



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes

Commission

Dan Devine, Chair

Eugene Manzanet, Vice Chair

*Dan Bukiewicz, Tim Carpenter, LaTonya Johnson,
Bryan L. Kennedy, Ph.D., Chantia Lewis, Kris Martinsek,
Jeff Stone, John Swan, III, Corey Zetts*

Monday, September 28, 2020

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Commission Chair Commissioner Devine called the meeting to order at 9:00 a.m.

RECORD ROLL

Present 11 - Dan Bukiewicz, Tim Carpenter, Dan Devine, LaTonya Johnson, Bryan L. Kennedy Ph.D., Chantia Lewis, Eugene Manzanet, Kris Martinsek, Jeff Stone, John Swan III, and Corey Zetts

Commissioner Carpenter arrived at 9:01 during the approval of proceedings.

Commissioner Lewis arrived at 9:02 a.m. during the Operations and Maintenance Report.

Approval of Proceedings of Regular Commission Meeting held July 27, 2020

Commissioner Carpenter arrived during this matter at 9:01 a.m.

A motion was made by Commissioner Kennedy, seconded by Commissioner Manzanet. The motion carried.

NEW BUSINESS

[20-004-1](#)

Operations and Maintenance Report for July & August 2020 - Pat Obenauf & Scott Royer

The Commission received a PowerPoint presentation from Patrick Obenauf, Manager of Contract Compliance, and Scott Royer, General Manager, Veolia Water Milwaukee, LLC, with comments by Kevin L. Shafer, P.E., Executive Director.

Commissioner Lewis arrived at 9:02 a.m. during this report.

Commissioner Swan asked what contractor was performing the work on Bypass Pump Station BS0505.

Commissioner Kennedy left the meeting at 9:20 a.m. during this report.

OPERATIONS COMMITTEE MEETING REPORT

Items 2-18 were taken as a block.

- 1 [20-125-9](#) Contract C04013D01, Engineering Services - Brown Deer Road Sewer

 A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

- 2 [20-126-9](#) Change Order Request, Contract TS-2640, On-Call Engineering Services for Conveyance Facilities, and Restore the Executive Director's Original Delegated Authority

 A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

- 3 [20-127-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1360, PS0501 Sewage Pumps

 A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

- 4 [20-128-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1175, Jones Island Water Reclamation Facility Building 285 Natural Gas Piping Repairs

 A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

- 5 [20-129-9](#) Executive Director Change Order Authority for Purchase Order 11398, Material Capital Repair or Replacement No. 1364, Jones Island Reclamation Facility Bar Screen #3 Repairs

 A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

- 6 [20-130-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1352, Jones Island Water Reclamation Facility Dewatering and Drying Dryers 1-12 Blade Replacements

 A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

- 7 [20-131-9](#) Change Order Request, Contract J06075C04, Effluent Traveling Water Screens Replacement at Jones Island Water Reclamation Facility and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 8 [20-132-9](#) Award of Contract J06075C07, Primary Sludge Screens 4, 5, and 6 Replacement at Jones Island Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 9 [20-133-9](#) Contract J06081D01, Engineering Services - Phase 1 Motor Control Center Replacements at Jones Island Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 10 [20-134-9](#) Contract S01015D01, Engineering Services - Grit and Screenings Handling Equipment Replacement at South Shore Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 11 [20-135-9](#) Rescind Resolution 20-108-07 for Award of Contract S02016C02, Ceramic Plate Aeration Basin Repair at South Shore Water Reclamation Facility, and Direct the Executive Director to Reject Bids for Contract S02016C02
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 12 [20-136-9](#) Award of Contract S06038C12, Operational Storage Pump and Sludge Feed Pump Replacements at South Shore Water Reclamation Facility
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**

- 13 [20-137-9](#) Executive Director's Change Order Authority for Contract S06046C01, South Shore Water Reclamation Facility Cat Engine 1, 2, 3, and 4 Top End Overhauls, and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.
- 14 [20-138-9](#) Award of Contract P01006C01, Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.
- 15 [20-139-9](#) Change Order Request, Contract J01019P01, Jones Island Force Main Assessment, and Restore the Executive Director's Original Delegated Authority
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.
- 16 [20-140-9](#) Award of Contracts J01019E01 and C07037E01, Jones Island and South Shore Force Main Condition Assessment, and Approve Change in Total Project Cost
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.
- 17 [20-141-9](#) Award of Contracts J06026C04 and S06010C02, Jones Island and South Shore Water Reclamation Facilities Hazardous Areas Lighting Upgrade
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.
- 18 [20-142-9](#) Award of Contract C01006E01 - Preliminary Engineering Services for Metropolitan Interceptor Sewer Condition Assessment Project
- A motion was made by Commissioner Swan, seconded by Commissioner Martinsek, that this resolution be adopted by a voice vote. The motion carried by a voice vote.

