

Milwaukee Metropolitan Sewerage District Resolution

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.**