



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-151-12

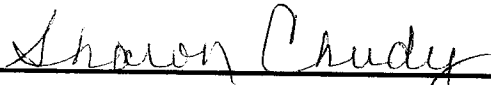
260 West
Seeboth Street
Milwaukee, WI
53204

File Number: 11-151-12

Award of Contract C98045C02, Conveyance Gates Rehabilitation and Replacement

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract C98045C02 for Conveyance Gates Rehabilitation and Replacement is awarded to Terra Engineering & Construction Corporation in the amount of \$687,980 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. 11-151-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



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



Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
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Milwaukee, WI
53204

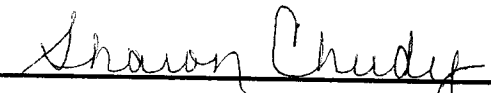
Resolution: 11-152-12

File Number: 11-152-12

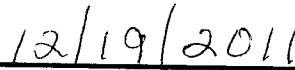
Award of Contract S04020D01, South Shore Water Reclamation Facility Digester Mixing Project

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to execute Contract S04020D01 with Donohue and Associates for the South Shore Water Reclamation Facility Digester Mixing Project in an amount not to exceed \$776,668.

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. 11-152-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



Date Certified



Milwaukee Metropolitan Sewerage District

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53204

Resolution: 11-153-12

File Number: 11-153-12

Award of Contract P02002C02, Rehabilitation of Existing Pipeline (Petroleum to Landfill Gas Conversion): Valves and Appurtenances Procurement

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract P02002C02, Rehabilitation of Existing Pipeline (Petroleum to Landfill Gas Conversion): Valves and Appurtenances Procurement, is awarded to Crane Engineering in the amount of \$189,730 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. 11-153-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.

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

12/19/2011
Date Certified

1 (10)



Milwaukee Metropolitan Sewerage District

Certified Resolution

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53204


Resolution: 11-154-12

File Number: 11-154-12

Award Contract P-2553 to Brooks Tractor, Inc., for a Replacement Front End Loader

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract P-2553 for a replacement front end loader is awarded to Brooks Tractor, Inc., in the amount of \$150,924 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. 11-154-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



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



Date Certified



Preserving The Environment •
Improving Water Quality

Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-155-12

260 West
Seeboth Street
Milwaukee, WI
53204

File Number: 11-155-12

Award of Contract M01007P01, Kinnickinnic River Flushing Station Improvements Feasibility Study

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Contract M01007P01 with HNTB for the Kinnickinnic River Flushing Station Improvements Feasibility Study in an amount not to exceed \$354,860.

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. 11-155-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.

Sharon Chudy

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

12/19/2011

Date Certified

1/10



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-156-12

260 West
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Milwaukee, WI
53204

File Number: 11-156-12

Revising Policy 1-15.04, Carryover of Unspent Funds in the Operations and Maintenance Budget

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the attached Commission Policy 1-15.04, Carryover of Unspent Funds in the Operations and Maintenance Budget, is adopted as revised

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. 11-156-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.

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

12/19/2011
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Milwaukee Metropolitan Sewerage District

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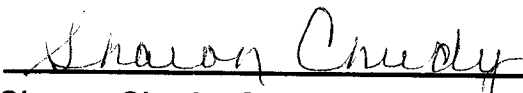
Resolution: 11-157-12

File Number: 11-157-12

Award of a Contract to Provide Auditing Services for Fiscal Years Ending December 31, 2011, 2012, 2013, and 2014

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to contract with Baker Tilly Virchow Krause, LLP, in an amount not to exceed \$280,300 to perform an audit of the financial statements, including a single audit supplement and the capital projects indirect cost rate, for fiscal years ending December 31, 2011, 2012, 2013, and 2014.

