



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-076-5

260 West
Seeboth Street
Milwaukee, WI
53204

File Number: 11-076-5

Revision of Commission Policy 1-73.17, Investment Policy

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the attached Commission Policy 1-73.17, Investment Policy, as revised is adopted.

(Due to the size of Commission Policy 1-73.17, Investment Policy, this cannot be attached. The document is on file in the Office of the Commission)

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. 11-076-5, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.

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

6/27/2011
Date Certified



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 11-080-6

260 West
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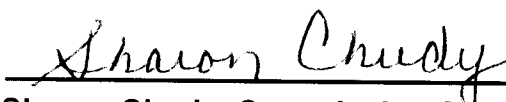
File Number: 11-080-6

Award of Contract J04026C01, D&D Belt Filter Press Replacement and Approve Changes in Total Project Costs

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract J04026C01 for the D&D Belt Filter Press Replacement is awarded to Grunau Company, Inc. in the amount of \$8,350,326, and that the Executive Director is directed to execute a contract on behalf of the District.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for Project J04026, D&D Belt Filter Press Replacement, is decreased by \$2,882,666 for an amended total project cost of \$10,227,184, and that a corresponding change is made to the total project cost for Project M99001, Allowance for Cost and Schedule Changes.

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. 11-080-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



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



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Resolution: 11-081-6

File Number: 11-081-6

Approval of Modification No. 3, Contract TS-2493, Jones Island Water Reclamation Facility Waste Heat Gallery Repair (Open & Closed Session)

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to execute Modification No. 3 to Contract TS-2493 with J.P. Cullen & Sons, Inc., for the Jones Island Water Reclamation Facility Waste Heat Gallery Repair in the amount of \$35,000.

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. 11-081-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.

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

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Resolution: 11-082-6

File Number: 11-082-6

Review of the 2010 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2010 Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities has been reviewed and that the Executive Director is authorized to submit both Compliance Maintenance Annual Reports and this resolution to the Wisconsin Department of Natural Resources.

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. 11-082-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



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Resolution: 11-083-6

File Number: 11-083-6

Award of Contract M03043P01, MMSD Energy and Greenhouse Gas Emissions Data Management Project

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Contract M03043P01 with CH2M Hill for the MMSD Energy and Greenhouse Gas Emissions Data Management Project in an amount not to exceed \$424,856.

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. 11-083-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



Sharon Chudy, Commission Secretary,
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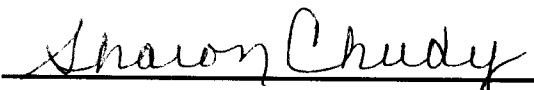
Resolution: 11-084-6

File Number: 11-084-6

Authorization to Execute an Agreement with the Southeastern Wisconsin Regional Planning Commission for Technical Assistance to Develop Total Maximum Daily Loads (TMDLs)

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute an agreement with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for Technical Assistance to Develop Total Maximum Daily Loads (TMDLs) in an amount not to exceed \$255,000.

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. 11-084-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



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



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Milwaukee Metropolitan Sewerage District

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Resolution: 11-085-6

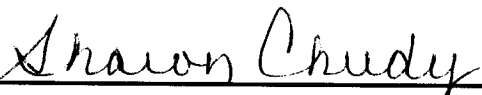
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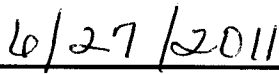
Approval of the Updated Menomonee River Watercourse Management Plan

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the updated Menomonee River Phase II Watercourse Management Plan is approved and that the Executive Director is authorized to implement the updated Plan, subject to Milwaukee Metropolitan Sewerage Commission budget approval.

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. 11-085-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



**Sharon Chudy, Commission Secretary,
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Resolution: 11-086-6

File Number: 11-086-6

Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Landfill Gas Pipeline from East College Avenue to Jones Island, Project P02001

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that

1. The acquisition plat (relocation order) is approved and the public necessity is hereby declared for Parcels 1 through 26.
2. The Executive Director is authorized to approve future changes to the identified parcels and to approve the addition of new parcels where they have a minor impact on the overall project and the land rights acquisition process.
3. The Executive Director may accept and execute on behalf of the Commission all project related easement documents, memoranda of understanding, intergovernmental cooperation agreements, jurisdictional offers, awards of compensation damages, leases, purchase agreements, deeds of conveyance, permits, or any other related real estate documents.

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. 11-086-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



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



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Resolution: 11-087-6

File Number: 11-087-6

We Energies Request for Easement along the Wilson Park Creek Channel, South of West Morgan Avenue and East of South 27th Street, City of Milwaukee

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to enter into an easement agreement with We Energies for the installation of one new power pole, a supporting guy wire, and aerial crossing on and over the Wilson Park Creek channel right-of-way owned by the District east of South 27th Street and south of West Morgan Avenue in the City of Milwaukee. Said easement shall be agreed to under the condition that there will be no cost to the District and that the easement will be granted in conjunction with existing We Energies rights in the same area for a \$500 administration fee.

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. 11-087-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



**Sharon Chudy, Commission Secretary,
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Resolution: 11-088-6

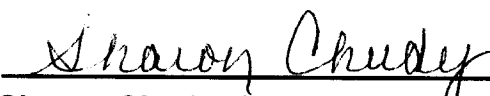
File Number: 11-088-6

Declaration of Excess Lands at 4710 South Root River Parkway (Tax Key # 613-9000) and 4750 South Root River Parkway (Tax Key # 613-8999) all being in the City of Greenfield, Milwaukee County, Wisconsin

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the properties located at 4710 South Root River Parkway (Tax Key # 613-9000) and 4750 South Root River Parkway (Tax Key # 613-8999) in the City of Greenfield, Milwaukee County, Wisconsin, and currently owned by the District are hereby declared excess.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to transfer said excess properties to the City of Greenfield by quit claim deed in "as is" condition and with certain deed restrictions as may be appropriate for lands located in the floodplain of the Root River with the understanding that the City will be responsible for any outstanding special assessments and that the District will pay for reasonable closing costs.

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. 11-088-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.



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Resolution: 11-089-6

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Approval of the 2011 Milwaukee Metropolitan Sewerage District (MMSD) Affirmative Action Plan

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2011 Affirmative Action Plan 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. 11-089-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 6/27/2011.

Sharon Chudy
Sharon Chudy, Commission Secretary,
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