



Milwaukee Metropolitan Sewerage District

Meeting Agenda

Commission

260 West
Seeboth Street
Milwaukee, WI
53204

Michael A. West, Chair

Michal Ann Dawson, Vice Chair

Lyle A. Balistreri, Tim Carpenter, Ben Gramling, John R. Hermes

Carl Krueger, Leon A. Saryan, Lena C. Taylor,

Willie C. Wade, Wallace White

Monday, February 20, 2012

9:00 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, February 20, 2012 at 9:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

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

CALL TO ORDER

RECORD ROLL

Approval of Proceedings of Regular Commission Meeting held January 23, 2012

NEW BUSINESS

12-004-1 Operations and Maintenance Report for January 2012

12-005-1 Economic Development Report for January 2012

OPERATIONS COMMITTEE MEETING REPORT

- 1 12-021-2 Approval of Amendment No. 6, Contract C98041D01, Conveyance Pump Station Upgrades - Phase II, Restore the Executive Director's Original Delegated Authority
- 2 12-022-2 Award of Contract TS-2542, Watercourse Maintenance Contract
- 3 12-023-2 Award of Contract Number TS-2547, South Shore Water Reclamation Facility Wastewater Screens Rehabilitation

- 4 12-024-2 Award of Contracts TS-2558 and TS-2559 for Resident Engineering Services
- 5 12-025-2 Award of Contract W40002E11, Deconstruction and Salvage of Residential Structures, Kinnickinnic River Flood Management Project
- 6 12-026-2 Award of Contract W40002E13, Demolition of Residential Structures, Kinnickinnic River Flood Management Project

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 7 12-027-2 Approving "Fresh Coast Sustainable Water Reclamation (SeWeR)" for District-Wide Sustainability Efforts
- 8 12-013-1 Revisions to Commission Policy 1-77.30, Residency Policy
- 9 12-028-2 Revisions to Commission Policies 1-77.01, 1-77.02, 1-77.03, 1-77.04, 1-77.05, 1-77.09, 1-77.12, 1-77.17, 1-77.20, 1-77.25, 1-77.26, 1-77.28, 1-77.32, 1-77.33, 1-77.35, 1-77.39, 1-77.40, 1-77.41, 1-77.42, 1-77.44, 1-77.46, 1-77.47, 1-77.52, 1-77.53, 1-77.54, 1-77.55, and 1-77.56
- 10 12-029-2 Revision of Resolution 11-037-2, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy
- 11 12-030-2 Adoption of Commission Policy 1-01.18 Establishing Robert's Rules Of Order-Newly Revised as the Designated Parliamentary Procedure Authority Governing All District Committee and Commission Meetings

ORGANIZATION & ADMINISTRATION

12-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Private Property Inflow/Infiltration Program Quarterly Report - Jerome Fogel
- C. HNTB Presentation on the Kinnickinnic River Flushing Station Project - Tim Bate, Troy Deibert (HNTB)
- D. 2011 Year in Review - Kevin Shafer
- E. MMSD's 2012 Performance Measures - Kevin Shafer

CLOSED SESSION

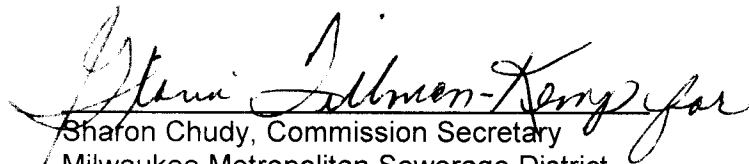
PURSUANT TO SECTION 19.85(1)(c), (e), and (g), Wisconsin Statutes, the Commission will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction, regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 12-019-1 Landfill Gas Air Permit Negotiation
- CS2 12-020-1 Status of Negotiation of Real Estate Acquisitions for Landfill Gas Pipeline

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

ADJOURNMENT

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


Sharon Chudy, Commission Secretary
Milwaukee Metropolitan Sewerage District