March 30, 2007

To the Honorable, the Common Council

Dear Council Members:

Following sanitary overflow events in mid-2004, a stipulation was entered into by the Milwaukee Metropolitan Sewerage District's (MMSD) tributary communities, including the City of Milwaukee, and the State of Wisconsin in December 2005. Section 33 of said stipulation imposes a \$1,000 penalty for the first Nonexempt Sanitary Sewer Overflow (SSO). This penalty is required to be paid into MMSD's Conservation Easement Program. In September 2006, a mechanical failure at the City's lift station located at 2500 North Lincoln Memorial Drive caused an SSO.

The Sewer Maintenance Fund would like to pay for this penalty out of its 2005 flow reduction projects funds (parent account number SM498050000). In order to accomplish this, \$1,000 must be transferred from that parent account to a new sub-account (SM495050008).

We have prepared a resolution that authorizes the City Comptroller to transfer \$1,000 from parent account SM498050000 to sub-account SM498050008. The resolution also authorizes the Sewer Maintenance Fund to issue a check in the amount of \$1,000 to MMSD's Conservation Easement Program.

We recommend adoption of the attached resolution.

Very truly yours,

Jeffrey S. Polenske, PE City Engineer

Jeffrey J. Mantes Commissioner of Public Works

NMJ: kf Attachment 3-5