

AGENDA
GREEN BAY METROPOLITAN SEWERAGE DISTRICT
COMMISSION MEETING
Monday, July 26, 2010
Training Center, 2231 N. Quincy Street
8:30 a.m.

- 1) Approval of minutes of Commission meeting held June 28, 2010.
- 2) June financials.
- 3) Introduce new employees:
 - a) Courtney Mueller, Accounting Specialist
 - b) Scott Dequaine, Laboratory Analyst I
- 4) Adopt retirement resolution for Mark Vanden Heuvel.
- 5) Request Commission approval for the addition of a Systems Technician position to the Information Technology Department.
- 6) Request Commission approval to award the telephone system replacement contract to Convergent Solutions, Inc.
- 7) Request Commission approval to award the network cable replacement contract to Northern Electric, Inc.
- 8) Request Commission approval of First Amendment to Relocation Order for interceptor relocation work required to allow reconstruction of U.S.H. 29 and U.S.H. 41.
- 9) Request Commission approval of two contracts to perform field work for Phase 2 of the De Pere siphon investigation:
 - a) Elite Pipeline Services
 - b) Rock Solid Group
- 10) Request Commission approval for Somerville, Inc. to provide consulting services for the HVAC System Study.
- 11) Request Commission approval to close out the Ferric Chloride Feed System Rehabilitation contract and issue final payment to J.F. Ahern Co.
- 12) Request Commission approval to award the Administration Building roof replacement project to Northern Metal & Roofing Co., Inc.

- 13) Sewer plan approval:
 - a) Village of Howard 10002; GBMSD Request 2010-13
- 14) Update of projects:
 - a) Consolidation Projects – Treatment plants construction phase
 - b) Air program update
- 15) Operation report:
 - a) Effluent quality for June
 - b) Air quality for June
- 16) Executive Director's report:
 - a) August Commission meeting
 - b) Solids management update
 - c) Phosphorus rules and TMDL update
 - d) Summary of NACWA meeting
 - e) 2009 Annual Report
- 17) Convene in closed session under State Statute 19.85 (1) (g) for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved:
 - a) Discussion of possible dispute on Swan Road Interceptor
 - b) Fox River PCB insurance coverage issues
- 18) Reconvene in open session.