

## **Milwaukee Metropolitan Sewerage District Resolution**

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**File ID# 05-007-1**

**Date Adopted: January 24, 2005**

**Item 6**

**Authorizing the Executive Director to Enter Into Negotiations With the City of Milwaukee for an Easement at the City of Milwaukee Fleet Services Site at 3921 West Lincoln Avenue for a Third Permanent Household Hazardous Waste Facility, Opening Spring 2005, and to Extend the Contract With Onyx Environmental Services, L.L.C. Until the Year 2007**

RESOLVED, by the Milwaukee Metropolitan Sewerage District Commission that the Executive Director is authorized to enter into negotiations with the City of Milwaukee for an easement at the City of Milwaukee Fleet Services Site at 3921 West Lincoln Avenue for a third permanent Household Hazardous Waste Facility, opening spring 2005, and to extend the contract with Onyx Environmental Services, L.L.C. until the year 2007.

**A motion was made by Commissioner Brunner, seconded by Vice Chair Grzezinski, that this matter be Adopted by a Voice Vote. The motion carried unanimously.**

**I, Marjorie Stahl, Commission  
Secretary of the Milwaukee  
Metropolitan Sewerage District, do  
hereby certify that the above is a true  
and correct copy of a resolution  
adopted by the Milwaukee  
Metropolitan Sewerage District at a  
meeting held on January 24, 2005.**