balistreri, Ben Gramling, Carl Krueger, Eugene Manzanet, and Kris Martinsek
Excused 1 - Lena C. Taylor

Other commissioners Present: Tim Carpenter, John R. Hermes, Leon A. Saryan, Ph.D., and Michael A. West

Approval of Proceedings of Regular Committee Meeting held November 3, 2014

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

NEW BUSINESS

- 7 14-139-12 Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Menomonee Falls

The Committee received a PowerPoint presentation from Tim Bate, Director of Planning, Research, and Sustainability, with comments by Mark Kaminski, Controller.

Commissioner Gramling requested information about whether the development proposed within the revised sanitary sewer service area within the Village of Menomonee Falls meets the Southeastern Wisconsin Regional Planning Commission's Regional Housing Plan.

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

- 8 14-140-12 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 by Candace Richards, Human Resources Manager, and Tim Deaton from the Horton Group.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Krueger, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 14-141-12 Authorizing the Executive Director to Enter into a Contract for Pharmacy Benefit Management Services with Catamaran (formerly Restat) Effective January 1, 2015
- The Committee received a presentation by Candace Richards, Human Resources Manager, and Tim Deaton from the Horton Group.*
- A motion was made by Commissioner Martinsek, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 14-142-12 Authorizing the Executive Director to Approve Computer-related Purchases for 2015 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 Krueger, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11 14-143-12 Approve Change in Total Project Cost for Projects S06032, South Shore Machinery and Equipment and Rolling Stock; J06065, Machinery and Equipment and Rolling Stock; J06057, Variable Frequency Drives for Return Activated Sludge West Plant, Service Water and Waste Activated Sludge Receiving; S02010, Return Activated Sludge Variable Frequency Drive Replacements; and J06035, Variable Frequency Drive Upgrade Phase 3
- The Committee received a presentation from Mark Kaminski, Controller, and Mickie Pearsall, Budget Manager, 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 14-144-12 Request to Renew Engagement of the Team of Foley & Lardner LLP and Gonzales Saggio & Harlan LLP as Bond Counsel

The Committee received a presentation from Susan Anthony, Director of Legal Services, with comments by Mark Kaminski, Controller.

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

ORGANIZATION & ADMINISTRATION

14-002-1 EXECUTIVE DIRECTOR'S REPORT

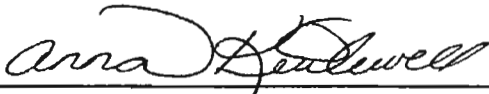
A. Monthly Reports

A. No report.


ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 10:01 a.m.



Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District



December 22, 2014



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Ben Gramling, Chair

Michael A. West, Vice Chair

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

Monday, December 22, 2014

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 new Commissioners Bohl and Harris Dodd to their first meeting.

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 9:05 a.m. during item 13.

Approval of Proceedings of Regular Commission Meeting held November 17, 2014

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

NEW BUSINESS

13 14-145-12 Election of Commission Chair for the Year 2015

Commissioner West nominated Commissioner Gramling for the position of Commission Chair for 2015. Noting no other nominations, Commissioner Gramling closed nominations.

Commissioner Coggs arrived during this item.

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

- 14** 14-146-12 Election of Commission Vice Chair for the Year 2015
- Commissioner West nominated Commissioner Hermes for the position of Commission Vice Chair for 2015. Noting no other nominations, Commissioner Gramling closed nominations.*
- A motion was made by Commissioner West, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- Items 15 and 16 were taken as a block.*
- 15** 14-147-12 Resolution Commending Commissioner Tim Carpenter for Meritorious Service and Leadership on the Commission of the Milwaukee Metropolitan Sewerage District
- A motion was made by Commissioner Coggs, seconded by Commissioner Saryan, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 16** 14-148-12 Resolution Commending Commissioner Lena C. Taylor for Meritorious Service and Leadership on the Commission of the Milwaukee Metropolitan Sewerage District
- Commissioner Gramling thanked Lena Taylor for her service. Ms. Taylor thanked the Commissioners for their work.*
- A motion was made by Commissioner Coggs, seconded by Commissioner Saryan, that this recognition resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 14-004-1 Operations and Maintenance Report for November 2014 - Pat Obenauf & Scott Royer
- The Commission recieved a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Bob Hines, Assistant General Manager, Veolia Water Milwaukee, LLC.*

OPERATIONS COMMITTEE MEETING REPORT

Items 1-6 were taken as a block.

- 1** 14-133-12 Approval of Funding Agreement M03076P07, City of Milwaukee Riverside Pumping Station Project
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

- 2 14-134-12 Approval of Funding Agreement M03053P09, City of Wauwatosa North Avenue Green Alleys Project
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 14-135-12 Approval of Funding Agreement M03076P09, City of Wauwatosa 69th Street Center
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 14-136-12 Award of Contract TS-2602 for General On-Call Engineering Services for Conveyance Facilities
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 5 14-137-12 Award of Contract J06065C02 (Bid as TS-2592), Jones Island Water Reclamation Facility Return Activated Sludge and Waste Activated Sludge Pumps Replacement
- A motion was made by Commissioner Hermes, seconded by Commissioner West, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 6 14-138-12 Reject Bid for Contract M01012C01, Milwaukee River Flushing Station Building Restoration Project, and Approval of Amendment Number 3 to Contract M01012D01, Design and Engineering Services for the Milwaukee River Flushing Station Building Restoration Project
- A motion was made by Commissioner Hermes, 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 8-12 were taken as a block.

