



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
Seeboth Street
Milwaukee, WI
53204

Resolution: 11-146-11

File Number: 11-146-11

**Award of Contract Number TS-2543, South Shore Water Reclamation Facility
Replacement Parts for Wastewater Bar Screens**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract Number TS-2543 for South Shore Water Reclamation Facility Replacement Parts for Wastewater Bar Screens 1, 2, and 6 is awarded to Parkson Corporation in the amount not to exceed \$655,000 and that the Executive Director is directed to execute the contract on behalf of the District.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-146-11, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 11/28/2011.

Sharon Chudy
**Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District**

11/28/2011
Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-147-11

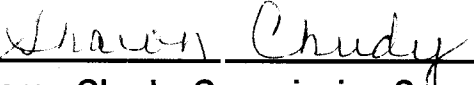
260 West
Seeboth Street
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53204

File Number: 11-147-11

Approval of Revised Sanitary Sewer Service Area for the City of New Berlin

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the revised sanitary sewer service area for the City of New Berlin, as prepared by the Southeastern Wisconsin Regional Planning Commission in September 2011 and approved by the State of Wisconsin Department of Natural Resources in October 2011, is adopted as the Sanitary Sewer Service Area for the City of New Berlin and that the Executive Director is hereby authorized to approve requests for sanitary sewers within the amended service area in accordance with District rules and regulations.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-147-11, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 11/28/2011.



**Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District**



Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-148-11

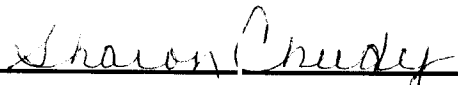
260 West
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53204

File Number: 11-148-11

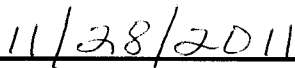
Authorizing 2012 Capital Charges to Non-Member Communities

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that (1) the Executive Director is authorized to transmit bills for 2012 capital charges to customer communities outside the District calculated in accordance with the method adopted by the Commission on September 6, 1984, which bills shall reflect appropriate credits for watercourse improvements as ordered by the Public Service Commission on September 11, 1996; and (2) the Executive Director is authorized to issue an additional charge or credit on the capital charges for the year 2014, after the actual watercourse expenditures for 2012 are finalized, using the same equalized values used in calculating the 2012 capital charges.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-148-11, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 11/28/2011.



**Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District**



Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-149-11

260 West
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53204

File Number: 11-149-11

Update of Cost Recovery Procedures Manual, Including 2012 User Charge Rates

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Sections 1, 2, 3, 10, 11, 12, 13, and 14 of the Cost Recovery Procedures Manual revised as shown on Table 2-1, Table 3-1, Table 3-2, Table 3-3, Table 3-4, Table 3-5, and Table 5-1 are hereby adopted for the calendar year 2012 and that the Executive Director shall transmit the Cost Recovery Procedures Manual to the User Charge Administrator of each municipality served by the District.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-149-11, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 11/28/2011.

Sharon Chudy
**Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District**

11/28/2011
Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-150-11

260 West
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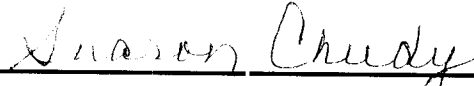
File Number: 11-150-11

Adoption of the 2012 Committee/Commission Meeting Calendar

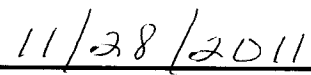
RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2012 Committee/Commission Meeting Calendar is adopted with the following meeting dates:

COMMITTEE	COMMISSION
January 9	January 23
February 6	February 20
March 12	March 26
April 2	April 16
May 7	May 21
June 11	June 25
July 9	July 23
August (RECESS)	August (RECESS)
September 10	September 24
October 8	October 22
November 5	November 26
December 3	December 17

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-150-11, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 11/28/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



Date Certified