



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, January 24, 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, Michal A. Dawson, Ben Gramling, Jill Didier, John R. Hermes, Lena Taylor, Willie C. Wade, Michael A. West

Approval of Proceedings Special Commission Meeting held November 29, 2010 and Regular Commission Meeting held December 13, 2010

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

Chair White indicated that this was his first Commission meeting as Commission Chair and commented related to his 37 years in policy planning and management in the water and wastewater industries, i.e., 20 years in the private sector and 17 years in the public sector. He stressed the importance of positive relationships and how he found the people involved in the industry as some of the most trustworthy and responsible people in the country. He indicated that the Milwaukee MMSD staff is outstanding, and the District is one of the best in the country. He also indicated that the MMSD Commissioners are a good team with like goals and objectives; and he wants this to continue.

Commission Chair White then directed the Commission Secretary, Marjorie Stahl, to take the lead along with the Director of Legal Services, Susan Anthony, to develop a workshop to give a briefing and orientation within the next couple of weeks to interested Commissioners related to the packet they had at their places concerning Commission and Committee Information.

Commission Chair White then announced that the Commission Secretary, Marjorie Stahl, will be retiring February 17, 2011, and he commended her for her service to the Commission and to the District.

11-003-1 Operations and Maintenance Report for December 2010

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

The Commission also received a Power Point presentation from Scott Royer, General Manager, Veolia Water Milwaukee LLC related to the Year 2010 in Review.

Received

OPERATIONS COMMITTEE MEETING REPORT

Operations Committee Chair Michael A. West moved approval of Items 1-5 and 7 and 8 as a block.

- 1 **11-005-1** Award of Contract J04018C03, Jones Island Water Reclamation Facility Dryer Temperature Sensor Improvements and Approve Changes in Total Project Cost
A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.

- 2 **11-006-1** Approval of Contract Modification No. 1, Contract W40008C01, Kinnickinnic River Flood Management: South 6th Street to Interstate 94 Bridge and Decrease Total Project Cost for Project W40008
A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.

- 3 **11-007-1** Approval of Modification No. 1, Contract J02007C01, Jones Island Water Reclamation Facility Secondary Clarifier Mechanism Upgrades
A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.

- 4 **11-008-1** Approval of Contract Modification No. 2, Contract J01009C03, Jones Island Water Reclamation Facility Inline Storage System Pump Station Upgrades, Approve Changes in Total Project Cost and Restore the Executive Director's Original Delegated Authority
A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.

- 5 **11-009-1** Award of Contract Number TS-2523, Jones Island Water Reclamation Facility Replacement Parts for Belt Filter Press 6
A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.

- 7 **11-011-1** Authorizing the Executive Director to Execute a Joint Funding Agreement with the United States Geological Survey for Real-Time Water Quality Monitoring Stations in the Menomonee River Watershed
A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.

- 8 11-012-1 Authorizing the Executive Director to Execute a Joint Funding Agreement With the United States Geological Survey for the MMSD Watercourse Corridor Study - Phase IV
- A motion was made by Commissioner West, seconded by Commission Vice Chair Richards, that this matter be Adopted by a Voice Vote. The motion carried.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

PF&P Committee Chair Lena C. Taylor moved approval of Items 9-16 as a block.

- 9 11-013-1 Approval of the Updated Root River Watercourse Management Plan
- A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 10 11-014-1 Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the North Branch Root River Flood Management Project, W33001
- A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 11 11-015-1 Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Overflow Relief for the Northeast Metropolitan Interceptor Sewer Network Project C05049
- A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 12 11-016-1 We Energies Request for Easement Relating to Utility Relocation Resulting from Interstate Highway 94 Reconstruction Project at South 13th Street and West Bolivar Avenue, City of Milwaukee
- A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 13 11-017-1 Approval of Revised Sanitary Sewer Service Area for the City of New Berlin
- A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 14 11-018-1 Prescription Drug Coverage for Post-Medicare Retirees
- A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**
- 15 11-019-1 Authorizing the Commission Chair to Submit a Support Letter for a Clean Water Trust Fund with Dedicated Revenue
- A motion was made by Commissioner Taylor, seconded by Commissioner Dawson, that this matter be Adopted by a Voice Vote. The motion carried.**

- 16 11-020-1 Open Systems Interconnect - Plant Information Upgrade Professional Service Contract Amendment

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

NEW BUSINESS

- 17 11-021-1 Adopting the 2035 Vision and Strategic Objectives Recommended by the Ad Hoc Subcommittee on Strategic Policy Initiatives

The Commission received a Power Point presentation from Commissioner Gramling, Chair of the Ad Hoc Subcommittee for Strategic Policy Initiatives.

