



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Kathy Ehley, Chair
John Swan, III, Vice Chair
Cavalier C. Johnson, LaTonya Johnson, Carl Krueger
Kris Martinsek, Ex-Officio

Monday, February 11, 2019

9:00 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Operations Committee will hold its regularly scheduled public meeting on Monday, February 11, 2019 at 9:00 a.m. or immediately following the conclusion of the Commission meeting, which begins at 9:00 a.m., at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

CALL TO ORDER

RECORD ROLL

Approval of Proceedings of Regular Committee Meeting held January 14, 2019

NEW BUSINESS

- 1 [19-017-2](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1169, Jones Island Water Reclamation Facility Dryers 1, 3, 6, 7 Blade Replacements
- 2 [19-018-2](#) Contract J01013D01, Engineering Services - Preliminary Treatment Electrical Upgrade at Jones Island Water Reclamation Facility
- 3 [19-019-2](#) Contract J04061D01, Engineering Services - Programmable Logic Controller 5 Upgrade in the Dewatering and Drying Facility
- 4 [19-020-2](#) Contract P01006D01, Engineering Services - Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility

- 5 [19-021-2](#) Award of Contract S04031C04, 18-Inch Digester Gas Pipeline Replacement at South Shore Water Reclamation Facility
- 6 [19-022-2](#) Change Order Two to Contract J06056C01, Turbine Extended Services Agreement

ORGANIZATION & ADMINISTRATION

[19-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

ADJOURNMENT

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at 414.225.2264, (FAX) 414.272.5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District