



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Jeff Stone, Chair
John Swan, III, Vice Chair
Dan Bukiewicz, Michael D'Amato, Dan Devine,
Marina Dimitrijevic, Kalan Haywood, II, Bryan L. Kennedy, Ph.D.,
Julia Taylor, JoCasta Zamarripa, Corey Zetts

Monday, November 18, 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 Commission will hold its regularly scheduled public meeting on Monday, November 18, 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) 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 28, 2024

NEW BUSINESS

[24-004-1](#) Operations and Maintenance Report for October 2024 - Pat Obenauf & Jonathan Hoisak

OPERATIONS COMMITTEE MEETING REPORT

- 1 [24-138-11](#) Contract W11031D11, Environmental Engineering Services - 30th Street Corridor Phase 2 West Basin
- 2 [24-139-11](#) Award of Contract C98066E02, Condition Assessment of Priority Sites

- 3 [24-140-11](#) Contract J06075C34, GE Turbine Starting Engine Conversion at Jones Island Water Reclamation Facility
- 4 [24-141-11](#) Reject Bid for Contract J06080C22, East Plant Mixed Liquor Channel Repairs at the Jones Island Water Reclamation Facility
- 5 [24-142-11](#) Contract J04081D01, Engineering Services - Heating, Ventilation, and Air Conditioning System Upgrades in the Dewatering and Drying Facility at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost
- 6 [24-143-11](#) Award of Contract M01048C01, Security Improvements, Phase 1, and Approve Changes in Total Project Cost
- 7 [24-144-11](#) Change Order Request, Contract S03005D01, Engineering Services - Disinfection Process Improvements at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 8 [24-145-11](#) Authorizing the Executive Director to Execute a Contract with Oracle America, Inc., for the Oracle Cloud Fusion Enterprise Resource Planning/Human Capital Management Systems
- 9 [24-146-11](#) Authorizing 2025 Capital Charges to Nonmember Communities
- 10 [24-147-11](#) Update of Cost Recovery Procedures Manual, Including 2025 User Charge Rates
- 11 [24-148-11](#) 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*

ORGANIZATION & ADMINISTRATION

[24-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Fresh Coast Green Communities Program Update (Lisa Sasso)

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 24-080-5 Confer with Counsel Regarding Notice of Claim Related to 350 S. Water Street

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