- 7 14-139-12 Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Menomonee Falls
- Kevin L. Shafer, P.E., Executive Director, reported that staff was still gathering data related to Commissioner questions. Without objection, the Commission forwarded this matter to the January 26, 2015 Commission meeting.*
- Forwarded without Recommendation**

- 8 14-140-12 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 Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 14-141-12 Authorizing the Executive Director to Enter into a Contract for Pharmacy Benefit Management Services with Catamaran (formerly Restat) Effective January 1, 2015
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 14-142-12 Authorizing the Executive Director to Approve Computer-related Purchases for 2015 from Regional Governmental Entities and General Services Administration Pricing Bid Lists
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 11 14-143-12 Approve Change in Total Project Cost for Projects S06032, South Shore Machinery and Equipment and Rolling Stock; J06065, Machinery and Equipment and Rolling Stock; J06057, Variable Frequency Drives for Return Activated Sludge West Plant, Service Water and Waste Activated Sludge Receiving; S02010, Return Activated Sludge Variable Frequency Drive Replacements; and J06035, Variable Frequency Drive Upgrade Phase 3
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 12 14-144-12 Request to Renew Engagement of the Team of Foley & Lardner LLP and Gonzales Saggio & Harlan LLP as Bond Counsel
- A motion was made by Commissioner Balistreri, seconded by Commissioner Krueger, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

14-003-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Greenseams® Property Acquisition and Transfer Report (Steve Jacquart)
- C. Asset Management Annual Report (Greg Hottinger)
- D. Government Finance Officers Association Award of Financial Reporting Achievement (Mark Kaminski)

A. *No Report*

B. *The Commission received a PowerPoint presentation from Steve Jacquart, Intergovernmental Coordinator, with comments from Kevin L. Shafer, P.E., Executive Director.*

Commissioner Balistreri requested a presentation by UW-Milwaukee on Lake Michigan water quality. Commissioner Gramling requested that a Greenseams® tour be scheduled for Commissioners in 2015. Commissioner Martinsek requested a presentation from UW-Milwaukee on weather trends. Commissioner Bohl asked how many targeted Greenseams® lands had the potential for development.

C. *The Commission received a PowerPoint presentation from Greg Hottinger, Asset Management Program Manager, with comments from Kevin L. Shafer, P.E., Executive Director.*

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

CLOSED SESSION

A motion was made by Commissioner Saryan, seconded by Commissioner Manzanet, to convene into closed session at 10:05 a.m. The motion carried.

CS1 14-114-10

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 14-044-4

Bostco LLC and Parisian, Inc. v. MMSD, Milwaukee County Circuit Court Case No. 03-CV-005040