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. 11-157-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



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Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-158-12

260 West
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53204

File Number: 11-158-12

Authorizing the Executive Director to Extend the Contract for Health Insurance for Post Medicare Retirees

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to extend the contract with Marsh and Aegon (through Innovative Benefit Solutions) to provide Medicare supplemental health insurance for Medicare-eligible retirees through December 31, 2013 with a not to exceed 7% increase above the 2012 premium rate and to extend the contract with Avesis (through Innovative Benefit Solutions) to provide vision care benefits for Medicare-eligible retirees through December 31, 2013, with a 0% increase over the 2012 rate.

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. 11-158-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.

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

12/19/2011
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Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-159-12

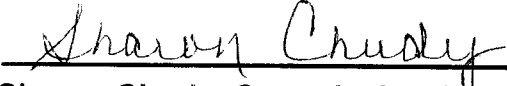
260 West
Seeboth Street
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53204

File Number: 11-159-12

Authorizing the Executive Director to Enter Into a Contract for Stop Loss Insurance for Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to enter into a contract with Symetra to provide stop loss insurance for \$150,000 specific stop loss claims for District active employees and eligible retirees for the period of January 1, 2012 through December 31, 2012, at a cost not to exceed \$44.70 per month for single coverage and \$109.11 per month for family coverage.

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. 11-159-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



Date Certified

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Milwaukee Metropolitan Sewerage District

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Resolution: 11-160-12

File Number: 11-160-12

Approval of Extension of Contract W97001P03, Greenseams® Program Implementation for 2012

RESOLVED, by the Policy, Finance, and Personnel Committee of the Milwaukee Metropolitan Sewerage District, that, pursuant to Commission Policy 1-04.1(3)(b), "Code of Conduct", the attached list of positions exempt from filing the Statement of Economic Interest for the calendar year 2012 is hereby approved.

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. 11-160-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.

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

12/19/2011
Date Certified

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Milwaukee Metropolitan Sewerage District

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Resolution: 11-161-12

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File Number: 11-161-12

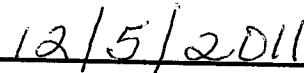
Positions Exempt from the Financial Disclosure Requirements of the Code of Conduct for the Calendar Year 2012

RESOLVED, by the Policy, Finance, and Personnel Committee of the Milwaukee Metropolitan Sewerage District, that, pursuant to Commission Policy 1-04.1(3)(b), "Code of Conduct", the attached list of positions exempt from filing the Statement of Economic Interest for the calendar year 2012 is hereby approved.

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. 11-161-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/5/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-162-12

260 West
Seeboth Street
Milwaukee, WI
53204

File Number: 11-162-12

Resolution Commending Commissioner Dale Richards for Meritorious Service and Leadership on the Commission of the Milwaukee Metropolitan Sewerage District

WHEREAS, Dale J. Richards was appointed to the Milwaukee Metropolitan Sewerage District on November 25, 2002 by the Executive Council of the Intergovernmental Cooperation Council and took his initial oath of office on December 2, 2002 as an elected official; and

WHEREAS, Commissioner Richards was reappointed as a Citizen Member on June 9, 2003, June 12, 2006 and May 11, 2009 and remained in that capacity until the end of his nine year term on December 2, 2011; and

WHEREAS, during his tenure, Commissioner Richards was appointed to serve as a member on the Operations Committee from 2003 through 2005; and was appointed to serve as Vice Chair of the Operations Committee from 2006 through 2009; and

WHEREAS, Commissioner Richards was elected by his fellow Commissioners as Chair of the Commission in July 2009, and in December 2009 was reelected as Chair of the Commission by his peers to serve from January 1, 2010 through December 31, 2010; and

WHEREAS, Commissioner Richards was elected as Vice-Chair of the Commission in December 2010 to serve from January 1, 2011 through December 2, 2011; and

WHEREAS, Commissioner Richards served on the Ad Hoc User Charge Committee from 2009 to 2011; and

WHEREAS, Commissioner Richards' outstanding leadership with his exceptional sense of civic duty, which was reflected in his efficient and cost-effective approach to address difficult budget issues, and meeting the challenges related to the financial impacts to the rate payers of the District; and

