



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes 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

---

### CALL TO ORDER

*Committee Chair Commissioner Kennedy called the meeting to order at 9:00 a.m.*

### RECORD ROLL

**Present** 5 - Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy Ph.D., Jeff Stone, and Julia Taylor  
**Excused** 1 - John Swan III

*Commissioner Dimitrijevic arrived at 9:01 a.m. during Item #1.*

*Other Commissioners Present: Michael D'Amato, Kalan Haywood, II, JoCasta Zamarripa, and Corey Zetts.*

### Approval of Proceedings of Regular Committee Meeting held January 13, 2025

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

### NEW BUSINESS

- 1     [25-019-2](#)     Award of Contract G98032D01, Holt Avenue Overpass Design Services
- The Committee received a PowerPoint presentation from Bre Plier, Director of Integrated Watershed Management.*
- Commissioner Dimitrijevic arrived at 9:01 a.m. during this presentation.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 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
- The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 3      [25-021-2](#)      Change Order Request, Funding Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project
- The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 4      [25-022-2](#)      Material Capital Repair or Replacement 1584, Machine Shop Equipment Replacement, Project J06087
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Dimitrijevic, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Patrick Obenauf, Contract Compliance Manager.*
- A motion was made by Commissioner Bukiewicz, seconded by Commissioner Taylor, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager.*
- A motion was made by Commissioner Taylor, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 7      [25-025-2](#)      Restore the Executive Director's Original Delegated Authority, Contract C06023C01, Veterans Affairs Grounds Metropolitan Interceptor Sewer Relocation

*The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*

**A motion was made by Commissioner Dimitrijevic, seconded by Commissioner Bukiewicz, that this matter be approved by a voice vote. The motion carried by a voice vote.**

## **ORGANIZATION & ADMINISTRATION**

### [25-001-1](#)      EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## **ADJOURNMENT**

*It was moved by Commissioner Bukiewicz, seconded by Commissioner Taylor, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 9:26 a.m.*

---

Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District