

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**  
**PROCEEDINGS OF THE COMMISSION**

Special meeting of the Commission held October 17, 2011.

**PRESENT:** Commissioners Alesch, Hasselblad, Mainz, and Blumreich

**ALSO PRESENT:** T. Sigmund, P. Kaster, B. Bartel, W. Angoli, R. Krause, J. Van Sistine, J. Nicks-Legal Counsel; E. Rothstein–Galardi Rothstein Group (via telephone)

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

**1) Solids Management Plan workshop.**

B. Bartel reported the Green Bay Metropolitan Sewerage District must replace its solids handling facility due to aging infrastructure, environmental compliance with the Maximum Achievable Control Technology (MACT) standards by May 2016, and a need for increased evaporative capacity of the incinerators. He reviewed the following:

- MACT standards
- Rehabilitation of multiple hearth furnaces
- Co-digestion analysis
- Alternative refinement

E. Rothstein from Galardi Rothstein Group reviewed the impact and rate analysis of Alternatives 2, 3A, and 3B.

B. Bartel reported that staff plans to request Commission approval of Alternative 3B for the Solids Management Plan at the October 26 meeting.

Commissioner Mainz asked when the design engineer would be selected. T. Sigmund replied after the Department of Natural Resources approves the Facility Plan.

The Commission requested the following information:

- Alternatives for financing of the Solids Management Plan
- Payback to increase the digester size for co-digestion
- Digestion of algae
- Solids Management Plan schedule
- Difference in operation & maintenance (O&M) costs for new solids facility minus present solids O&M costs
- Proforma of expenses and income for the next 10 years

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Commissioner Alesch stated that on behalf of the Commission, he would like to thank staff for all the work that has been done and appreciates how responsive staff has been to what the community has asked for on the Solids Management Plan.

There being no further business to come before the Commission, the meeting adjourned at 1:00 p.m.

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Secretary