

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 Milele A. Coggs, José Ramón Ramírez, Julia Taylor Jeff Stone, Ex-Officio

Monday, December 1, 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 Operations Committee will hold its regularly scheduled public meeting on Monday, December 1, 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 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 November 3, 2025

NEW BUSINESS

1	<u>25-158-12</u>	Approval of Funding Agreement M10005MI13 Under Project M10005, 2025 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
		Presenter: Tim O'Brien
2	<u>25-159-12</u>	Approval of Funding Agreement M10005WA05 Under Project M10005, 2025 City of Wauwatosa Private Property Infiltration and Inflow Reduction Project

Presenter: Tim O'Brien

3	<u>25-160-12</u>	Contract M03122P01, Planning Services, Wet Weather Treatment Feasibility Study
		Presenter: Greg Hottinger
4	<u>25-161-12</u>	Restore the Executive Director's Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall
		Presenter: Jennifer Wright
5	<u>25-162-12</u>	Restore the Executive Director's Original Delegated Authority, Contract S02017D01, Engineering Services - Blower Branch Pipe Replacement at the South Shore Water Reclamation Facility
		Presenter: Cary Solberg
6	<u>25-163-12</u>	Change Order Requests, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements; Change Order Request, Contract P01005D01, Engineering Services - Interplant Sludge System Improvements Project; Restore the Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost
		Presenter: Cary Solberg

ORGANIZATION & ADMINISTRATION

25-001-1 EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

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