



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, February 10, 2025

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, February 10, 2025, 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 Committee 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 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 January 13, 2025

NEW BUSINESS

- 1 [25-019-2](#) Award of Contract G98032D01, Holt Avenue Overpass Design Services
- 2 [25-020-2](#) Change Order Request, Funding Agreement M10005OC02 Under Project M10005, 2024 City of Oak Creek Private Property Infiltration and Inflow Reduction Project
- 3 [25-021-2](#) Change Order Request, Funding Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project
- 4 [25-022-2](#) Material Capital Repair or Replacement 1584, Machine Shop Equipment Replacement, Project J06087

- 5 [25-023-2](#) Executive Director Change Order Authority for Purchase Order 200018, Material Capital Repair or Replacement No. 1606, Jones Island Water Reclamation Facility Interplant Sludge Wet Well #3 Liner Replacement
- 6 [25-024-2](#) Change Order Request, Contract C03014D01, Engineering Services - Greenfield Park and Underwood Creek Pump Stations Upgrades, and Restore Executive Director's Original Delegated Authority
- 7 [25-025-2](#) Restore the Executive Director's Original Delegated Authority, Contract C06023C01, Veterans Affairs Grounds Metropolitan Interceptor Sewer Relocation

ORGANIZATION & ADMINISTRATION

[25-001-1](#) 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