

AGENDA
GREEN BAY METROPOLITAN SEWERAGE DISTRICT
COMMISSION MEETING
June 22, 2011
Training Center, 2231 N. Quincy Street
8:30 a.m.

- 1) Approval of minutes of Commission meeting held May 25, 2011.
- 2) May financials.
- 3) Introduce new Communications and Education Specialist, Rita Krause.
- 4) Approve Resolution for acceptance of the Compliance Maintenance Annual Report for 2010 for the Green Bay Facility.
- 5) Approve Resolution for acceptance of the Compliance Maintenance Annual Report for 2010 for the De Pere Facility.
- 6) Sewer plan approval:
 - a) Village of Hobart Project 5185-11-01; GBMSD Request 2011-11
- 7) Update of projects:
 - a) Consolidation Projects – Treatment plants construction phase
 - b) Beaver Dam Creek Interceptor Relocation – Phase 1 work for Highway 41 expansion
 - c) Raw Wastewater Pump Station Bar Screen Replacement
 - d) North Basin Complex Gate Replacement
 - e) Electrical Generation Facility
 - f) Sludge Loading and Chemical Addition System
 - g) Air issues update
 - h) GBMSD workboat status
- 8) Operation report:
 - a) Effluent quality for May
 - b) Air quality for May
- 9) Executive Director's report:
 - a) July Commission meeting
 - b) Compensation and Benefits Statement
 - c) NACWA 2010 Service Charge Index
 - d) Budget repair bill status update
 - e) US EPA American Recovery and Reinvestment Act document site verification
 - f) Solids Management Plan update

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- 10) 2010 audit report presentation by Clifton Gunderson.
- 11) 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) Evaluation of GBMSD staff regarding audit process
 - b) DNR Letter of Noncompliance status
 - c) Georgia-Pacific billing issues
- 12) Reconvene in open session.