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(ITEM ) From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2014 for Milwaukee County’s wastewater collection system under Wisconsin Code NR 208, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for Milwaukee County’s (the County) wastewater collection system under Wisconsin Code NR 208; and

WHEREAS, the County has an extensive system of sanitary sewers serving its many parks, buildings, and other facilities; and

WHEREAS, the County is operating under a stipulated agreement with the Wisconsin DNR and State Attorney General’s Office to cure problems cited in Claim WI-0047341-03; and

WHEREAS, it is necessary for the County to acknowledge that its governing body has reviewed its annual CMAR; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 15, 2015, recommended adoption of the Director’s request (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors acknowledges the following Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the 2014 Compliance Maintenance Annual Report (CMAR):

1. Comply with the conditions of the Wisconsin Pollutant Discharge Elimination System permit
2. Minimize the occurrence of preventable overflows
3. Ensure proper Operation, and Maintenance is performed on County sewer collection system assets
4. Improve or maintain system reliability
5. Reduce the potential threat to human health from sewer overflows
6. Provide adequate capacity to convey peak flow
7. Manage infiltration and inflow
8. Protect collection system worker health and safety
9. Operate a continuous CMOM Program