

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held July 10, 2009.

PRESENT: Commissioners Alesch, Hasselblad, Mainz, and Scheberle

EXCUSED: Commissioner Zabel

ALSO PRESENT: T. Sigmund, P. McCarthy, D. Busch, W. Angoli, L. Evenson, P. Kuehl—
Robert E. Lee & Associates, Inc.

Commission President Alesch called the meeting to order at 11:00 a.m.

- 1) **Sewer plan approval:**
 - a) **City of Green Bay Bellin Hospital Expansion Project; GBMSD Request 2009-15**

Motion #09-069

It was moved by Mainz, seconded by Hasselblad, and unanimously agreed to approve the City of Green Bay Bellin Hospital Expansion Project.

- 2) **Solids Management Plan update and Commission workshop.**

The Commission provided its list of attributes, definitions, grouping, and weighting for the Solid Management Plan.

There being no further business to come before the Commission, the meeting adjourned at 12:50 p.m.

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Secretary