



Milwaukee Metropolitan Sewerage District

Meeting Proceedings

Commission

260 West
Seeboth Street
Milwaukee, WI
53204

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

Monday, April 18, 2011

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Wallace White called the meeting to order at approximately 9:00 a.m.

RECORD ROLL

Present: Wallace White, Dale Richards, Lyle A. Balistreri, Tim Carpenter, Ben Gramling, Jill Didier, John R. Hermes, Lena Taylor, Willie C. Wade, Michael A. West

Excused: Michal A. Dawson

Approval of Proceedings of Regular Commission Meeting held March 28, 2011

A motion was made by Commissioner Balistreri, seconded by Commissioner West, to approve the Proceedings.. The motion carried.

NEW BUSINESS

11-003-1 Operations and Maintenance Report for March 2011

The Commission received a Power Point presentation from John Jankowski, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee LLC.

Scott Royer introduced to the Commission, Kirk Kempker, Buildings & Grounds Supervisor and Joe Stern, Maintenance Laborer, the two employees mentioned at the March Commission meeting for their outstanding efforts that were made during the February 2, 2011 snow storm.

Received

11-041-2 Economic Development Report for March 2011

The Commission received a Power Point presentation from Peter Coffaro, Procurement and Business Development Manager, and Jose Galvan, SWMBE Coordinator.

The Commission also received a Power Point presentation for the Final Report on the 2010 Workforce Development Training & Placement Program from Peter Coffaro, Procurement and Business Development Manager, and Samta Bhatnagar, Management and Budget Analyst.

Received

OPERATIONS COMMITTEE MEETING REPORT

Operations Committee Chair Michael A. West moved approval of Items 1 and 2 as a block.

- 1 11-062-4 Approval of Modification No. 2, Contract W40008C01, Kinnickinnic River Flood Management: South 6th Street to Interstate 94 Bridge and Increase Total Project Cost for Project W40008
- A motion was made by Commissioner West, seconded by Commissioner Wade, that this matter be Approved by a Voice Vote. The motion carried.**
- 2 11-063-4 Award of Contract C04006C01, 59th & State Street Pump Station and Approve Changes in Total Project Costs
- A motion was made by Commissioner West, seconded by Commissioner Wade, that this matter be Approved by a Voice Vote. The motion carried.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

PF&P Committee Chair Lena C. Taylor moved approval of Items 4, 5, and 7 as a block. Commission Chair Wallace White pulled Item 6 from the agenda until the May Commission meeting.

- 4 11-065-4 Authorizing Public Hearings on Extension of District Boundary in the City of Franklin
- A motion was made by Commissioner Taylor, seconded by Commissioner Didier, that this matter be Approved by a Voice Vote. The motion carried.**
- 5 11-066-4 Establishing Dates and Times for Commission Review and Public Hearings on the 2012 Capital and Operations and Maintenance (O&M) Budgets
- A motion was made by Commissioner Taylor, seconded by Commissioner Didier, that this matter be Approved by a Voice Vote. The motion carried.**
- 6 11-067-4 Approval of Regional Green Roof Initiative Projects, M03048
- Pulled from Agenda**
- 11-068-4 2010-2020 Private Property Inflow and Infiltration Reduction Program Municipality Funding Agreement Approval; Authorizing the Executive Director to Approve Funding Agreements up to \$250,000
- A motion was made by Commissioner Taylor, seconded by Commissioner Didier, that this matter be Approved by a Voice Vote. The motion carried.**

ORGANIZATION & ADMINISTRATION

11-004-1

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Follow-up Items from the Previous Committee/Commission Meeting
- C. Wisconsin Initiative on Climate Change Impacts-Precipitation
- D. Final Report on the 2010 Workforce Development Training & Placement Program
- E. 2010 Annual Performance Report
- F. Educational Outreach Activities Quarterly Report
- G. Potential Impacts of Proposed State Budget on MMSD
- H. 2012 Capital and O&M Budget Update

A. No reports

B. No reports

C. The Commission received a Power Point presentation from Dr. Steve Vavrus, Senior Scientist, Nelson Institute Center for Climatic Research at the University of Wisconsin - Madison. The presentation was titled: What Will Climate Change Mean for Precipitation in Milwaukee?

D. The Final Report on the 2010 Workforce Development Training & Placement Program was presented with the Economic Development Report.

E. The Commission received a Power Point presentation related to the 2010 Annual Performance Report from Mickie Pearsall, Budget Manager.

F. The Commission received a Power Point presentation from Cora Lee-Palmer, Community Affairs Coordinator related to Educational Outreach Activities for the 4th Quarter of 2010, and the 1st Quarter of 2011.

G. No report

H. The Commission received a Power Point presentation related to the 2012 Capital and O&M Budget Update from Mark Kaminski, Acting Controller-Treasurer, and Mickie Pearsall, Budget Manager.

A motion was made by Commissioner Taylor, seconded by Commissioner Didier, to convene in Closed Session in accordance with statutory authority and for the purposes as stated on the published notice and agenda. The motion carried.

CLOSED SESSION

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

- CS1 11-024-1 Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session:
- Milorganite

Not Discussed in Closed Session

- CS2 11-025-1 WPDES Permit Reissuance

Heard in Closed Session

- CS3 11-026-1 Director of Legal Services Report
Heard in Closed Session
- CS5 11-028-1 Claims Related to the June 6-9, 2008 Storm Event
Heard in Closed Session
- CS6 11-029-1 Veolia Water Milwaukee LLC Operations and Maintenance Agreement: Utility Cost Adjustment Factor and Utility Fee Increases or Decreases Due to Natural Gas Futures Contracts
Not Discussed in Closed Session
- CS7 11-058-3 2010 Performance Evaluation and Proposed 2011 Accountabilities for the Executive Director
Heard in Closed Session
- CS8 11-060-3 Deliberations and/or Negotiations on Labor Contracts Which for Bargaining Reasons Require a Closed Session
Not Discussed in Closed Session
- CS9 11-061-3 Status Report: Legal Opinion on Budget Repair Bill Impacts Regarding Funding of MMSD Employee Pension Benefits
Not Discussed in Closed Session
- CS10 11-069-4 Consideration of Extension of Time to Comply with MMSD Residency Policy for Two Employees
Heard in Closed Session

ADJOURNMENT

As there was no further business the Commission adjourned in Closed Session without reconvening in Open Session at approximately 12:25 p.m.



Sharon Chudy, Commission Secretary
Milwaukee Metropolitan Sewerage District