

**AGENDA**  
**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**  
**COMMISSION MEETING**  
**July 27, 2011**  
**Training Center, 2231 N. Quincy Street**  
**8:30 a.m.**

- 1) Approval of minutes of Commission meeting held June 22, 2011.
- 2) June financials.
- 3) Request Commission approval to award the Planned Roof Replacement Projects 11-039 and 11-040 to Lakewood Roofing Co., Inc.
- 4) Sewer plan approval:
  - a) Village of Howard project 10022D; GBMSD Request 2011-12
- 5) 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
- 6) Operation report:
  - a) Effluent quality for June
  - b) Air quality for June
- 7) Solids Management Plan update.
- 8) Executive Director's report:
  - a) August Commission meeting
  - b) Posting documentation for Commission meetings on internet.
  - c) NACWA 2011 Summer Conference update
  - d) Grievance procedure revision
  - e) Firearms and Weapons Policy
- 9) Draft 2012 GBMSD budget review.

- 10) 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) Georgia-Pacific billing issues
  - b) Potential dispute with Rock Solid Group
  - c) Consideration of proposed settlement with insurers for costs of PCB litigation
- 11) Reconvene in open session.
- 12) Request Commission approval of settlement agreement with insurers for costs of PCB litigation.