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

The Commission returned to Open Session after convening in Closed Session to vote on the following Items which were heard in Closed Session (Items CS5 and CS6).

- 18 11-022-1 Claims Related to July 2010 Wet Weather Events

A motion was made by Commission Vice Chair Richards, seconded by Commissioner Hermes, that this matter be Adopted by a Voice Vote. The motion carried.

- 19 11-023-1 Claims Related to the August 20-21, 2010 Storm Event

A motion was made by Commission Vice Chair Richards, seconded by Commissioner Hermes, that this matter be Adopted by a Voice Vote. The motion carried.

ORGANIZATION & ADMINISTRATION

11-004-1

EXECUTIVE DIRECTOR'S REPORT (Items H, I, and J Added)

- A. Monthly Reports
- B. Follow-up Items from the Previous Committee/Commission Meeting
- C. Monthly Report from Procurement and Business Development Manager related to SWMBE and Mentor Protégé Programs
- D. Private Property Inflow and Infiltration Program
- E. 2010 Year in Review
- F. Educational Outreach Activities Quarterly Report
- G. MMSD/City of Milwaukee Disparity Study
- H. County Grounds Emergency Action Plan
- I. Government Finance Officers Association Award of Financial Reporting Achievement
- J. Fiscal Analysis of MMSD by Public Policy Forum

A. *No reports.*

B. *The Commission received a report related to the follow-up for Items 8 and 13 from the January 2011 Committee Meetings from Kevin L. Shafer, P.E., Executive Director.*

C. *The Commission received a Power Point presentation related to the SWMBE and Mentor Protege Programs from Pete Coffaro, Procurement and Business Development Manager, and Jose Galvan, SWMBE Coordinator.*

D. *The Commission received an update related to the Private Property Inflow and Infiltration Program from Kevin L. Shafer, P.E., Executive Director.*

E. *The 2010 Year in Review will be presented to the Commission at the February 28, 2011 Commission Meeting.*

F. *The Educational Outreach Activities Quarterly Report will be presented to the Commission at the February 28, 2011 Commission Meeting.*

G. *The Commission received a Power Point presentation related to the MMSD/City of Milwaukee Disparity Study from Pete Coffaro, Procurement and Business Development Manager, and Jose Galvan, SWMBE Coordinator.*

H. *The Commission received a Power Point presentation related to the County Grounds Emergency Action Plan from Tom Chapman, Project Engineer, and Tanya Meyer, Wisconsin DNR Water Regulation and Zoning Engineer.*

I. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director, related to the GFOA Certificate of Achievement for Excellence in Financial Reporting which was presented to Mark Kaminski, Acting Controller. The Executive Director commended Mr. Kaminski and the entire budget staff for their excellent financial reporting, and the 12/28/2010 NEWS RELEASE from GFOA was distributed to the Commission.*

J. *The Commission received a brief presentation related to the fiscal analysis of MMSD by the Public Policy Forum.*

Received

A motion was made by Commissioner West, seconded by Commissioner Richards, 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)(e) and (g), Wisconsin Statutes, the Commission convened in Closed Session 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 for Real Estate Negotiations for Project W33001
Heard in Closed Session
- CS2** **11-025-1** WPDES Permit Reissuance
Not Discussed in Closed Session
- CS3** **11-026-1** Director of Legal Services Report
- Regarding any Item on this Closed Session Agenda
Not Discussed in Closed Session
- CS4** **11-027-1** Issues Arising from the August 20-21, 2010 Storm Event
Not Discussed in Closed Session
- CS5** **11-022-1** Claims Related to July 2010 Wet Weather Events
Heard in Closed Session
- CS6** **11-023-1** Claims Related to the August 20-21, 2010 Storm Event
Heard in Closed Session
- CS7** **11-028-1** Claims Related to the June 6-9, 2008 Storm Event
Not Discussed in Closed Session
- CS8** **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
Heard in Closed Session
- CS9** **11-030-1** Natural Gas Futures Contract; Renewal of Energy Solutions Contract
Not Discussed in Closed Session
- CS10** **11-031-1** Veolia Water - Landfill Gas Shared Savings
Not Discussed in Closed Session

ADJOURNMENT

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

The Commission meeting adjourned at approximately 11:55 a.m.

Marjorie Stahl, Commission Secretary
Milwaukee Metropolitan Sewerage District