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

Items 19-23 were taken as a block.

- 19 [20-143-9](#) Authorizing the Executive Director to Execute a Partnership Agreement with the U.S. Natural Resources Conservation Service for a Regional Conservation Partnership Program for the Milwaukee River Watershed
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 20 [20-144-9](#) Comprehensive Commission Policy Revisions
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 21 [20-145-9](#) Award of Contract M01037C03, Administrative Facilities Central Lab Exhaust Fan Replacement
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 22 [20-146-9](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Project W29002, Burnham Canal
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 23 [20-147-9](#) Insurance Coverage Purchase or Renewal for General Operations and Project Owner's Protection
- A motion was made by Commissioner Stone, seconded by Commissioner Carpenter, that this resolution be adopted by a voice vote. The motion carried by a voice vote.**
- 24 [20-148-9](#) Transferring Additional Money to the Debt Service Fund
- A motion was made by Commissioner Stone, seconded by Commissioner Manzanet, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**
- Yes:** 9 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Manzanet, Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts
- No:** 0
- Abstained:** 1 - Commissioner Lewis
- Out of Room:** 1 - Commissioner Kennedy Ph.D.

ORGANIZATION & ADMINISTRATION

[20-003-1](#)

EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
 - B. Staff Recognition (Kevin Shafer)
 - C. Budget Update (Mickie Pearsall)
 - D. Government Finance Officers Association Distinguished Budget Award (Mickie Pearsall)
 - E. NACWA Peak Performance Awards (Kevin Shafer)
 - F. Climate Bond Certification Award (Kevin Shafer)
 - G. Presentation of MMSD Community Benefits Platform (Kevin Shafer)
 - H. Presentation of Milwaukee's Water Equity Road Map (Lisa Sasso)
 - I. Explanation of the Environmental Protection Agency Water Infrastructure Finance and Innovation Act Loan Program (Kevin Shafer)
 - J. Discussion on Milwaukee Estuary's Area of Concern Dredged Disposal Management Facility (Kevin Shafer)
 - K. Water Equity Network Video (Kevin Shafer)
 - A. *No report.*
 - B. *No report.*
 - C. *The Commission received a PowerPoint presentation from Mickie Pearsall, Director of Finance and Human Resources, with comments by Kevin L. Shafer, P.E., Executive Director.*
 - D. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*
 - E. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*
 - F. *The Commission received a presentation from Kevin L. Shafer, P.E., Executive Director.*
 - G. *The Commission received a handout and presentation from Kevin L. Shafer, P.E., Executive Director, with comments by Lisa Sasso, Senior Project Planner.*
- Commissioner Lewis requested the marketing plan for the low flow toilet program when*

it is reactivated.

H. The Commission received a PowerPoint presentation from Lisa Sasso, Senior Project Planner, with comments by Kevin L. Shafer, P.E., Executive Director.

I. The Commission received a handout and presentation from Kevin L. Shafer, P.E., Executive Director.

Commissioner Stone asked how much money was being offered through the loan program.

J. The Commission received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director, with comments by Tom Chapman, Senior Project Manager.

K. The Commission received a video and presentation from Kevin L. Shafer, P.E., Executive Director.

CLOSED SESSION

It was moved by Commissioner Manzanet, seconded by Commissioner Martinsek, to convene into closed session at 10:56 a.m. The motion carried.

Commissioner Kennedy returned to the meeting during closed session at 11:17 a.m.

CS1 20-149-9 Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for the Burnham Canal Project, W29002

Heard in closed session

CS2 20-150-9 Notices of Claim Regarding May 18, 2020 Losses at Properties in Downtown Milwaukee

Heard in closed session

ADJOURNMENT

The meeting was adjourned from closed session at 11:29 a.m.

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