



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Commission Chair Commissioner Stone called the meeting to order at 9:06 a.m.

RECORD ROLL

Present 9 - Dan Bukiewicz, Michael S. D'Amato, Dan Devine, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., Jeff Stone, Julia Taylor, JoCasta Zamarripa, and Corey Zetts

Excused 1 - John Swan III

Absent 1 - Kalan Haywood II

Commissioner Dimitrijevic arrived at 9:08 a.m. during the Operations and Maintenance Report.

Commissioner Zetts arrived at 9:11 a.m. during the Operations and Maintenance Report.

Commissioner Zamarripa arrived at 9:16 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held October 28, 2024

A motion was made by Commissioner Devine, seconded by Commissioner Bukiewicz. The motion carried.

NEW BUSINESS

[24-004-1](#)

Operations and Maintenance Report for October 2024 - Pat Obenauf & Jonathan Hoisak

The Commission received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager, and Jonathan Hoisak, General Manager, Veolia Water Milwaukee, LLC.

Commissioner Dimitrijevic arrived at 9:08 a.m. during this report

Commissioner Zetts arrived at 9:11 a.m. during this report

Commissioner Zamarripa arrived at 9:16 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 1-6 were taken as a block.

- 1 [24-138-11](#) Contract W11031D11, Environmental Engineering Services - 30th Street Corridor Phase 2 West Basin

 A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 2 [24-139-11](#) Award of Contract C98066E02, Condition Assessment of Priority Sites

 A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 3 [24-140-11](#) Contract J06075C34, GE Turbine Starting Engine Conversion at Jones Island Water Reclamation Facility

 A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 4 [24-141-11](#) Reject Bid for Contract J06080C22, East Plant Mixed Liquor Channel Repairs at the Jones Island Water Reclamation Facility

 A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.
- 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

 A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

- 6 [24-143-11](#) Award of Contract M01048C01, Security Improvements, Phase 1, and Approve Changes in Total Project Cost
- A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Kennedy, seconded by Commissioner Bukiewicz, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 8-10 were taken as a block.

- 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
- A motion was made by Commissioner Zetts, seconded by Commissioner D'Amato, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [24-146-11](#) Authorizing 2025 Capital Charges to Nonmember Communities
- A motion was made by Commissioner Zetts, seconded by Commissioner D'Amato, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [24-147-11](#) Update of Cost Recovery Procedures Manual, Including 2025 User Charge Rates
- A motion was made by Commissioner Zetts, seconded by Commissioner D'Amato, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**

Yes: 9 - Commissioner Bukiewicz, Commissioner D'Amato, Commissioner Devine, Commissioner Dimitrijevic, Commissioner Kennedy Ph.D., Commissioner Stone, Commissioner Taylor, Commissioner Zamarripa and Commissioner Zetts

No: 0

Excused: 1 - Commissioner Swan III

Absent: 1 - Commissioner Haywood II

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)

A. No report.

B. No report.

C. The Commission received a PowerPoint presentation from Lisa Sasso, Senior Project Planner, and Hannah Kacprzak, Senior Project Manager, Greenprint Partnership, with comments by Kevin L. Shafer, P.E., Executive Director.

CLOSED SESSION

It was moved by Commissioner Kennedy, seconded by Commissioner Zamarripa, to convene into closed session at 9:42 a.m.; the motion carried.

CS1 24-080-5

Confer with Counsel Regarding Notice of Claim Related to 350 S. Water Street

Heard in closed session

ADJOURNMENT

The Commission adjourned from closed session at 10:11 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District