WHEREAS, during his tenure Commissioner Richards served diligently and with a passion to ensure the necessary funding for the ongoing Private Property Infiltration and Inflow Reduction Program; and

WHEREAS, Commission Vice-Chair Richards demonstrated exceptional leadership, consistently served in a highly proficient manner, and always made sound decisions which reflected the best interests of the citizens and taxpayers of the District; now, therefore be it

RESOLVED, that the Commissioners of the Milwaukee Metropolitan Sewerage District hereby extend to Dale J. Richards their sincere appreciation for meritorious leadership and for dedicated service to the citizens and taxpayers of the entire Milwaukee Metropolitan area.

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. 11-162-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.

Sharon Chudy

Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District

12/19/2011

Date Certified

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Milwaukee Metropolitan Sewerage District

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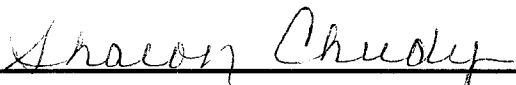
Resolution: 11-163-12

File Number: 11-163-12

Election of the Commission Chair for the Year 2012

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Commissioner Michael A. West is hereby elected to serve as Commission Chair effective January 1, 2012 through December 31, 2012.

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. 11-163-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



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



Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-164-12

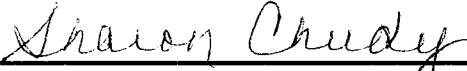
260 West
Seeboth Street
Milwaukee, WI
53204

File Number: 11-164-12

Election of the Commission Vice Chair for the Year 2012

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Commissioner Michal Ann Dawson is hereby elected to serve as Commission Vice Chair effective January 1, 2012 through December 31, 2012.

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. 11-164-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



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Resolution: 11-166-12

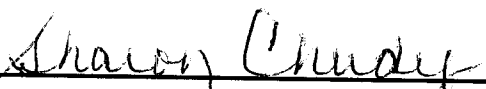
File Number: 11-166-12

Amend the 2012 Capital Budget, Create Project S040201 in the 2012 Capital Budget and Award of Contract S040201C01, Gas Storage Sphere Piping System

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2012 Capital Budget is amended and Project S04021, Gas Storage Sphere Piping System, is created with a total project cost of \$275,000 and a corresponding change is made to the total project for Project M99001, Allowance for Cost and Schedule Changes.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Contract S04021C01 with Veolia Water Milwaukee, LLC for the Gas Storage Sphere Piping System Project in an amount not to exceed \$235,000.

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. 11-166-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/5/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



Date Certified



Milwaukee Metropolitan Sewerage District

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260 West
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53204

Resolution: 11-168-12

File Number: 11-168-12

Claims by Veolia Water for Annual Adjustment to O&M Fee for Billing Years 2009 and 2010 Under Section 8.9 of O&M Agreement and for Utility Fee Adjustment for Billing Years 2008 through 2011

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to adjust the O&M Fee due to Veolia Water as the result of increased biochemical oxygen demand and total suspended solids in billing years 2009 and 2010 under the terms of Section 8.9 of the O&M Agreement with Veolia Water as follows:

2009: increase by \$472,352.00; 2010: increase by \$772,202.00; 2011: increase by \$772,202.00, for a total additional O&M Fee payment through the end of 2011 in the amount of \$2,016,755.

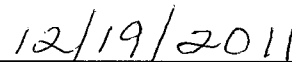
FURTHER RESOLVED, that the Executive Director is authorized to pay to Veolia Water the amount of \$757,683 for the period 2008 to 2011 to resolve the outstanding claim by Veolia Water for adjustment to the Utility Fee under Section 8.3 of the O&M Agreement.

FURTHER RESOLVED, that the Executive Director is authorized to enter into written agreements as necessary to document the method of calculation for future O&M Fee Adjustments under Section 8.9 of the O&M Agreement and future Utility Fee Adjustments and to amend the O&M Agreement as necessary to effectuate the terms of the Settlement Agreement.

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. 11-168-12, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 12/19/2011.



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



Date Certified