

GREEN BAY METROPOLITAN SEWERAGE DISTRICT
PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held March 10, 2010.

PRESENT: Commissioners Alesch, Hasselblad, Mainz, and Scheberle

EXCUSED: Commissioner Zabel

ALSO PRESENT: T. Sigmund, P. McCarthy, P. Kaster, D. Busch, W. Angoli, L. Evenson, B. Bartel, J. Smudde, D. Lefebvre, J. Van Sistine; B. Desing and T. Ghylin–CH2M Hill

Commission President Alesch called the meeting to order at 10:00 a.m.

1) Solids Management Plan workshop.

T. Sigmund reviewed the meeting goals. He then introduced Bill Desing and Trevor Ghylin from CH2M Hill.

B. Desing from CH2M Hill reviewed the following:

- Project approach
- Alternative 2 - Incineration with Energy Recovery
- Alternative 3 - Digestion with Further Thermal Processing
- Alternative 11 - Composting
- Alternative 14 - Incineration with Thermal Drying
- Decision-making approach
- Multi-attribute utility analysis scoring
- Alternative cost comparison
- Sources of potential risks and uncertainty
- Evaluation of risk/uncertainty – solids loadings
- Greenhouse gas emissions by alternative
- Value of energy produced/displaced and GHG reductions
- Preliminary conclusion

Commissioner Scheberle departed at 11:00 a.m.

There being no further business to come before the Commission, the meeting adjourned at 11:44 a.m.

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Secretary