Heard in closed session

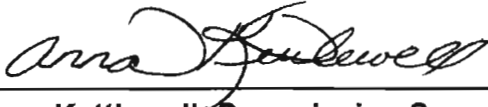
CS3 14-149-12

Extension of Employment Contract for Director of Legal Services

Heard in closed session

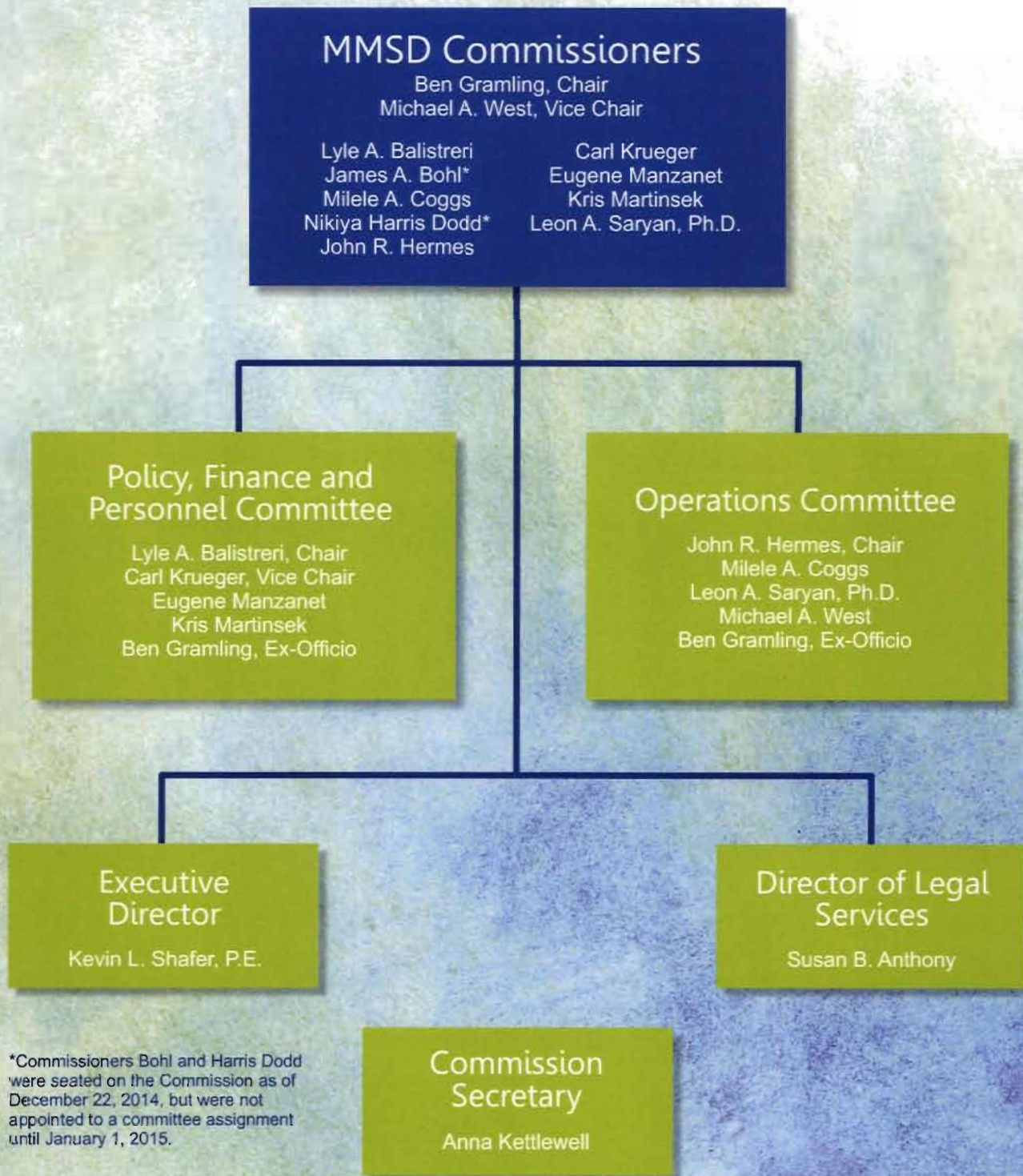
ADJOURNMENT

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

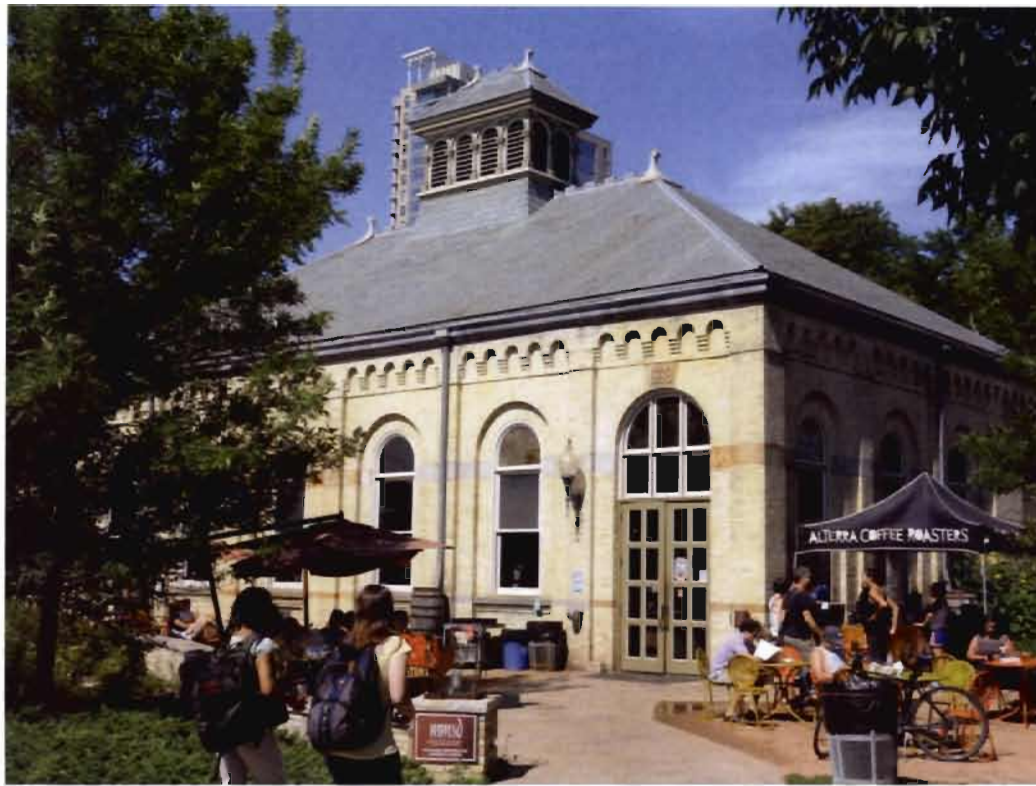


**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**

Commission Organization Chart



*Commissioners Bohl and Harris Dodd were seated on the Commission as of December 22, 2014, but were not appointed to a committee assignment until January 1, 2015.



Milwaukee Metropolitan Sewerage District
260 W. Seeboth Street, Milwaukee, WI 53204

www.mmsd.com
414-272-5100

