



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Jeff Stone, Chair
John Swan, III, Vice Chair
Dan Bukiewicz, Michael D'Amato, Dan Devine,
Marina Dimitrijevic, Kalan Haywood, II, Bryan L. Kennedy, Ph.D.,
Julia Taylor, JoCasta Zamarripa, Corey Zetts

Monday, February 24, 2025

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 Commission will hold its regularly scheduled public meeting on Monday, February 24, 2025, 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) and (e), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to conduct public business where competitive or bargaining reasons require a closed session or to confer with Legal Counsel when it appears the matter may involve the District in litigation.

The specific reason for going into Closed Session will be indicated upon motion. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held January 27, 2025

NEW BUSINESS

[25-004-1](#) Operations and Maintenance Report for January 2025 - Pat Obenauf & Jonathan Hoisak

OPERATIONS COMMITTEE MEETING REPORT

- [25-019-2](#) Award of Contract G98032D01, Holt Avenue Overpass Design Services
- [25-020-2](#) Change Order Request, Funding Agreement M10005OC02 Under Project M10005, 2024 City of Oak Creek Private Property Infiltration and Inflow Reduction Project

- 3 [25-021-2](#) Change Order Request, Funding Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project
- 4 [25-022-2](#) Material Capital Repair or Replacement 1584, Machine Shop Equipment Replacement, Project J06087
- 5 [25-023-2](#) Executive Director Change Order Authority for Purchase Order 200018, Material Capital Repair or Replacement No. 1606, Jones Island Water Reclamation Facility Interplant Sludge Wet Well #3 Liner Replacement
- 6 [25-024-2](#) Change Order Request, Contract C03014D01, Engineering Services - Greenfield Park and Underwood Creek Pump Stations Upgrades, and Restore Executive Director's Original Delegated Authority
- 7 [25-025-2](#) Restore the Executive Director's Original Delegated Authority, Contract C06023C01, Veterans Affairs Grounds Metropolitan Interceptor Sewer Relocation

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 8 [25-026-2](#) Change Order Request, Contract P-3020, Flexible Packaging and Preformed Bag Supplies
- 9 [25-027-2](#) Destruction of District Records Pursuant to Commission Policy 1-76.02, Records Retention Policy
- 10 [25-028-2](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements Project, C03013
- 11 [25-029-2](#) A Resolution Authorizing and Providing for the Sale and Issuance of One Series of Taxable General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details

Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

25-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Government Finance Officers Association Award of Financial Reporting Achievement (Don Nehmer)
- D. Fresh Coast Year in Review (Bre Plier)
- E. Smoke Testing in Bay View Followup Report (Micki Klappa-Sullivan)
- F. 2025 Goals (Alex Klosterman)

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, contact the Office of the Commission at 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District