



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Commission Vice Chair Commissioner Swan called the meeting to order at 9:02 a.m.

RECORD ROLL

Present 10 - Dan Bukiewicz, Michael S. D'Amato, Dan Devine, Marina Dimitrijevic, Kalan Haywood II, Bryan L. Kennedy Ph.D., John Swan III, Julia Taylor, JoCasta Zamarripa, and Corey Zetts

Excused 1 - Jeff Stone

Commissioners Haywood and Zamarripa arrived at 9:10 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held January 27, 2025

A motion was made by Commissioner Kennedy, seconded by Commissioner D'Amato. The motion carried.

NEW BUSINESS

[25-004-1](#)

Operations and Maintenance Report for January 2025 - Pat Obenauf & Jonathan Hoisak

The Commission received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, and Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC.

Commissioners Haywood and Zamarripa arrived at 9:10 a.m. during this presentation.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-7 were taken as a block.

- 1 [25-019-2](#) Award of Contract G98032D01, Holt Avenue Overpass Design Services

A motion was made by Commissioner Kennedy, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 [25-020-2](#) Change Order Request, Funding Agreement M10005OC02 Under Project M10005, 2024 City of Oak Creek Private Property Infiltration and Inflow Reduction Project

A motion was made by Commissioner Kennedy, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 [25-021-2](#) Change Order Request, Funding Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project

A motion was made by Commissioner Kennedy, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 [25-022-2](#) Material Capital Repair or Replacement 1584, Machine Shop Equipment Replacement, Project J06087

A motion was made by Commissioner Kennedy, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 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

A motion was made by Commissioner Kennedy, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 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

A motion was made by Commissioner Kennedy, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 7 [25-025-2](#) Restore the Executive Director's Original Delegated Authority, Contract C06023C01, Veterans Affairs Grounds Metropolitan Interceptor Sewer Relocation

A motion was made by Commissioner Kennedy, seconded by Commissioner Taylor, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 8-10 were taken as a block.

- 8 [25-026-2](#) Change Order Request, Contract P-3020, Flexible Packaging and Preformed Bag Supplies
- A motion was made by Commissioner Zetts, seconded by Commissioner Zamarripa, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [25-027-2](#) Destruction of District Records Pursuant to Commission Policy 1-76.02, Records Retention Policy
- A motion was made by Commissioner Zetts, seconded by Commissioner Zamarripa, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Zetts, seconded by Commissioner Zamarripa, that this resolution be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 10 - Commissioner Bukiewicz, Commissioner D'Amato, Commissioner Devine, Commissioner Dimitrijevic, Commissioner Haywood II, Commissioner Kennedy Ph.D., Commissioner Swan III, Commissioner Taylor, Commissioner Zamarripa and Commissioner Zetts
- No:** 0
- Excused:** 1 - Commissioner Stone

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)

A. No report.

B. No report.

C. The Commission received a presentation from Don Nehmer, Director of Finance/Treasurer, with comments by Kevin L. Shafer, P.E., Executive Director.

D. The Commission received a presentation from Bre Plier, Director of Integrated Watershed Management, with comments by Kevin L. Shafer, P.E., Executive Director.

E. The Commission received a PowerPoint presentation from Micki Klappa-Sullivan, Director of Water Quality Protection, with comments by Kevin L. Shafer, P.E., Executive Director, and Patrick Obenauf, Contract Compliance Manager.

Commissioner Dimitrijevic requested the followup information that would be sent to homeowners when available.

F. The Commission received a PowerPoint presentation from Don Nehmer, Director of Finance/Treasurer, with comments by Kevin L. Shafer, P.E., Executive Director.

ADJOURNMENT

It was moved by Commissioner Devine, seconded by Commissioner Kennedy, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:56 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District