



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, July 22, 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 Commission will hold its regularly scheduled public meeting on Monday, July 22, 2024, at 9:00 a.m. or immediately following the special Policy, Finance, and Personnel Committee meeting scheduled at 8:55 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), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. 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 June 24, 2024

NEW BUSINESS

- 17 [24-110-7](#) Adoption of the 2025 Committee/Commission Meeting Calendar
- [24-004-1](#) Operations and Maintenance Report for June 2024 - Pat Obenauf & Jonathan Hoisak

OPERATIONS COMMITTEE MEETING REPORT

- 1 [24-094-7](#) Award of Contract M10005GF03-01, 2024 Private Property Infiltration and Inflow Reduction Project - St. Francis Neighborhood, City of Greenfield
- 2 [24-095-7](#) Award of Contract M10005BA02-02, 2024 Private Property Infiltration and Inflow Reduction Project - Bay Point/Hermitage, Village of Bayside

- 3 [24-096-7](#) Approval of 2024 Green Solutions Program Projects G98005P99 Change Order 1, G98005P129 Change Order 1, G98005P153, and G98005P156
- 4 [24-097-7](#) Contract W40019D01, Architectural and Engineering Services -Jackson Park Service Yard
- 5 [24-098-7](#) Change Order Request, Contract C03013D01, Engineering Services - Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements, and Restore Executive Director's Original Delegated Authority
- 6 [24-099-7](#) Change Order Request, Contract S01013D01, Engineering Services - South Shore Water Reclamation Facility Primary Clarification Upgrade, and Restore the Executive Director's Original Authority
- 7 [24-100-7](#) Contract S04041P01, Planning Services - High Strength Waste System Improvements
- 8 [24-101-7](#) Award of Contract S06038C31, Chlorine Contact Basin Drain Valve Replacements at the South Shore Water Reclamation Facility
- 9 [24-102-7](#) Full Service Agreement for the Jones Island Water Reclamation Facility Landfill Gas Turbines, Contract J06056C02
- 10 [24-103-7](#) Change Order Request, Contract S04038C03, Digesters 4 and 12 Cleaning at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
- 11 [24-104-7](#) Material Capital Repair or Replacement No. 1689 - Vehicle 340 Replacement, and Approve Change in Total Project Cost - Project C98055
- 12 [24-105-7](#) Restore the Executive Director's Original Delegated Authority, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 13 [24-106-7](#) Change Order Two Request, Contract P-3130, Fresh Coast Works Ambassadors
- 14 [24-107-7](#) Rescind Existing Position Titles, Grades, and Salary Structure and Approval of New Position Titles, Grades, and Salary Structure for District Employees
- 15 [24-108-7](#) Contract P-3215, Host Organization for an Environmental Justice Advisor
- 16 [24-109-7](#) Establishment of an Ad Hoc Management, Operations, and Maintenance Contract Review Committee

- 18 [24-111-7](#) Change Order Request, Contract M06016C06, Enterprise Resource Planning System Implementation and Approve Changes in Total Project Cost - Project M06016

ORGANIZATION & ADMINISTRATION

- [24-003-1](#) EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports
 - B. Staff Recognition (Kevin Shafer)
 - C. 2025 Budget Update (Jim Hillmer)
 - D. Intern Introductions (Wanniegbah Cole)
 - E. RISE Intern Introductions (Rob Williams)
 - F. 2024 Utility of the Future Recognition (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