

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held October 13, 2010.

PRESENT: Commissioners Alesch, Hasselblad, Mainz, Zabel, and Scheberle

ALSO PRESENT: T. Sigmund, P. McCarthy, P. Kaster, D. Busch, M. Diaz, W. Angoli, M. Pierner, L. Evenson, J. Cypinski, D. Cawley, M. Erschnig, J. Nicks–Legal Counsel; E. Rothstein–Galardi Rothstein Group; B. Desing–CH2M Hill

Commission President Alesch called the meeting to order at 8:30 a.m.

1) Request Commission approval of Amendment 2 to Task Order 4 to CH2M Hill for Watershed Phosphorus Trading White Paper.

The Commission encouraged staff to include alternative ways for an adaptive management technique versus using a standard model of trading.

Motion #10-102

It was moved by Hasselblad, seconded by Mainz, and unanimously agreed to approve Amendment 2 to Task Order 4 to CH2M Hill for Watershed Phosphorus Trading White Paper.

2) Financial planning.

T. Sigmund reported that staff has been working on a financial planning tool to enhance decision making moving forward.

E. Rothstein from Galardi Rothstein Group gave a PowerPoint presentation on strategic financial planning. The main topics presented were:

- Financial planning issues
- Strategic financial planning
- Solids project/rate plan alternatives
- Future directions

3) Request Commission approval of the Solids Management Plan.

B. Desing from CH2M Hill reviewed the following:

- Comparison of selected alternative to low capital cost alternative
- Comparison of selected alternative with rehabilitation of existing solids facility

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Cont'd

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T. Sigmund stated approval of the Solids Management Plan will allow staff to submit the plan to the Department of Natural Resources.

Motion #10-103

It was moved by Hasselblad, seconded by Zabel, and unanimously agreed to approve the Solids Management Plan.

- 4) **Convene in closed session under State Statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:**
- a) **Update on discussions with Neenah Menasha**

Motion #10-104

It was moved by Meinz, seconded by Hasselblad, and unanimously agreed to convene in closed session under State Statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- 5) **Reconvene in open session.**

Motion #10-105

It was moved by Hasselblad, seconded by Meinz, and unanimously agreed to reconvene in open session.

There being no further business to come before the Commission, the meeting adjourned at 10:51 a.m.

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Secretary