



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda

Commission

Jeff Stone, Chair

Corey Zetts, Vice Chair

JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,

Milele A. Coggs, Dan Devine, Kalan Haywood, II,

Bryan L. Kennedy, Ph.D., José Ramón Ramírez, Julia Taylor

Monday, November 17, 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, November 17, 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 October 27, 2025

NEW BUSINESS

[25-004-1](#)

Operations and Maintenance Report for October 2025 - Pat Obenauf & Paul Keppler

OPERATIONS COMMITTEE MEETING REPORT

1

[25-143-11](#)

Change Order Request, Contract J04079C01, Dryer Tire and Trunnion Replacements, and Restore the Executive Director's Original Delegated Authority

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 2 [25-144-11](#) Authorization to Execute a Joint Funding Agreement with the United States Geological Survey for Phase VII of the Milwaukee Metropolitan Sewerage District Watercourse Corridor Study, Project M03123P01
- 3 [25-145-11](#) Wisconsin Department of Transportation Tree Planting Intergovernmental Cooperation Agreement and Approve Changes in Total Project Cost, Project W98006, Reforestation and Wetland Restoration
- 4 [25-146-11](#) Award of Contract M08001C01, Research Vessel Replacement, and Approve Changes in Total Project Cost
- 5 [25-147-11](#) Authorization of a Public Hearing Regarding Proposed Amendment to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures
- 6 [25-148-11](#) Authorizing 2026 Capital Charges to Nonmember Communities
- 7 [25-149-11](#) Update of Cost Recovery Procedures Manual, Including 2026 User Charge Rates
- 8 [25-150-11](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Oak Creek Southwest Metropolitan Interceptor Sewer Capacity Improvements, Project C02013
- 9 [25-151-11](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the 43rd Street Ditch Project, W42003
- 10 [25-152-11](#) Adoption of Approach to Per- and Polyfluoroalkyl Substance Compounds in the Milwaukee Region
- 11 [25-153-11](#) Revise Commission Policy 1-77.28, Staffing, Recruitment, and Hiring Practices
- 12 [25-154-11](#) Authorizing the Executive Director to Approve the Contract for Prescription Drug Coverage for Medicare-eligible Retirees Effective January 1, 2026
- 13 [25-155-11](#) Authorizing the Executive Director to Enter into a Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits Effective January 1, 2026
- 14 [25-156-11](#) Authorizing the Executive Director to Renew the Contract for Third Party Administration Services for District Group Health Insurance Benefits Effective January 1, 2026

ORGANIZATION & ADMINISTRATION

25-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Private Property Infiltration and Inflow Program Update (Becky Specht)
- D. Kinnickinnic River Update (Jennifer Wright & Patrick Elliott)
- E. Trimble 2025 Asset Lifecycle Management Excellence Award for Enterprise-Wide Problem Solving (Michael Martin)
- F. Doors Open Video (Paul Keppler)
- G. Update on Interplant Sludge Pipeline Cleaning, Contract P01005C06 (Cary Solberg)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 25-042-3** Post-2027 Private Operator Procurement Discussion of Contract Provisions Where Competitive or Bargaining Reasons Require a Closed Session

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

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