

COMMISSION FILE NO:	17-022-2	DATE INTRODUCED:	February 13, 2017
INTRODUCED BY:	Executive Director (Signate	ure on File in the Office of the C	ommission)

REFERRED BY COMMISSION CHAIRPERSON TO: Policy, Finance, and Personnel Committee

RELATING TO: Revision of Resolution 13-119-12, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy

SUMMARY:

On February 28, 2011, the Commission approved the policy establishing the 2010-2020 Private Property Inflow and Infiltration (PPI/I) Reduction Program. The policy describes the eligible work and provides the procedures by which participating municipalities may plan, complete, and fund work that reduces inflow and infiltration from private property sources. The Commission approved previous revisions to the policy on July 23, 2012, through Resolution 12-105-7, and on December 16, 2013, through Resolution 13-119-12.

The recommended policy revisions include the following:

- Revise the title of the policy to 2011-2020 PPI/I Reduction Program to accurately align the representation of the program to District budget years 2011 through 2020 (10 years inclusive) with no material change to the program.
- Specify the parameters for the program funding as represented in the long-term financing plan.
- Revise the funding parameters for work related to illegal connections and stormwater conveyance-related work under the policy "may-be-eligible" category.
- Update minor details of the policy to accurately reflect the current status of the program.

ATTACHMENTS: BACKGROUND	KEY ISSUES \Box RESOLUTION \boxtimes			
FISCAL NOTE 🗌 S/W/MBE 🗌 OTHE	R 🛛 Revised Program Policy			
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RESOLUTION

Revision of Resolution 13-119-12, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the revised 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy as attached is adopted.