



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Operations Committee

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

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Monday, November 4, 2024

9:00 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Kennedy called the meeting to order at 9:00 a.m.*

### RECORD ROLL

**Present** 6 - Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., Jeff Stone, John Swan III, and Julia Taylor

*Commissioner Dimitrijevic arrived at 9:13 during Item #2.*

*Other Commissioners Present: Michael D'Amato, Dan Devine, Kalan Haywood, II, and JoCasta Zamarripa.*

### Approval of Proceedings of Regular Committee Meeting held October 14, 2024

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

### NEW BUSINESS

- 1     [24-138-11](#)     Contract W11031D11, Environmental Engineering Services - 30th Street Corridor Phase 2 West Basin  
  
*The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager, with comments by Michael Martin, Director of Technical Services, and Kevin L. Shafer, P.E., Executive Director.*  
  
**A motion was made by Commissioner Taylor, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 2      [24-139-11](#)      Award of Contract C98066E02, Condition Assessment of Priority Sites
- The Committee received a PowerPoint presentation from Greg Hottinger, Engineering Planning Manager, with comments by Michael Martin, Director of Technical Services.*
- Commissioner Dimitrijevic arrived at 9:13 a.m. during this presentation.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3      [24-140-11](#)      Contract J06075C34, GE Turbine Starting Engine Conversion at Jones Island Water Reclamation Facility
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4      [24-141-11](#)      Reject Bid for Contract J06080C22, East Plant Mixed Liquor Channel Repairs at the Jones Island Water Reclamation Facility
- The Committee received a PowerPoint presentation from Pat Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Swan, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 6      [24-143-11](#)      Award of Contract M01048C01, Security Improvements, Phase 1, and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*
- A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 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

*The Committee received a PowerPoint presentation from Cary Solberg, Section Manager.*

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

## ORGANIZATION & ADMINISTRATION

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

A. Monthly Reports

B. Presentation of Dredged Materials Management Facility Construction Timelapse Video (Kevin Shafer)

*A. No report.*

*B. The Committee received a video and presentation from Kevin L. Shafer, P.E., Executive Director.*

## ADJOURNMENT

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

*As there was no further business, the meeting was adjourned at 9:39 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District