



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*Jeff Stone, 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, Corey Zetts*

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**Monday, July 28, 2025**

**9:00 AM**

**Dennis M. Grzezinski Conference Room**

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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 28, 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 June 23, 2025**

### **NEW BUSINESS**

- 15**     [25-107-7](#)     Election of the Commission Vice Chair for the Remainder of the Year 2025
- 16**     [25-108-7](#)     Adoption of the 2026 Committee/Commission Meeting Calendar
- [25-004-1](#)     Operations and Maintenance Report for June 2025 - Pat Obenauf & Paul Keppler

### **OPERATIONS COMMITTEE MEETING REPORT**

- 1      [25-093-7](#)      Change Order Request, Funding Agreement M10005NB04 Under Project M10005, 2024 City of New Berlin Private Property Infiltration and Inflow Reduction Project
- 2      [25-094-7](#)      Award of Contract M10005BR05-01, 2025 Private Property Infiltration and Inflow Reduction Project - Lateral Rehabilitation, City of Brookfield
- 3      [25-095-7](#)      Material Capital Repair or Replacement 1451-D, Four Dryers Blade Replacements
- 4      [25-096-7](#)      Change Order Request, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements, and Approve Changes in Total Project Cost
- 5      [25-097-7](#)      Award of Contract C98065C01, Sanitary Sewer Outfall Abandonment, and Approve Changes in Total Project Cost
- 6      [25-098-7](#)      Restore the Executive Director's Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall
- 7      [25-099-7](#)      Change Order Request, Contract S04041P01, Planning Services - High Strength Waste System Improvements, and Approve Change in Total Project Cost

## **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 8      [25-100-7](#)      Adoption of the Amendment to the 2050 Facilities Plan
- 9      [25-101-7](#)      Agreement between the Milwaukee Metropolitan Sewerage District and the City of Wauwatosa Regarding the Menomonee River Levee System Accreditation
- 10     [25-102-7](#)      Rescind Commission Policy 1-73.22, Memberships, Subscriptions, Licenses, and Certifications, and Revise Commission Policy 1-77.04, Training, Certification, and Educational Reimbursement
- 11     [25-103-7](#)      Change Order Request, Contract P-3139, Fresh Coast Works Project
- 12     [25-104-7](#)      Approval of a Lease to Operate, Maintain, and Update Cellular Transmission Equipment on KK01 Dropshaft Site
- 13     [25-105-7](#)      A Resolution Authorizing and Providing for the Sale and Issuance of One Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 14     [25-106-7](#)      Amend the 2025 Capital Budget and Create Project M08001, Research Vessel Pelagos Replacement  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

**ORGANIZATION & ADMINISTRATION**[25-003-1](#)**EXECUTIVE DIRECTOR'S REPORT**

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Update on Federal Funding Impacts (Kevin Shafer)
- D. 2026 Budget Update (Alex Klosterman)
- E. Intern Introductions (Wanniegah Cole)
- F. RISE Intern Introductions (Robert Williams)
- G. Veolia Intern Introductions (Paul Keppler)
- H. Jones Island 100th Anniversary Recognitions (Kevin Shafer)

**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](http://www.mmsd.com).

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**Anna Kettlewell, Commission Secretary**  
**Milwaukee Metropolitan Sewerage District**