GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held July 13, 2010.

PRESENT: Commissioners Alesch, Hasselblad, Meinz, and Scheberle

EXCUSED: Commissioner Zabel

ALSO PRESENT: T. Sigmund, P. McCarthy, P. Kaster, D. Busch, L. Evenson, J. Kennedy, L. Frisch, T. Lealou, J. Nicks–Legal Counsel

Commission President Alesch called the meeting to order at 9:00 a.m.

1) Review proposed revisions to phosphorus rules and draft Lower Fox River TMDL.

T. Sigmund stated that written comments regarding the TMDL Plan are due by July 26. Staff has put together some talking points and is seeking Commission comments before drafting a letter.

Following discussion, the Commission directed staff to prepare a draft comment letter for distribution to the Commission prior to its next meeting on July 26.

The Commission then discussed an editorial from DNR Secretary Matt Frank, which appeared recently in the Green Bay Press-Gazette concerning the proposed changes to the phosphorus rules. The Commission took issue with a statement in the editorial that suggested there would be little cost impact to municipal wastewater treatment plants to comply with the proposed rule changes. A second point includes a reference to municipal dischargers taking an active role, both by providing financial support as well as managerial expertise, in future regulation of nonpoint sources. Commissioner Alesch proposed that he meet with Tom Sigmund to draft an appropriate letter of response to Mr. Frank.

There being no further business to come before the Commission, the meeting adjourned at 10:19 a.m.

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Secretary