



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Bryan L. Kennedy, Ph.D., Chair
Dan Bukiewicz, Vice Chair
Marina Dimitrijevic, John Swan, III, Julia Taylor
Jeff Stone, Ex-Officio

Monday, November 4, 2024

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, November 4, 2024, 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 Committee 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 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 October 14, 2024

NEW BUSINESS

- 1 [24-138-11](#) Contract W11031D11, Environmental Engineering Services - 30th Street Corridor Phase 2 West Basin
Presenter: Jennifer Wright
- 2 [24-139-11](#) Award of Contract C98066E02, Condition Assessment of Priority Sites
Presenter: Greg Hottinger
- 3 [24-140-11](#) Contract J06075C34, GE Turbine Starting Engine Conversion at Jones Island Water Reclamation Facility
Presenter: Pat Obenauf

- 4 [24-141-11](#) Reject Bid for Contract J06080C22, East Plant Mixed Liquor Channel Repairs at the Jones Island Water Reclamation Facility
Presenter: Pat Obenauf
- 5 [24-142-11](#) Contract J04081D01, Engineering Services - Heating, Ventilation, and Air Conditioning System Upgrades in the Dewatering and Drying Facility at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost
Presenter: Cary Solberg
- 6 [24-143-11](#) Award of Contract M01048C01, Security Improvements, Phase 1, and Approve Changes in Total Project Cost
Presenter: Cary Solberg
- 7 [24-144-11](#) Change Order Request, Contract S03005D01, Engineering Services - Disinfection Process Improvements at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
Presenter: Cary Solberg

ORGANIZATION & ADMINISTRATION

[24-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Discussion on Odor Complaints in the Bayview Neighborhood (Kevin Shafer)

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