



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
Marina Dimitrijevic, John Swan, III, Julia Taylor
Jeff Stone, Ex-Officio

Monday, July 8, 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 Operations Committee will hold its regularly scheduled public meeting on Monday, July 8, 2024, 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), Wisconsin Statutes, the Committee 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 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 June 10, 2024

NEW BUSINESS

- 1 [24-094-7](#) Award of Contract M10005GF03-01, 2024 Private Property Infiltration and Inflow Reduction Project - St. Francis Neighborhood, City of Greenfield
Presenter: Becky Specht
- 2 [24-095-7](#) Award of Contract M10005BA02-02, 2024 Private Property Infiltration and Inflow Reduction Project - Bay Point/Hermitage, Village of Bayside
Presenter: Becky Specht
- 3 [24-096-7](#) Approval of 2024 Green Solutions Program Projects G98005P99 Change Order 1, G98005P129 Change Order 1, G98005P153, and G98005P156
Presenter: Andy Kaminski
- 4 [24-097-7](#) Contract W40019D01, Architectural and Engineering Services -Jackson

Park Service Yard

Presenter: Jennifer Wright

- 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

Presenter: Jeremy Triebenbach

- 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

Presenter: Jeremy Triebenbach

- 7 [24-100-7](#) Contract S04041P01, Planning Services - High Strength Waste System Improvements

Presenter: Greg Hottinger

- 8 [24-101-7](#) Award of Contract S06038C31, Chlorine Contact Basin Drain Valve Replacements at the South Shore Water Reclamation Facility

Presenter: Pat Obenauf

- 9 [24-102-7](#) Full Service Agreement for the Jones Island Water Reclamation Facility Landfill Gas Turbines, Contract J06056C02

Presenter: Pat Obenauf

- 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

Presenter: Pat Obenauf

- 11 [24-104-7](#) Material Capital Repair or Replacement No. 1689 - Vehicle 340 Replacement, and Approve Change in Total Project Cost - Project C98055

Presenter: Pat Obenauf

- 12 [24-105-7](#) Restore the Executive Director's Original Delegated Authority, Contract P01005C06, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements

Presenter: Cary Solberg

ORGANIZATION & ADMINISTRATION

- [24-001-1](#) 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