



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Committee Chair Commissioner Ehley called the meeting to order at 9:06 a.m.

RECORD ROLL

Present 6 - Kathy Ehley, Cavalier C. Johnson, LaTonya Johnson, Carl Krueger, Kris Martinsek, and John Swan III

Commissioner L. Johnson arrived at 9:08 a.m. during Item #1.

Other Commissioners Present: Dan Devine, Eugene Manzanet, José G. Pérez, Jeff Stone, and Corey Zetts.

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

A motion was made by Commissioner Swan, seconded by Commissioner Krueger. The motion carried.

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

The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.

Commissioner L. Johnson arrived at 9:08 a.m. during this presentation.

A motion was made by Commissioner Swan, seconded by Commissioner C. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 2 [19-018-2](#) Contract J01013D01, Engineering Services - Preliminary Treatment Electrical Upgrade at Jones Island Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Swan, seconded by Commissioner C. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3 [19-019-2](#) Contract J04061D01, Engineering Services - Programmable Logic Controller 5 Upgrade in the Dewatering and Drying Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Jeff Spence, Director of Community Outreach and Business Engagement, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Krueger, seconded by Commissioner L. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [19-020-2](#) Contract P01006D01, Engineering Services - Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner L. Johnson, seconded by Commissioner C. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 5 [19-021-2](#) Award of Contract S04031C04, 18-Inch Digester Gas Pipeline Replacement at South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Swan, seconded by Commissioner L. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6 [19-022-2](#) Change Order Two to Contract J06056C01, Turbine Extended Services Agreement
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Swan, seconded by Commissioner L. Johnson, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[19-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

It was moved by Commissioner Swan, seconded by Commissioner Krueger, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:35 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District