



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

Monday, January 13, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

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 9:03 a.m. during Item #1.

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

Approval of Proceedings of Regular Committee Meeting held December 2, 2024 and Special Committee Meeting held December 16, 2024

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

NEW BUSINESS

- 1 [25-005-1](#) Restore the Executive Director's Original Delegated Authority, Contract G98025C01, Mineral Street Overpass Green Infrastructure

The Committee received a PowerPoint presentation from Bre Plier, Director of Integrated Watershed Management.

Commissioner Dimitrijevic arrived at 9:03 a.m. during this presentation.

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

- 2 [25-006-1](#) Award of Contract S06050C01, Heating, Ventilation, and Air Conditioning System Improvements at South Shore Water Reclamation Facility; Change Order Request, Contract S06050D01, Engineering Services - Heating, Ventilation and Air Conditioning System Improvements in Buildings 378 and 380; Restore Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, 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.**
- 3 [25-007-1](#) Award of Contract S02017C01, Blower Branch Piping Replacement at South Shore Water Reclamation Facility, and Executive Director's Change Order Authority for Contract S02017D01, Engineering Services - Blower Branch Pipe Replacement at South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Cary Solberg, Section Manager, with comments by Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Swan, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4 [25-008-1](#) Award of Contract S06038C37, Primary Sludge Screens Replacement or Rehabilitation at South Shore Water Reclamation Facility
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance 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.**
- 5 [25-009-1](#) Authorize the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement 1620, Jones Island Water Reclamation Facility Return Activated Sludge Pumps Repairs
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- 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.**

- 6 [25-010-1](#) Change Order Request, Purchase Order No. 13363, Material Capital Repair or Replacement Nos. 1617 and 1631, Port Washington Road Pump Station, PS0501 Sewage Pumps 1, 2, 3, and 4, Project C98055
- The Committee received a PowerPoint presentation from Patrick 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.**
- 7 [25-011-1](#) Contract TS-2702, 2025 Levee System Accreditation Design and On-Call Engineering Services
- The Committee received a PowerPoint presentation from Jennifer Wright, 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.**
- 8 [25-012-1](#) Award of Contract W40009C02, Kinnickinnic River - Jackson Park Sport Courts and Soccer Fields
- The Committee received a PowerPoint presentation from Jennifer Wright, 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 unanimous voice vote.**
- 9 [25-013-1](#) Change Order Request, Contract W40010E01, Design and Engineering Services for 43rd Street Ditch and Jackson Park, and Restore Executive Director's Original Delegated Authority
- The Committee received a PowerPoint presentation from Jennifer Wright, Section Manager, with comments by Patrick Elliott, Senior Project 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

[25-001-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:44 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District